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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

FLORIDA PROFTT/NON PROFIT CORPORATION

CENTRAL FLORIDA ANGELS, INC.

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**ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA ANGELS, INC.**

The undersigned, acting as the incorporator of Central Florida Angels, Inc. (hereinafter referred to as the "Corporation"), does hereby adopt the following Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (2005) (hereinafter referred to, together with any amendments thereto and any laws replacing said Chapter 617, as the "Act"):

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the Corporation shall be Central Florida Angels, Inc.

**ARTICLE II**  
**STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The street address of the initial principal office of the Corporation, and the mailing address of the Corporation, is 215 North Eola Drive, Orlando, Florida 32801.

**ARTICLE III**  
**PURPOSE**

The Corporation is being formed for the primary purpose of serving as an association of like-minded individuals who desire to be part of an investment network which will provide investment capital, strategic advice and mentoring to companies. No part of the income or profit derived from the Corporation's activities, if any, may be distributed to its members, officers or directors, except to its members upon the dissolution and liquidation of the Corporation to the extent permitted by the Act. The Corporation will not invest in other companies. Instead, the members of the Corporation will have the opportunity to invest in companies who present their business plans to the Corporation for review. In addition to its primary purpose, the Corporation may engage in social and educational activities related or incidental to such primary purpose.

**ARTICLE IV**  
**BOARD OF DIRECTORS**

The Corporation shall have a board of directors comprised of no less than three (3) directors. The initial directors shall be elected by the undersigned Incorporator in accordance with the applicable provisions of the Act. Thereafter, the directors of the Corporation shall be elected or appointed in accordance with the bylaws of the Corporation.

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**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent for the Corporation at that address is Laurence C. Hames.

**ARTICLE VI**  
**MEMBERSHIP**

The Corporation shall have members. The qualifications and rights of the members of the Corporation, any quorum and voting requirements for meetings and activities of the members, and notice requirements sufficient to provide notice of meetings and activities of the members shall be set forth in the bylaws of the Corporation.

**ARTICLE VII**  
**TERM**

The Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VIII**  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator of the Corporation is as follows:

Laurence C. Hames	215 North Eola Drive
	Orlando, Florida 32801

**ARTICLE IX**  
**BYLAWS**

The bylaws of the Corporation shall be adopted by the Corporation's initial board of directors. The power to alter, amend or repeal the bylaws or adopt new bylaws of the Corporation shall be vested in the Corporation's board of directors unless otherwise provided in the Corporation's bylaws. The bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

**ARTICLE X**  
**AMENDMENT OF ARTICLES**

The power to amend or amend and restate these Articles of Incorporation shall be vested solely in the Corporation's board of directors.

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IN WITNESS WHEREOF, the undersigned incorporator has hereto set his hand and seal on this 30th day of December, 2008 for the purpose of forming this not for profit corporation under the laws of the State of Florida.

  
\_\_\_\_\_  
Laurence C. Hames, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Central Florida Angels, Inc., a Florida not for profit corporation.

  
\_\_\_\_\_  
Laurence C. Hames