Electronic Articles of Incorporation For

N10000006602 FILED July 12, 2010 Sec. Of State dcushing

WINGS OF ANGELS FOUNDATION, INC.

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

Article I

The name of the corporation is:

WINGS OF ANGELS FOUNDATION, INC.

Article II

The principal place of business address:

3011 25TH STREET EAST BRADENTON, FL. 34208

The mailing address of the corporation is:

P.O. BOX 717 BRADENTON, FL. 34264

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR FAMILIES WHO HAVE LOST A LOVED ONE SO AS TO HELP RELIEVE THE FINANCIAL BURDENS ASSOCIATED WITH SUCH A LOSS.

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:

LISA M FREDERICKSON 3011 25TH STREET EAST BRADENTON, FL. 34208 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA M. FREDERICKSON

Article VI

The name and address of the incorporator is:

LISA A FREDERICKSON

3011 25TH ST.

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BRADENTON, FL

. 34208

Incorporator Signature: LISA M. FREDERICKSON

Article VII

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

Title: P LISA M FREDERICKSON 3011 25TH STREET EAST BRADENTON, FL. 34208

Title: VP MELISSA HOBLOCK 3605 IROQUEOIS SARASOTA, FL. 34234

Title: T BARBARA J PARSONS 3011 25TH STREET EAST BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

07/10/2010