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COVER LETTER

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

SUBJECT: WHISPERING WINGS FOUNDATION CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: QUALITY BUSINESS SOLUTIONS LLC

Name (Printed or typed)

1229 PROVIDENCE BLVD SUITE J

Address

DELTONA, FL 32725

City, State & Zip

(386) 259-4971

Daytime Telephone number

VALDERRAMABUSINESS@YAHOO.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
OF
WHISPERING WINGS FOUNDATION CORP.
A Non-Profit Corporation

The undersigned being over the age of eighteen (18) years and competent to contract for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the **State of Florida**, does hereby adopt the following Articles of Incorporation and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be Whispering Wings Foundation Corp.

ARTICLE II

PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be 1255 Belle Ave, Suite 140, Winter Springs, FL 32708.

ARTICLE III

PURPOSE AND POWERS

The primary purpose for which this Corporation is to assist families in need & provide financial assistance & support for funeral and medical expenses.

- (1) The purpose for which the Corporation is organized and operated is exclusively for charitable, religious, educational, and scientific 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.
- (2) As a means of accomplishing the above purposes and methods the Corporation shall have the following powers:
 - (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
 - (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
 - (c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To accept property and donations in trust for religious, educational or charitable purposes.

(3) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes and no part of the net earnings of the corporation/organization shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(a) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit.

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status: or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and addresses of the initial directors of this Corporation are:

Ossler, Theresa -President 101 Hollow Branch Rd, Apopka, FL 32703

Fedick, Patricia -Vice-President 101 Hollow Branch Rd, Apopka, FL 32703

Barry, Arlinda - *Secretary* 63 Yucca St, Middleburg, FL 32068

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Incorporator is:

Ossler, Theresa 1255 Belle Ave, Suite 140, Winter Springs, FL 32708

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator is:

Ossler, Theresa 1255 Belle Ave, Suite 140, Winter Springs, FL 32708

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

- (1) by a corporation/organization exempt from Federal income tax under Section 501 C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or
- (2) by a corporation/organization, contributions to which are deductible under Section 170 (c)(2) of the I.R.S Code (or corresponding section of the any future Federal tax code)
- (b) Upon dissolution of this corporation/organization assets shall be distributed to a 501 (c) (3) organization for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Service Code, or 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.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Theresa L. Ossler

Signature of Incorporator

5/6/22

Date

Theresa L. Ossler

Print Name

President

Title

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

Theresa L. Ossler

Signature- Registered Agent

5/6/22

Date

Theresa L. Ossler

Print Name

Send any correspondence for Annual Report to this email:

WhisperingwingsFoundation@angelic.com