

**Electronic Articles of Incorporation
For**

N11000007176
FILED
July 29, 2011
Sec. Of State
tburch

UNDERCOVER 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:

UNDERCOVER ANGELS, INC.

Article II

The principal place of business address:

1450 NW 80TH WAY
PLANTATION, FL. 33322

The mailing address of the corporation is:

1450 NW 80TH WAY
PLANTATION, FL. 33322

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE AS A CHARITABLE ORGANIZATION TO HELP LOWER
☐ ☐ INCOME WORKING CLASS PEOPLE MAKE ENDS MEET AND ANY AND
ALL ☐ ☐ OTHER LEGAL PURPOSES.

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:

GARY SINGER
4577 NOB HILL RD
STE 206
SUNRISE, FL. 33351

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

Registered Agent Signature: GARY SINGER

Article VI

The name and address of the incorporator is:

GINGER D GILLEY
1450 NW 80TH WAY

PLANTATION, FL 33322

Electronic Signature of Incorporator: GINGER D GILLEY

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: P
GINGER D GILLEY
1450 NW 80TH WAY
PLANTATION, FL. 33322

Title: VP
DENNIS J WILLETT
100 LAKEVIEW DR #216
WESTON, FL. 33326

Title: S
LINDA S WILLETT
100 LAKEVIEW DR #216
WESTON, FL. 33326

Title: T
TED C VAN RIJN
8004 NW 154TH ST #209
MIAMI LAKES, FL. 33016