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### FLORIDA PROFIT/NON PROFIT CORPORATION

International Society of Angels, Inc.

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#### ARTICLES OF INCORPORATION

**OF** 

#### INTERNATIONAL SOCIETY OF ANGELS, INC.

The undersigned incorporator, for the purpose of forming a nonprofit corporation in the state of Florida hereby adopts the following Articles of Incorporation.

## Article I Name and Duration

The name of this nonprofit corporation is International Society of Angels, Inc. The duration of the corporation is perpetual. The effective date upon which this nonprofit corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

### Article II Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 113 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082.

## Article III Registered Office and Agent

The street address of the registered office of this corporation is 113 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082 and the name of the registered agent of this corporation at that address is Michelle Dunsford.

### Article IV Purpose

This corporation is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future federal tax code (the "Code"). Principally, this corporation is formed to provide educational opportunities through a web-base, online community and to pursue charitable endeavors.

#### Article V Members

The Corporation shall have members. Members shall have the right to vote as set forth in the Bylaws.

#### Article VI Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors or officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

### Article VII Bylaws

The regulation of the internal affairs of the corporation shall be carried on through its Board of Directors and prescribed according to its Bylaws; the manner of their election or appointment, other than the initial Board of Directors provided for herein, shall be provided in the Bylaws. In furtherance and not in limitation of the powers conferred by statute, the corporation is expressly authorized to carry on its business and to hold annual or special meetings of its Board of Directors in any country or in any of the states, territories or possessions of the United States, or the District of Columbia.

### Article VIII Dissolution of Corporation

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

# Article IX Classes of Membership

The Corporation shall have two classes of membership: Class A and Class B. Class A Members shall be reserved for individuals and Class B Members shall be reserved for businesses. The terms and conditions of both classes of membership are more particularly described in the Bylaws of the Corporation.

#### Article X Directors

<u>SECTION 1</u>. The concerns, direction and management of the affairs of this corporation shall be vested in the Board of Directors.

<u>SECTION 2.</u> The Board shall at all times consist of at least three (3) directors, and may have such additional directors as provided in the Bylaws of the corporation.

SECTION 3. The method of electing directors shall be set forth in the Bylaws of the corporation.

<u>SECTION 4</u>. The names and mailing addresses of the persons who shall serve as the initial directors of the corporation are as follows:

<u>Name</u>	Address
Michelle Dunsford	113 Coastal Oak Circle Ponte Vedra Beach, Florida 32082
John Dunsford	113 Coastal Oak Circle Ponte Vedra Beach, Florida 32082
Nelly Portalatin	113 Coastal Oak Circle Ponte Vedra Beach, Florida 32082
Sherrie Walker	113 Coastal Oak Circle Ponte Vedra Beach, Florida 32082

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

#### Article XI Incorporator

The name and street address of the incorporator of this corporation is Michelle Dunsford, 113 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082.

## Article XII Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or to merge or consolidate this corporation with any other nonprofit corporation in the manner now or hereafter prescribed by statute; provided, however, that any such action shall be calculated exclusively to carry out the objects and purposes for which the corporation is formed, and all rights herein conferred or granted shall be subject to this reservation.

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IN WITNESS WHEREOF, the incorporator has executed these Articles the \_\_\_\_\_\_ day of May, 2013.

Michelle Dunsford, Incorporator

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

International Society of Angels, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Michelle Dunsford, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 113 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082.

May <u>70</u>, 2013

Michelle Dunsford, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

May 20 , 2013

Michelle Dunsford, Registered Agent