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LAW OFFICE  
**PEACOCK & GAFFNEY**  
PROFESSIONAL ASSOCIATION  
2348 SUNSET POINT ROAD  
CLEARWATER, FLORIDA 33765

December 29, 1998

(727) 796-7774  
FAX (727) 797-6317

RAY PEACOCK  
PATRICK F. GAFFNEY+

PEGGY BURKE BEVILLE

+ BOARD CERTIFIED  
MARITAL & FAMILY LAWYER

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL. 32301

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-01/04/99--01084--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Angelic Hands, Inc.

Gentlemen:

Enclosed herewith please find the Charter for the above-referenced corporation, which we request that you file in your office with the filing date of January 4, 1999. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$122.50 is enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified copy	52.50
Resident Agent	<u>35.00</u>
	\$122.50

If anything further is required, please do not hesitate to contact me.

Sincerely yours,

Ray Peacock

RP:jm  
Enclosures

FILED  
99 JAN -4 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 5 1999

ARTICLES OF INCORPORATION

OF

ANGELIC HANDS, INC.

FILED

99 JAN -4 PM 3: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is ANGELIC HANDS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2165 Logan Street, Clearwater, Florida 33765.

ARTICLE III: PURPOSE

The purpose of the corporation is to help schools, churches, senior citizens and children.

ARTICLE IV: QUALIFICATION

The qualification for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is John Graham, 2111 Drew Street, Clearwater, Florida 33765.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Nada Hunt, 2687 Beaumont Court, Clearwater, FL. 33761

Janet Chandler, 517 Woodell Drive, Safety Harbor, FL. 34695

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25 day of Nov., 1998.

Nada Hunt  
NADA HUNT  
Janet Chandler  
JANET CHANDLER

"Subscribers"

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NADA HUNT who is personally known to me or produced driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 25 day of Nov, 1998.



MARGARET ANN BONE  
COMMISSION # CC 489688  
EXPIRES JUL 22, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Margaret Ann Bone  
Notary Public

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JANET CHANDLER who is personally known to me or produced driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 25 day of Nov, 1998.



MARGARET ANN BONE  
COMMISSION # CC 489688  
EXPIRES JUL 22, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Margaret Ann Bone  
Notary Public

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ANGELIC HANDS, INC.

2. The name and address of the registered agent and office is

JOHN GRAHAM, 2111 Drew Street, Clearwater, FL. 33765

SIGNATURE: \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

FILED  
99 JAN -4 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA