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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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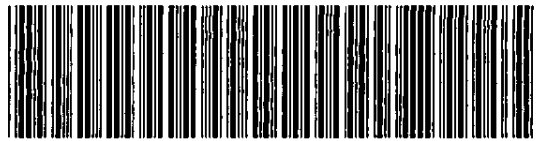
(Business Entity Name)

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2010 JAN 27 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush, JAN 28 2010

COVER LETTER

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

SUBJECT: Angels for Animals 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: Dawn Murray
Name (Printed or typed)

5900 Collins Avenue, Unit 808
Address

Miami Beach, FL 33140
City, State & Zip

305.866.4530
Daytime Telephone number

dawn-murray@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be:
Angels for Animals Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
5900 Collins Avenue, Miami Beach, Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CHARITABLE: Prevention of cruelty and suffering to animals. Advancement of non-kill animal rescue shelters throughout the State of Florida and the United States of America. Financial relief to the existing animal shelters in the State of Florida. Advancement and financial support of the causes and objectives of the American Society for the Prevention of Cruelty to Animals (ASPCA).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Chairperson annually elected by two-thirds vote of the entire Board of Directors. Chairperson serves an annual one (1) year Term. Founding Member appointed as Director. Founding member has automatic, recurring appointment as Director. Founding Member ("Founding Director") may only be removed by a unanimous vote of the entire Board. All other Directors ("General Directors") serve annual one (1) year renewable Terms. General Directors may be removed on majority vote of the entire Board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Dawn Murray - 5900 Collins Avenue, Miami Beach, Florida 33140 ("Founding Director");
Colin Murray - 5900 Collins Avenue, Miami Beach, Florida, 33140 (Director)
Hannah Murray - 28 Spring Gardens, Marlow, Buckinghamshire, SL7 3BS, United Kingdom (Director)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dawn Murray
5900 Collins Avenue
Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dawn Murray
5900 Collins Avenue
Miami Beach, FL 33140


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

23 January, 2010

Date



Signature/Incorporator

23 January, 2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA