Electronic Articles of Incorporation For

N12000007766 FILED August 13, 2012 Sec. Of State bmcknight

ANGELS' WINGS HEALTH 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:

ANGELS' WINGS HEALTH FOUNDATION, INC.

Article II

The principal place of business address:

485 SIXTH AVENUE NORTH JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

PO BOX 51210 JACKSONVILLE BEACH, FL. 32240

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST PEOPLE IN AFFORDING MEDICAL CARE, TO PROMOTE INDIVIDUAL AND FAMILY HEALTH, AND TO INCREASE OVERALL WELLNESS IN OUR COMMUNITIES.

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:

ANDREA SCHAEFFER-PAUTZ M.D. 485 SIXTH AVENUE NORTH JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: ANDREA SCHAEFFER-PAUTZ, M.D.

Article VI

The name and address of the incorporator is:

A. SCHAEFFER-PAUTZ, M.D. 485 SIXTH AVENUE NORTH

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: A. SCHAEFFER-PAUTZ, M.D.

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 ANDREA SCHAEFFER-PAUTZ M.D. 485 SIXTH AVENUE NORTH JACKSONVILLE BEACH, FL. 32250

Title: VP HOWARD PAUTZ 485 SIXTH AVENUE NORTH JACKSONVILLE BEACH, FL. 32250

Title: SEC ROSEMARY A STEARNS 2603 QUAD COURT #2 ATLANTIC BEACH, FL. 32233 N12000007766 FILED August 13, 2012 Sec. Of State bmcknight