N98000004569

TRANSMITTAL LETTER

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

SUBJECT: ANGEL WISH FOUNDATION INC			
(Proposed corpora	te name - must include suff	TALLAHASSEE,	98 AUG -7 AV
Enclosed is an original and one(1) copy of the article	s of incorporation and a	check for :	
□ \$70.00 □ \$78.75 Filing Fee □ Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	8: 45
	ADDITIONAL CO	PY REQUIRED	
FROM: <u>Patricia S Boss</u> Name (Prin	nted or typed)		
7309 Victoria Circle Address		_ in the contract of	
Orlando, Florida City, St	32835 ate & Zip		8
407/294-2733 Daytime Tele	phone number		

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 15, 1998

PATRICIA S BOSS 7309 VICTORIA CIR ORLANDO, FL 32835

SUBJECT: ANGEL WISH FOUNDATION INC

Ref. Number: W98000013665

We have received your document for ANGEL WISH FOUNDATION INC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 298A00033170

ARTICLES OF INCORPORATION

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 Wish Foundation Inc

ARTICLE II PRINCIPAL OFFICE

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

7309 Victoria Circle Orlando Florida 32835 (Have not attained location please use this address)

ARTICLE III PURPOSE(S)

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

Establish respite/daycare/nightcare programs for special needs children. To provide shortterm overnight care for special needs children.

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Dr. Raymond Knapp

Bernice Meyers

Lisa Likens

Joan Madrid

Patrick McGill

William Horton By Causs of Company.

Jane Childers

Mack Morris

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patricia S. Boss

7309 Victoria Circle

Orlando, Florida 32835

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

Patricia S. Boss

7309 Victoria Circle

Florida 32835 Orlando,

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date