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| (F                      | Requestor's Name    | )           |
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|                         | Address)            |             |
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| (0                      | City/State/Zip/Phor | ne #)       |
| PICK-UP                 | ☐ WAIT              | MAIL        |
| (E                      | Business Entity Na  | me)         |
| ([                      | Document Number     | )           |
| Certified Copies        | Certificate         | s of Status |
| Special Instructions to | o Filing Officer:   |             |
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#### **COVER LETTER**

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

SUBJECT: SENT BY ANGELS, INC.

**Proposed Corporate Name** 

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50 (Filing Fee, Certified Copy & Certificate)

FROM: Melinda Maldonado

4931 NW 172<sup>nd</sup> Terrace Carol City, Florida 33055 Telephone: (786) 663-3920

2009 MAY 12 PM 1: 20
SECRETARY OF STATE
TALLAHASSEE

### ARTICLES OF INCORPORATION

OF

PILED

2009 MAY 12 PM 1: 24

SECRE TARY OF STATE
TALLAHASSEE. FLORIDA

### SENT BY ANGELS, INC.

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

The undersigned Incorporator, for the purpose of forming a corporation in compliance with Chapter 617, Florida Statute, (Not for Profit), hereby adopts the following Articles of Incorporation.

#### ARTICLE I Name

The name of the corporation shall be: SENT BY ANGELS, INC. ("the Corporation")

## ARTICLE II Principal Office/Mailing Office

The principal place of business and mailing address of the Corporation shall be 4931 NW 172<sup>nd</sup> Terrace, Carol City, Florida 33055.

### ARTICLE III Purpose

The purpose for which this Corporation is organized is exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law and to provide assistance to cover the financial burden of purchasing headstones for children to mark their final resting place.

## ARTICLE IV Manner of Election

The bylaws shall specify the manner of nomination and election of directors.

#### ARTICLE V Initial Directors/Officers

This Corporation shall have three (3) directors initially. The number of directors may be changed from time to time in accordance with the bylaws adopted by the directors, but the number shall never be less than three (3). The names and addresses of the initial directors of the corporation are:

Melinda Maldonado, Chief Executive Officer/Secretary/Director 4931 NW 172<sup>nd</sup> Terrace Carol City, Florida 33055

Fred Green, Chief Financial Officer/Director P.O. Box 1007, Colonial Heights, Virginia 23834

Michele Maldonado, Coordinator/Director 1516 N. 74th Terrace, Hollywood, Florida 33024

### ARTICLE VI Registered Agent and Street Address

The initial registered agent and the street address of the initial registered office of this corporation shall be: Melinda Maldonado, 4931 NW 172<sup>nd</sup> Terrace, Carol City, Florida 33055.

## ARTICLE VII Incorporator

The name and address of the original incorporator is Melinda Maldonado at 4931 NW 172<sup>nd</sup> Terrace, Carol City, Florida 33055.

### ARTICLE VIII <u>Dissolution</u>

Upon 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 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 pubic purpose. Any such assets not so disposed, shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is 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.

### ARTICLE IX Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

| IN WITNESS WHEREOF, I, Melinda Maldonado, the Incorporator have executed the Articles of Incorporation, this day of,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | iese                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| Having been named as the registered agent and to accept service of process for above stated corporation as the place designated in this certificate, I, Meli Maldonado, do hereby accept the appointment as registered agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.  Signature/Registered Agent / Incorporate  Signature/Signature/Signature/Signature/Signature/Signature/Signature/Signatur | inda<br>ct in<br>the |
| Signature/Registered Agent / Incorporative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |
| 5 8 09<br>Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 2:                   |

SECRETARY OF STATE ALLAHASSEE, FLORIDA