

N98000006746

TRANSMITTAL LETTER

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

300002686683--7
-11/13/98--01027--009
*****52.50 *****52.50

300002686683--7
-11/30/98--01043--029
*****35.00 *****35.00

SUBJECT: Angels Group, Inc
ANGEL ENTERPRISES, INC.
(Proposed Corporate Name)

EFFECTIVE DATE
1-4-99

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check payable to Department of State for:

Non-Profit Filing Fee:	\$35.00
Certified Copy	8.75
Certificate of Status	8.75
Total Check:	<u>\$52.50</u>

\$87.50 File Am⁺

FILED
98 NOV 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Patricia A. Peters
Peters Accounting, Inc.
P.O. Box 492060
Leesburg, FL 34749-2060
Phone: (352) 365-7832

Dmc
11-30-98

w98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 19, 1998

PATRICIA A. PETERS
P.O. BOX 492060
LEESBURG, FL 34749

SUBJECT: ANGEL ENTERPRISES, INC.
Ref. Number: W98000025972

We have received your document for ANGEL ENTERPRISES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 898A00055401

Peters Accounting, Inc.
P.O. Box 493311
Leesburg, FL 34749-3311
Phone (352) 365-7832 Fax (352) 787-4425

MEMO

DATE: Nov. 27, 1998

TO: FL Dept. of State, Div. of Corp.
ATTN: Sharon Davis

FROM: Patricia A. Peters

REGARDING: Resubmission of Articles of Incorporation.

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Per your letter dated 11/19/98 on Ref. #W98000025972, and our subsequent phone conversation, I am enclosing:

- 1. New Articles of Incorporation for "Angels Group, Inc.".**
(Replacing "Angel Enterprises, Inc.")
- 2. Two (2) Photocopies of the Articles of Incorporation**
- 3. Check number 980 in the amount of \$35.00**
- 4. Copy of your letter of 11/19/98**

I also extend my thanks for your assistance in helping find an available name. Should you require any additional information please feel free to contact me at your convenience.

Pat Peters

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **ANGELS GROUP, INC.**

EFFECTIVE DATE
Jan 4, 1999

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation is 2501 W. Main Street, Suite #108, Leesburg, Florida 34748. The mailing address of the corporation P.O. Box 492060, Leesburg, Florida 34749-2060.

ARTICLE III - PURPOSE(S)

The specific purposes for which the corporation is organized are to
Provide an improved level of care for victims of Alzheimer's Disease and other forms of dementia. This method of care shall be directed to a higher quality of life for those suffering from Alzheimer's Disease and other forms of dementia. It will be directed toward providing improved care at a level not presently possible under methods currently used in the health care industry. In addition, research will be done to determine the best possible treatment for dementia patients in an environment that is completely free of both chemical and physical restraints.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is first a careful evaluation of each persons skills and experience, followed by an interview to establish their level of interest in assisting in the accomplishment of the purposes for which the corporation is being formed. Our desire is to form a Board of Directors that is made up of a full cross section of the community with a wide range of knowledge in diverse fields.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia A. Peters
2501 W. Main Street, Suite #108
Leesburg, FL 34748
and

The mailing address of the initial registered agent is:

P.O. Box 492060
Leesburg, FL 34749-2060

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Yvonne C. Marchant
127 N. 7th Street
Leesburg, FL 34748


Yvonne C. Marchant, Incorporator

Date: 11-27-98

ARTICLE VII - EFFECTIVE DATE OF INCORPORATION

The effective date of Incorporation shall be the 4th day of January, 1999.

STATEMENT OF REGISTERED AGENT

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.

Patricia A. Peters
Patricia A. Peters, Registered Agent

DATE: 11-27-98

FILED
98 NOV 30 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA