

**Electronic Articles of Incorporation
For**

N08000001434
FILED
February 12, 2008
Sec. Of State
dwhite

ASHLEY'S WINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASHLEY'S WINGS, INC.

Article II

The principal place of business address:

1957 SEVER DRIVE
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1957 SEVER DRIVE
CLEARWATER, FL. US 33764

Article III

The specific purpose for which this corporation is organized is:

PURPOSE OF CORPORATION IS CHARITABLE. THE ORGANIZATION WILL
HELP FAMILIES WITH CRITICALLY AND/OR TERMINALLY ILL
CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

PAMELA K WIEGAND
1957 SEVER DRIVE
CLEARWATER, FL. 33764

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAMELA K. WIEGAND

Article VI

The name and address of the incorporator is:

PAMELA K. WIEGAND
1957 SEVER DRIVE

CLEARWATER, FL 33764

Incorporator Signature: PAMELA K. WIEGAND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAMELA K WIEGAND
1957 SEVER DRIVE
CLEARWATER, FL. 33764 US

Title: VP
JOHN V PHILLIPOFF
12148 LILLIAN AVENUE
LARGO, FL. 33778 US

Title: VP
VONNIE L SCHAFFER
329 12TH AVENUE
INDIAN ROCKS BEACH, FL. 33785 US

Article VIII

The effective date for this corporation shall be:

02/12/2008