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CONTENTS

- *Two (2) Articles of Incorporation (PLEASE FILE FIRST)*
- *\$78.75 money order for Filing Fee & Certificate of Status*
- *Application for Registration of Fictitious Name (PLEASE FILE SECOND)*
- *\$60.00 money order for processing fee & Certificate of Status*

COVER LETTER

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

SUBJECT: Earth Angels Foundation Incorporated

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

FROM:

**Aneyah-Marie Elmore
P.O. Box 406
Key West, Florida 33041
(305) 879-0001**

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
2009 FEB -6 A 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **EARTH ANGELS FOUNDATION INCORPORATED.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
(street address) 1209 United Street Key West, Florida 3040.
and
(mailing address) P.O. Box 406 Key West, Florida 33041

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (a) The Corporation is organized and shall be operated exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.) The Corporation shall be tax deductible as a non-profit Corporation under the Internal Revenue Code 501(c)(3);
- (b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be he 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.
- (c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal

tax code) or (2) by a Corporation, contributions to which are, deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

- (d) The Corporation will conduct programs, provide services and technical assistance for children, families and the community-at-large. Programs will include self-help resources, skills training, community programming initiatives, coordination of forums to promote public awareness issues, mentoring programs and educational activities. The Corporation will serve as a vehicle through which charitable contributions from corporations, community and government agencies can support the programs and services of the organization. The Corporation shall perform charitable and educational tasks as may be necessary and appropriate to support the foregoing activities;
- (e) To apply for, obtain, purchase, or otherwise acquire any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas, and the like, which are or may seem capable of being used for any purposes of the corporation, and to use, exercise, develop, grant licenses and franchises in respect of, sell, and otherwise turn to account, the same;
- (f) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association, or corporation, and in carrying on its purposes and for the purpose of attaining or furthering any of its objectives and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the objectives and purposes herein enumerated on incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such objectives and purposes;
- (g) To carry out all or any part of the aforesaid objectives and purposes, shall, except when otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these articles of incorporation or any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon non-profit corporations of similar character by the state of Florida now hereinafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors of the corporation shall be appointed or elected in accordance with the By-laws of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The names and addresses, including street and number, of the persons who are to serve as directors until the first annual meeting of the Board of Directors or until their successors are elected and shall qualify are as follows:

Aneyah-Marie Elmore	P.O. Box 406 Key West, Florida 33040	Founder
Brett Elmore	1209 United Street Key West, Florida 33041	Founder
Divinity Holt	6216 Kilmer Street Cheverly, Maryland 20785	Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Brett Elmore 1209 United Street Key West, Florida 33041

ARTICLE VII INCORPORATOR

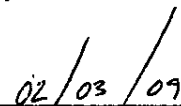
The **name and address** of the Incorporator is:

Aneyah-Marie Elmore P.O. Box 406 Key West, Florida 33041

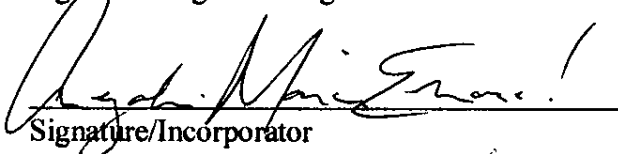
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



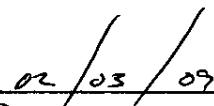
Signature/Registered Agent



Date



Signature/Incorporator



Date