# **Electronic Articles of Incorporation For**

N11000011092 FILED November 30, 2011 Sec. Of State bmcknight

SECRET ANGEL SOCIETY, 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: SECRET ANGEL SOCIETY, INC.

## **Article II**

The principal place of business address:

11705 BOYETTE RD. SUITE 462 RIVERVIEW, FL. 33569

The mailing address of the corporation is:

11705 BOYETTE RD. SUITE 462 RIVERVIEW, FL. 33569

#### **Article III**

The specific purpose for which this corporation is organized is:

THIS NON-PROFIT ORGANIZATION RAISES MONEY TO ASSIST THOSE IN NEED FOR SHORT TERM FINANCIAL ASSISTANCE TO OVERCOME LIFE'S HARDSHIPS.

#### **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:

MARK A HUMPHREYS 11705 BOYETTE RD. SUITE 462 RIVERVIEW, FL. 33569

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

Registered Agent Signature: MARK ANTHONY HUMPHREYS

## **Article VI**

The name and address of the incorporator is:

MARK ANTHONY HUMPHREYS

11705

BOYETTE RD. 462

SUITE RIVER

VIEW, FL 33569

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:

Electronic Signature of Incorporator: MARK ANTHONY HUMPHREYS

Title: VPO SHAWN D DOUGLAS 11705 BOYETTE RD. SUITE 462 RIVERVIEW, FL. 33569

Title: COO PATRICIA A MONTGOMERY 3621 REISLING DR. ARGYLE, TX. 76226

# **Article VIII**

The effective date for this corporation shall be:

01/01/2012

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