

N 96 00000 3841

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Angel's Helping Hand
Foundation Inc.

No 52603

C.C. FEE. PM 3:06 DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

100001900821
-07/22/96--01090--004
***122.50 ***122.50

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

MAILED JUL 22 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/22/96		
TIME	2:00		CK No.
BY	CD		

WALK-IN
Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
ANGEL'S HELPING HAND FOUNDATION, INC.

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporation is ANGEL'S HELPING HAND FOUNDATION, INC. and the business address is 1003 Sweetwater Blvd. South, Longwood, FL 32779, and the mailing address is 1003 Sweetwater Blvd. South, Longwood, FL 32779.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and the United States for non-profit corporations. This is a Not For Profit Corporation.

ARTICLE III. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida is:

Daniel A. Bolton
1003 Sweetwater Blvd. South
Longwood, FL 32779

The Board of Directors from time to time may change the Registered Agent and may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their addresses are:

Daniel A. Bolton	1003 Sweetwater Blvd. South Longwood, FL 32779
Thomas A. Bolton	1003 Sweetwater Blvd. South Longwood, FL 32779

Robert M. Blackford

1003 Sweetwater Blvd. South
Longwood, FL 32779

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

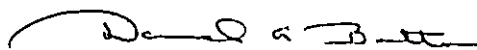
Daniel A. Bolton

1003 Sweetwater Blvd. South
Longwood, FL 32779

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law and in the manner set forth in the ByLaws as enacted by the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this _____ day of July, 1996.

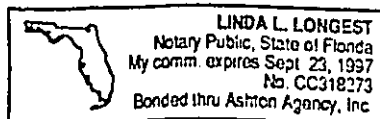


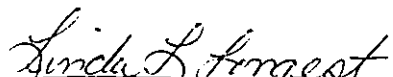
DANIEL A. BOLTON

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared this 19th day, of July, 1996, Daniel A. Bolton, to me well known or who produced: _____ as identification and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 19th day of _____, July, 1996.




NOTARY PUBLIC, State of Florida
at Large Linda L. Longest
My Commission Expires: 9-23-97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND MANAGERS.

The following is submitted in compliance with Chapter 617.051, Florida Statutes:

ANGEL'S HELPING HAND FOUNDATION, INC., a Florida Not For Profit Corporation organized under the laws of the State of Florida with its principal office at:

1003 Sweetwater South Blvd., Longwood, Florida 32779

has named Daniel A. Bolton, located at 1003 Sweetwater Blvd. South, Longwood, Florida 32779, as its agent to accept service of process within the State.

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

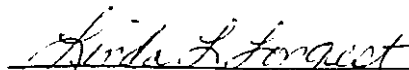

Daniel A. Bolton,
Registered Agent

FILED
JUL 22 PM 3:03
TALLAHASSEE, FLORIDA

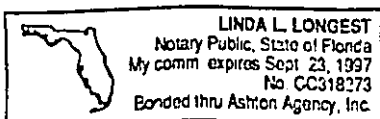
STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared this 19th day, of July, 1996, DANIEL A. BOLTON, to me well known or who produced: _____ as identification and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and Acceptance of Registered Agent and he acknowledged before me that he made, subscribed and acknowledged the foregoing as his voluntary act and deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 19th day of _____, July, 1996.


NOTARY PUBLIC, State of Florida
at Large Linda L. Longest
My Commission Expires: 9-23-97

(Affix Seal)



CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite J, Tallahassee, FL 32301, (904)224-8870

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TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Angel's Helping Hand
Foundation, Inc.

C.C. FEE. DISBURSED

____ Capital Express™
____ Art. of Inc. File
____ Corp. Record Search
____ Ltd. Partnership File
____ Foreign Corp. File
✓ () Cert. Copy(s)

____ Art. of Amend. File
____ Dissolution/Withdrawal
____ C U S -
____ Fictitious Name File

____ Name Reservation
____ Annual Report/Reinstatement
____ Reg. Agent Service
____ Document Filing

____ Corporate Kit
____ Vehicle Search
____ Driving Record
____ Document Retrieval

____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ File No.'s, _____ Copies
____ Courier Service
____ Shipping/Handling
____ Phone ()
____ Top Priority
____ Express Mail Prep.
____ FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

WALK-IN
Will Pick Up 12/11 2:30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 FEB 10 10:43
DIVISION OF CORPORATION

January 24, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ANGEL'S HELPING HAND FOUNDATION, INC.
Ref. Number: N96000003841

We have received your document for ANGEL'S HELPING HAND FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE USE THE FORMAT FOR A NONPROFIT AMENDMENT AS STATED IN THE ATTACHED FORMS. AN "INCORPORATOR" MAY NOT AMEND A NONPROFIT CORPORATION. THERE SHOULD BE NO MENTION OF SHARES OR SHAREHOLDER.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00003703



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: ANGEL'S HELPING HAND FOUNDATION, INC.
Ref. Number: N96000003841

Corrected

* We have received your document for ANGEL'S HELPING HAND FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00055395

CORRECTED

RECEIVED
97 JAN 24 AM 10:23
DIVISION OF CORPORATION

CORRECTED ARTICLES OF AMENDMENT

Pursuant to Section 617.01201, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:
ANGEL'S HELPING HAND FOUNDATION, INC.
2. The name of the corporation after amendment:
AN ANGEL'S HELPING HAND FOUNDATION, INC.
3. The text of each amendment as adopted is amended to read as follows:

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporations is AN ANGEL'S HELPING HAND FOUNDATION, INC. and the business address is 1057 Maitland Center Commons, Maitland, Florida 32751-4337 and the mailing address is 1057 Maitland Center Commons, Maitland, Florida 32751-4337.

ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and t . . . street address of the Registered Office of this corporation in the State of Florida is:

Daniel A. Bolton
1057 Maitland Center Commons
Maitland, Florida 32751-4337

The Board of Directors from time to time may change the Registered Agent and may move the Registered Office to any other address in the State of Florida.

4. No amendment hereunder provides of an exchange, reclassification, or cancellation of issued shares.

5. The date of adoption of each amendment was:
November 1, 1996.

6. Each amendment was adopted by:

XX The board of directors. There are no members or members entitled to vote on the amendment.

FILED
FEB 10 11:00:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
An Angel's Helping Hand
Foundation, Inc.
Page 2

~~XX~~
~~XXXXXXXXXX~~. Not applicable.

~~XX~~

~~XX~~
~~XX~~ Not applicable.

7. These amendments will be effective upon filing.

Date: December 3, 1996.

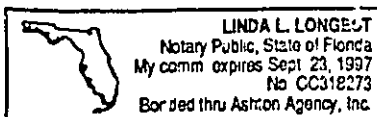
AN ANGEL'S HELPING HAND FOUNDATION, INC.
F/K/A ANGEL'S HELPING HAND FOUNDATION, INC.

Daniel A Bolton
(Officer's Name & Title)
DANIEL A. BOLTON
President ANGEL'S HELPING HAND FOUNDATION, INC.

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared DANIEL A. BOLTON, this 3rd
day of DECEMBER, 1996 and he is, (X) to me well
known OR () who produced
as identification known to me to be the individual described in
and who executed the foregoing Articles of Amendment and
acknowledged before me that he made, subscribed and acknowledged
the foregoing Articles of Amendment as their voluntary act and
deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 3rd day of
DECEMBER, 1996.



Linda L Longest
NOTARY PUBLIC, State of Florida
at Large

(Affix Seal)

My Commission Expires: 9-23-97