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COVER LETTER

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

_{SUBJECT:} ANGE	EL FARM, INC.		
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLI</u>	JDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	lacheck 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 C	OPY REQUIRED
		-	
FROM:	David T. Price	nted or typed)	
6401 Lyons Rd.			<u>.</u>
Coconut Creek, FL 33073 City, State & Zip			
954-426-6525 Daytime Telephone number			

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION ANGEL FARM, INC.

(A Corporation Not for Profit)

The undersigned hereby submit the following Articles of Incorporation for the formation of a corporation not-for-profit in accordance with the laws in the State of Florida

> I **NAME**

NAME

The name of the corporation shall be ANGEL FARM, INC. (The "Corporation").

II

ADDRESS

ADDRESS

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The address of the principal office of the Corporation and the mailing address of the Corporation shall be 6401 Lyons Road, Coconut Creek, FL 33073 but the Corporation may maintain offices and transact business in other places within or without the State of Florida as may from time to time be designated by the Board of Directors. Furthermore, the Board of Directors may from time to time relocate the principal office of the Corporation.

Ш **PURPOSE**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The charitable corporation shall create a home to provide assistance to homeless, abused and troubled children by providing an environment that is safe and loving. The charity will provide spiritual and physical support. The home that the charity plans to create will be a small farm and the children who live there will have farming projects and will have the opportunity to care for animals at the farm.

IV **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three (3) and not more than fifteen (15) persons, the exact number to be determined from time to time in accordance with the Bylaws. The Directors shall be elected by the Members of the Corporation. The Members of the Corporation may remove any and all of the Directors from the Board, with or without cause and at such time by the Members of the Corporation as they may determine, in their discretion.

The names and addresses of the individuals who shall serve as the initial directors of ANGEL FARM, INC. are as follows:

Name

Address

Deborah J. Cady

9479 Cross Creek Drive
Boynton Beach, FL 33436

K. Bingham Cady

9479 Cross Creek Drive
Boynton Beach, FL 33436

Ronald L. Platt, Atty. at Law

205 NE 5th Terrace
Delray Beach, FL 33444

V REGISTERED AGENT

The registered office of ANGEL FARM, INC. shall be located at 6401 Lyons Road, Coconut Creek, Florida 33073. The name and address of the initial registered agent of ANGEL FARM, INC. is David T. Price, Esq., 6401 Lyons Road, Coconut Creek, Florida 33073.

The name and address of the incorporators of ANGEL FARM, INC. are:

Name David T. Price Address 6401 Lyons Road Coconut Creek, FL 33073

VI OFFICERS

The affairs of this Corporation shall be managed on a day-to-day basis by the officers in accordance with the Bylaws. The officers shall be appointed from time to time by the Board of Directors. Officers shall serve at the pleasure of the Board of Directors.

VII DISSOLUTION

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

VIII <u>DURATION</u>

The Corporation shall have perpetual existence.

IX BYLAWS

The Bylaws of the Corporation shall be adopted, amended or rescinded by the Directors of the Corporation in the manner provided by the Bylaws. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with law or with the Articles of Incorporation.

X <u>AMENDMENTS</u>

The Articles of Incorporation may be amended or repealed in whole or in part by a majority vote of the Members of the Corporation at a meeting of the Corporation. Notice of changes to be made to the Articles of Incorporation shall be given to the Members of the Corporation together with the notice of the meeting.

XI CHARITABLE RESTRICTIONS AND LIMITATIONS

- 1. No part of the net earnings of ANGEL FARM, INC. shall enure to the benefit of or be distributed to its governing Board of Directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payment and distribution in furtherance of the purposes set forth in Article III hereof.
- 2. The Corporation shall not attempt to influence legislation as a substantial part of its activities, nor shall it participate to any extent in any political campaign for or against any candidate for public office.
- 3. It is intended that this Corporation shall have the status of a Corporation which is exempt from Federal income taxation under Section 501 (c) (3) of the Internal Revenue Code, as an organization described in Section 501 (c) (3) of the Code. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly.
- 4. At no time shall the Board of Directors of the Corporation be constituted so as to be controlled directly or indirectly by one or more disqualified persons with respect to the Corporation (as defined in Section 4946 of the Code) other than "foundation managers" as defined by the Code.

XII UNRELATED BUSINESS ACTIVITY

Notwithstanding any other provision of these Articles of Incorporation, ANGEL FARM, INC., shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under the provisions of Sections 501 (c) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation, contributions to which are deductible under Section 501 (c) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation.

XIII SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

Name David T. Price	<u>Address</u>	6401 Lyons Road
Attorney at Law		Coconut Creek, FL 33073
IN WITNESS WHEREOF the	subsaribara baya Ka	reunto set their hands and seals, this
	subscribers have he	reunity set their nands and seats, this
30th day of December, 2010.		Ment onco
		I T. Price
	Incor	porator
STATE OF FLORIDA		
COUNTY OF BROWARD		
The foregoing instrument was by DAVID T. PRICE,	who is personally kr	re me this <u>30</u> day of December 2010 nown to me o r has produced n and who did/did not take an oath.
NOTARY PUBLIC-STATE	OF ET OPIDA	

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in paragraph V of these Articles, I hereby accept said appointment and agree to

Notary

Commission #DD857877

EXPIRES: MAR. 20, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

act in this capacity and I agree to comply with the provisions of Chapter 48.091, <u>Florida Statutes</u> relative to keeping open said office.

Devid T Price

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