

N98000004330

TRANSMITTAL LETTER

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

400002597474--8
-07/24/98--01029--008
*****78.75 *****78.75

EFFECTIVE DATE
07-18-98

SUBJECT: Angel House Foundation, Inc.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gloria J. Donohue
Name (Printed or typed)

1567 Fawlds Rd. W.
Address

Clearwater, FL 33756
City, State & Zip

(813) 442-8212
Daytime Telephone number

98 JUL 24 AM 8:11

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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

Rp
07-28-98

(original)

pg 1 of 3

ARTICLES OF INCORPORATION

of

ANGEL HOUSE FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 24 AM 8:11

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ANGEL HOUSE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

EFFECTIVE DATE
07-18-98

The principal place of business of the corporation shall be 5455 Lown St. N., St. Petersburg, Florida 33714.

The mailing address of the corporation shall be 1567 Faulds Rd. W. Clearwater, Florida 33756.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are :

- a. To provide assistance to those who have come to the State of Florida to attend a funeral , in need of a place to stay ; and
- b. To help care for and give support to grieving families in their greatest time of need, during the loss of a loved one.
- c. For charitable, spiritual, educational and evangelistic purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Code ; and
- d. To provide care, financial and educational aid and assistance to disadvantaged persons wherever and whenever need for such service is discovered, particularly in the case of people coming to the state of Florida to attend a funeral in need of lodging and moral support ; and

e. To provide a home for bereaved family get-togethers and a meeting place for other charitable organizations.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS/TRUSTEES

The manner in which the directors are elected is that once each year the Board of Directors/Trustees shall unanimously elect from among the membership the new Board at the Annual Meeting of the Board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered Agent is : Gloria J. Donohue
1567 Faulds Rd. W. , Clearwater, Florida 33756.

ARTICLES VI INCORPORATORS

The names and address of the Incorporators to these Articles of Incorporation are :
Gloria J. Donohue , 1567 Faulds Rd. W. , Clearwater, Florida 33756
Shirley Hunley, 1567 Faulds Rd. W. , Clearwater, Florida 33756

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of the Corporation is July 18, 1998. The duration of the Corporation shall be perpetual.

ARTICLE VIII BY-LAWS


Provisions for the regulation of the internal affairs of the Corporation shall be provided in the By-Laws.

ARTICLE IX DISSOLUTION

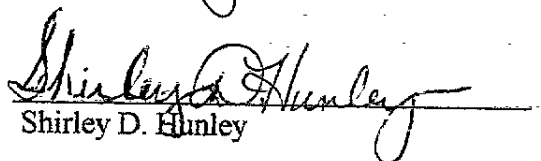
Upon the dissolution of the Corporation, the Board of Directors/Trustees shall , after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or

to such organization (s) organized and operated exclusively for charitable, educational, or spiritual purposes as shall at the time qualify as an exempt organization (s) under the Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Revenue Law) , as the Board of Directors shall determine.

Signatures of Incorporators:



Gloria J. Donohue

7/21/98
Date


Shirley D. Hunley

7/21/98
Date

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.


Gloria J. Donohue
Resident Agent

7/21/98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 AM 8:12