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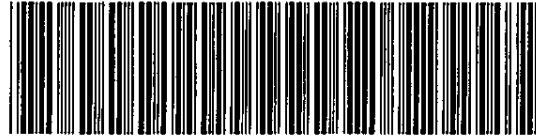
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR -5 PM 1:25

APPROVED  
AND  
FILED

April 1<sup>st</sup>, 2007

Department of State

Division of Corporation

2661 Executive Center Circle

Tallahassee, FL 32314

Re: Angel Amigo International, Inc.

Dear Sir/Madam:

Attached please find for filing one original and a copy of the Articles of Incorporation of ANGEL AMIGO INTERNATIONAL, INC.

Enclosed is a check in the amount of \$87.50 which includes the Filing Fees, Certified Copy, and Certificate. Thank you.

Sincerely,



Ana R Abin.

1767 SE Tiffany Club Pl.

Port St. Lucie, FL 34952

Tel. (772) 335-1997

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ANGEL AMIGO INTERNATIONAL, INC.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM: ANA R. ABIN**  
Name (Printed or typed)

**1767 SE TIFFANY CLUB PL**  
Address

**PORT ST LUCIE, FL 34952**  
City, State & Zip

**772 334-1997**  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**Articles of Incorporation of**  
**“Angel Amigo International, Inc”.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby for a Corporation not-for-profit under Chapter 617 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the Corporation is **ANGEL AMIGO INTERNATIONAL, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: **1767 SE Tiffany Club Pl, Port St Lucie, FL 34952** and mailing address:

P O Box 8912 Port St Lucie, FL 34985.

**ARTICLE III -PURPOSE**

The purpose for which the corporation is organized is: *\*Please see attachment*

**ARTICLE IV – Manner of Election**

Election of Directors, first three directors appointed by incorporator, then an annual vote will be taken. The manner in which the directors are elected or appointed thereafter is by unanimous vote by the board, and it will be stated in the bylaws. The bylaws may further establish procedures for the election or appointment of members to the committees established therein.

**ARTICLE V – Initial Directors and/or Officers**

List name(s) address(es) and specific title(s);

<b>Ana R Abin</b>	P O Box 8912 Port St Lucie, FL 34985	<b>DPT</b>
<b>Jose R Abin</b>	P O Box 8912 Port St Lucie, FL 34985	<b>DVS</b>
<b>Rosxana Gutierrez</b>	2879 SW 125 <sup>th</sup> Ave Miramar, FL 33027	<b>DV</b>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI -Initial Registered Agent and Address**

The name and Florida street address of the Registered Agent is:

Jose R Abin 1767 SE Tiffany Club Pl. Port St Lucie, FL 34952

**ARTICLE VII - Incorporator**

The name and address of the Incorporator is:

Ana R Abin 11767 SE Tiffany Club Pl. Port St. Lucie, FL 34952

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TALLAHASSEE, FLORIDA

**ARTICLE VIII -Bylaws**

The bylaws of this corporation may from time to time establish office of the corporation, as well as their power and duties. The bylaws may from time to time fix and establish procedures for elections to fill the offices established therein.

**ARTICLE IX -Board of Directors**

The affairs of the corporation are to be managed by a Board of directors, comprised of not less of three directors. First three directors appointed by incorporator, then an annual vote will be taken. The Board of Directors of this corporation shall have the power to make, adopt, alter, amend and rescind the Bylaws of the corporation in accordance with procedures as described therein.

**ARTICLE X - QUORUM**

The Bylaws of this corporation may from time to time fix and establish quorum requirements for general membership meetings. Quorum requirements should never be less than 1/3 of the active membership as established by the bylaws. The bylaws of this corporation may also from time to time fix and establish procedures and requirements for proxy voting.

**ARTICLE XI -Term of Corporation**

The term for which this corporation shall exist shall be perpetual or until the corporation shall be dissolved in accordance with the provisions of law.

\*\*\*\*\*

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jose R. Abin

04-01-2007

Signature/Registered Agent. Jose R. Abin.

Date.

Ana R. Abin

04-01-2007

Signature/Incorporator & President Ana R Abin.

Date.

**\*Attachment to Articles of Incorporation of**

**“Angel Amigo International, Inc”**

This is a non-profit corporation organized solely for general charitable and eleemosynary purpose pursuant to Chapter 617, Florida Statutes (1997).

a) The specific and primary purpose for which this corporation is formed is as follows:

The Angel Amigo International, Inc. will be a 501(c)(3) Foundation and Charitable Non-Profit Organization designed to improve upon the current charitable model. Its purpose is to raise sufficient funds to help needy children and their families in different parts of the world; mainly but not limited to, in need of medical equipment, medications, and medical emergencies. Families selected for this assistance must be under poverty level and/or with low income. Also, the organization purpose is to help charities, churches, educational institutions, and other non-profits to acquire needed equipments and supplies on a more efficient basis but not limited to a Web Site based information program. In addition, the foundation will raise endowment and grant money from other programs to benefit the same non-profit causes.

b) This corporation is organized exclusively for one or more of the purposes as specified in section 501 (c )(3). The general purposes for which this corporation is formed are to operate exclusively for such charitable, educational, and scientific purposes as will qualify it as an exempt organization under Internal Revenue Code Section 501 subdivision (c )(3), including for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under section 501(c)(3) of the Code.

c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of March 25, 2007.