

**Electronic Articles of Incorporation
For**

N12000003471
FILED
April 03, 2012
Sec. Of State
jahickman

TOUCHED BY AN ANGEL FOUNDATION 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:

TOUCHED BY AN ANGEL FOUNDATION INC.

Article II

The principal place of business address:

3491 62ND AVE N
PINELLAS PARK, FL. UN 33781

The mailing address of the corporation is:

3491 62ND AVE N
PINELLAS PARK, FL. UN 33781

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL PURPOSE OF A NON-PROFIT ORGANIZATION.

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:

JEFFERY POLHILL
3491 62ND AVE N
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: PASTOR JEFFERY POLHILL

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Article VI

The name and address of the incorporator is:

PASTOR JEFFERY POLHILL
3491 62ND AVE N

PINELLAS PARK

Electronic Signature of Incorporator: PASTOR JEFFERY POLHILL

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
JEFFERY POLHILL
3491 62ND AVE N
PINELLAS PARK, FL. 33781 UN

Title: VP
VONDA POLHILL
3491 62ND AVE N
PINELLAS PARK, FL. 33781 UN

Title: TR
PATRICK BLOUNT
1234 TREE LANE
ST. PETERSBURG, FL. 33705