

N96000003591

TRANSMITTAL LETTER

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

300001847903
-06/03/96--01041--002
*****78.75 *****78.75

SUBJECT: ANGELS BESTOWING CHEERS INC. ~~(A.B.C. INC.)~~
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FILED
95 JUL -5 AM 9:11
TALLAHASSEE, FLORIDA

FROM: SANDRA BANKS
Name (Printed or typed)

14680 BETHUNE DRIVE
Address

MIAMI, FL 33157
City, State & Zip

(305) 256-0473
Daytime Telephone number

DMC
6/5/96

~~11960~~

558-621-612

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

ANGELS BESTOWING CHEERS INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

**14680 BETHUNE DRIVE
MIAMI, FL (33157)**

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

UTILIZE INTERGENERATIONS ACTIVITIES TO ENHANCE THE LIVES OF YOUNG CHILDREN AND THE ELDERLY POPUATIONS. THIS PROGRAM WILL ENCOURAGE BOTH GROUPS TO INTERACT WITH EACH OTHER IN POSITIVE WAYS, THEREBY GIVE PLEASURE AND APPRECIATIONS FOR ALL.

ARTICLE IV

Manner of election of directors

The manner in which the director. are elected or appointed is as follows:

CHARTER DIRECTORS ARE CHOSEN BECAUSE OF THEIR DECLARED COMMITMENT TO THE PURPOSES OF THIS ORGANIZATION. ANY ADDITIONAL DIRECTORS WILL BE ELECTED A MAJORITY VOTE OF THE STANDING DIRECTORS.

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STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

NO ADDITIONAL LIMITATIONS OTHER THOSE INSCRIBED IN SECTION 617.0302, FLORIDA STATUTES.

ARTICLE VI

Initial registered agent and street address

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

SANDRA D. BANKS
14680 Bethune Drive
MIAMI, FL 33157

ARTICLE VII

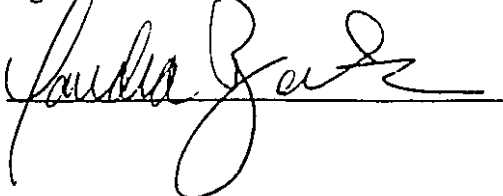
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Sandra Banks
14680 Bethune Drive
MIAMI, FL 33157

The undersigned incorporator has executed these Articles of Incorporation this 24 day of MAY, 19 96.

Signature of Incorporator:



SANDRA D. BANKS
Typed name of incorporator signing

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ANGELS BESTOWING CHEERS, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

SANDRA BANKS

(NAME)

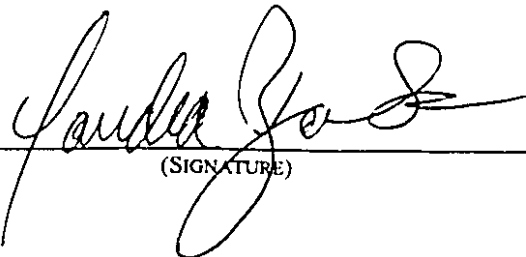
14680 BETHUNE DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33157

(CITY/STATE/ZIP)

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


(SIGNATURE)

5/27/96
(DATE)