

**Electronic Articles of Incorporation
For**

N11000006268
FILED
June 30, 2011
Sec. Of State
jahickman

CODY'S ANGELS INC.

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

Article I

The name of the corporation is:

CODY'S ANGELS INC.

Article II

The principal place of business address:

5571 LAGO DEL SOL DR.
LAKE WORTH, FL. 33449

The mailing address of the corporation is:

5571 LAGO DEL SOL DR.
LAKE WORTH, FL. 33449

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT ORGANIZATION SET UP TO RAISE MONEY TO HELP
CANCER PATIENTS AND THEY'RE FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

JOHN R MEIERS JR.
5571 LAGO DEL SOL DR.
LAKE WORTH, FL. 33449

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOHN R. MEIERS JR.

Article VI

The name and address of the incorporator is:

JOHN R. MEIERS JR.
5571 LAGO DEL SOL DRIVE

LAKE WORTH, FL. 33449

Electronic Signature of Incorporator: JOHN R. MEIERS JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JOHN R MEIERS JR.
5571 LAGO DEL SOL DRIVE
LAKE WORTH, FL. 33449

Article VIII

The effective date for this corporation shall be:

07/01/2011