

NO5000000633

Wings of Mercy, Inc
560 SE 14th ST
Payson Beach, FL 33060

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

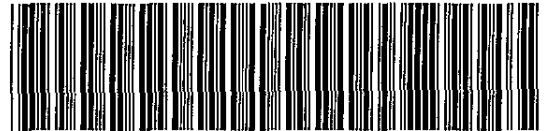
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUN 21 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2005

WINGS OF MERCY, INC.
AUGUSTINE CROCCO
560 SE 14TH ST
POMPANO BEACH, FL 33060

SUBJECT: WINGS OF MERCY, INC.
Ref. Number: W05000027475

We have received your document for WINGS OF MERCY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 505A00039342

RECEIVED
05 JUN 17 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2005 JUN 17 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation For Wings of Mercy, Inc.

The undersigned, as the Incorporator of the above referenced corporation, per The Florida Statutes Non-Profit Act, Chapter 617.0202, adopts the following Articles of Incorporation for said corporation:

ARTICLE I

The name of the corporation shall be Wings of Mercy, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation is: 560 SE 14th Street, Pompano Beach, Florida 33060.

ARTICLE III

The specific purpose for which this corporation is organized is to provide behavioral health care.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

Augustine Crocco
560 S E 14th Street
Pompano Beach, Florida 33060

ARTICLE V

The initial Board of Directors were elected as per the corporate bylaws and the names and addresses of the initial directors of this corporation are:

Julie Crocco
560 S E 14th Street
Pompano Beach, Florida 33060

Augustine Crocco
560 S E 14th Street
Pompano Beach, Florida 33060

Michael Crocco
560 S E 14th Street
Pompano Beach, Florida 33060

ARTICLE VI

The names and addresses of the officers of this corporation are:

Augustine Crocco, President
560 S E 14th Street
Pompano Beach, Florida 33060

Michael Crocco, Vice President
560 S E 14th Street
Pompano Beach, Florida 33060

Julie Crocco, Sec/Tr.
560 S E 14th Street
Pompano Beach, Florida 33060

ARTICLE VII

The name and address of the incorporator of this corporation is:

Augustine Crocco
560 S E 14th Street
Pompano Beach, Florida 33060


Augustine Crocco

6/2/05
Date

State of Florida
County of Broward

On May 27, 2005, before me, appeared Augustine Crocco, known to me the person he described in and who executed the foregoing document, who acknowledged before me that he executed same, and an oath was taken. Said person provided the following type of identification: Drivers License #.

Witness my hand and seal in the
County and State last aforesaid
This 27th day of May, 2005.


Notary



Paul J. Ferranti
Commission # DD03523
Expires July 29, 2005
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of this corporation is:

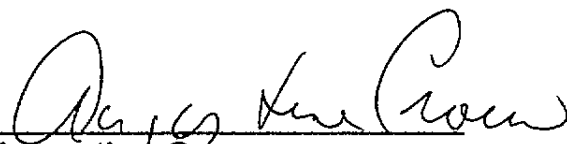
Wings of Mercy, Inc.

The name and address of the registered agent and office is:

Augustine Crocco
560 S E 14th Street
Pompano Beach, Florida 33060

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations of my position as registered agent.


Augustine Crocco

4/13/05
Date