

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N980000006832
Archangel Inc.

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SECRETARY OF STATE
VISION OF CORPORATIONS
98 DEC -3 PM 4:14

Signature _____

Requested by: cy

Name

Date 12/3

Time 1:22

Walk-In _____

Will Pick Up _____

☒ Art of Inc. Inc. 800002701999--2

☐ LTD Partnership File 12/03/98 01071--020
*****78.75 *****78.75

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement

☐ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

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ARTICLE I NAME

The name of the corporation shall be: ARCHANGEL INC.

ARTICLE II PRINCIPLE OFFICE

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

Section 1. Principle Office

Lee County, Florida
ARCHANGEL INC.
P.O. Box 60807
Ft. Myers, FL 33906

Section 2. Other Offices

The corporation may also have offices at such other places, within or without the state of Florida, where it is qualified to do business, as it's business may require, and as the board of directors may from time to time, designate.

ARTICLE III PURPOSE(S)

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

Section 1. Charitable and Educational Purposes

The corporation is a voluntary association of individuals, the purposes of which, as set forth in the articles of incorporation, are exclusively charitable, and educational, within the meaning of section 501(C)(3) of the Internal Revenue Code. The purposes of the corporation shall include, but shall not be limited to the following, and any other endeavor that the corporation deems appropriate:

- A. To perform or assist in search and rescue operations, using teams of highly trained search and rescue dogs, search and rescue handlers, emergency personnel, and support personnel. To assist International, Federal, State, or local agencies with support, whenever called upon, in time of an emergency, disaster, or any other occasion where the corporation's services could be of use.
- B. To provide continuous training and education for dogs, handlers, and support personnel in order to improve and develop capabilities to ensure competent and capable search and rescue dogs, teams, search and rescue operations, and prevention techniques.
- C. To educate the public and promote a greater appreciation for search and rescue work.
- D. To provide pets for visiting animal programs in hospitals, nursing homes, rehabilitation centers, schools, and other facilities where individuals can benefit from interaction with pets, which can encourage social interaction, and can result in helping people improve health, independence, and quality of life.
- E. To help educate and expand public awareness of the positive effects of animals on individual health, and human development.
- F. To foster a climate of excellence, professionalism, and cooperation in the areas of search and rescue and pet therapy.

ARTICLE IV BOARD OF DIRECTORS

Myrna L. Dunham
5748 Lake Lucina Dr. S.
Jacksonville, FL 32211

Stephen W. Teal
11137 Bentley Trace Ln.
Jacksonville, FL 32257

Robin L. Rianhard-Berg
1208 Donna Dr.
Ft. Myers, FL 33919

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ARTICLE V. MANNER OF ELECTION OF DIRECTORS

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

Section 1. Authority and Responsibility

The governing body of the corporation shall be the Board of Directors. The Board of Directors shall have supervision, control, and direction of the management, affairs, and property of the corporation, shall determine its policies or changes therein, and shall actively prosecute its purposes and objective and supervise the disbursement of its funds. The Board of Directors may adopt, by majority vote, the business of the corporation as shall be deemed advisable, and any in the execution of powers granted, delegate certain of its authority and responsibility to an executive committee. The Board of Directors may appoint, and remove, employ and discharge, and prescribe the duties, and fix the compensation, if any, of all officers, agents and employees of the corporation.

Section 2. Manner of Election and Term of Office

The directors shall be elected at the annual meeting of the Board of Directors by a majority of the directors then in office, and each director shall continue in office for a term of two (2) years, or until his or her successor has qualified and been elected, or until his or her earlier death, resignation, or removal.

Section 3. Additional Directors

Additional Directors may be elected to the Board at any time by a two-thirds majority vote of the existing Board of Directors.

ARTICLE VI SPECIAL PROVISIONS

A Provision for Indemnification of the Corporation's Directors, officers, and agents for any liability to which they may be subject as a result of the performance of their duties on behalf of the Corporation.

Section 1. Indemnification

In the event that any person who was or is a party to or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, seeks indemnification from the corporation against expenses, including attorney's fees, (and in the case of actions other than those by or in the right of the corporation, judgments, fines, and amounts paid in settlement), actually and reasonably incurred by him or her in connection with such action, suit or proceeding, by the reason of the fact that such person is or was a director, officer, employee, or agent of another corporation, domestic or foreign, non-profit, or for profit, partnership, joint venture, trust or other enterprise, then unless such indemnification is ordered by a court, the corporation shall determine, or cause to be determined, in the manner provided under Florida law, whether or not indemnification is proper under the circumstances because the person claiming such indemnification has met the applicable standards of conduct set forth in Florida law, and, to the extent it is so determined that such indemnification is proper, the person claiming such indemnification shall be indemnified to the fullest extent now or hereafter permitted by Florida law.

Section 2. Indemnification Not Exclusive of Other Rights

The indemnification provided above shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under the articles of incorporation, or any agreement, vote of members, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administration of such a person.

ARTICLE VII DISOLUTION OF CORPORATIONS ASSETS

Upon dissolution of the Corporation, the assets of the organization shall be applied and distributed to non-profit organizations in the State of Florida, which at that time qualify for an exemption as an organization described in section 501 (C)(3) of the Internal Revenue Code. Such distribution shall be determined by the Board of Directors and approved by a majority vote of the Board of Directors.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

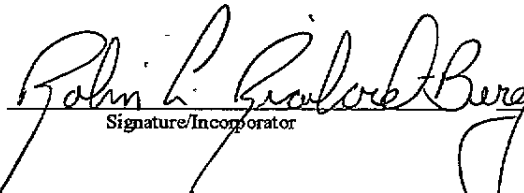
The name and Florida street address of the initial registered agent are:

Robin L. Rianhard-Berg
1208 Donna Dr.
Ft. Myers, FL 33919

ARTICLE VIII INCORPORATOR

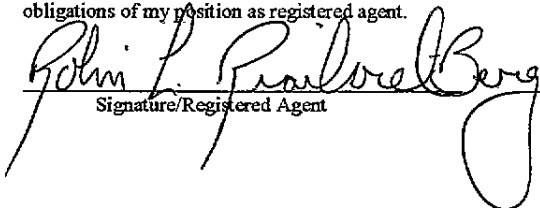
The name and address of the Incorporator to these Articles of Incorporation are:

Robin L. Rianhard-Berg
1208 Donna Dr.
Ft. Myers, FL 33919

 12/2/98

Signature/Incorporator 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.

 12/2/98

Signature/Registered Agent Date

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