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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Forever Our Angels, Inc. SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

Filing Fee

Status

■\$78.75 Filing Fee & Certified Copy State State

ADDITIONAL COPY REQUIRED

Edna Hall FROM:

Name (Printed or typed)

6972 Florida Georgia Highway

Address

Havana, FL 32333

City, State & Zip

850-539-4308

Daytime Telephone number

edna@faithfuneralhome.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be: FOREVER OUR ANGELS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal street address is: 6972 Florida Georgia Highway, Havana, Florida 32333.

ARTICLE III. PURPOSE

The purposes for which the corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law (the "Code"). In particular, without limiting the foregoing, the corporation is organized to assist grieving families after the unexpected loss of a child with funeral and burial expenses when there are no other funds available. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its officers, directors, 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 herein. 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 and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed or 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 V. MANNER OF ELECTION

The manner in which the director are elected and appointed: As stated in the Bylaws.

ARTICLE VI. INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Address:	Edna Hall, P 6972 Florida Georgia Highway Havana, Florida 32333
Name and Title:	Kim O'Neal, VP
Address:	P. O. Box 362

ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Havana, Florida 32333

Name:	Edna Hall
Address:	6972 Florida Georgia Highway
	Havana, Florida 32333

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Name:	Kim O'Neal	
Address:	P. O. Box 362	
	Havana, Florida 32333	

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

<u>05-31-2016</u> Date

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I submit this document and affirm that the facts stated herein are true. I am aware than any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature of Incorporator

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