

19900000731
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 AM 9:00

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

900002749529--1
-01/21/99-01058-005
*****78.75 *****78.75

SUBJECT: Mother's Angels, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary J. Schnitt
Name (Printed or typed)

72 N.E. 5th Avenue
Address

Delray Beach, FL 33483
City, State & Zip

(561) 278-8485
Daytime Telephone number

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

D. BROWN FEB - 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

MARY J. SCHMITT
72 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483SUBJECT: MOTHER'S ANGELS, INC.
Ref. Number: W99000001877

We have received your document for MOTHER'S ANGELS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

PLEASE FOLLOW THE INSTRUCTIONS ON THE ENCLOSED ARTICLES OF INCORPORATION FOR A NON-PROFIT CORPORATION. IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CONTACT ME.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 299A00003421

Attached is the ^{incorrect} original and the (corrected with a copy)
my ^{Accountant's} phone # is 954 733-6399 if there are future problems
Thanks Mary J Schmitt.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
MOTHER'S ANGELS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of the corporation is MOTHER'S ANGELS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The place where the corporation's principal office is to be located is 72 N.E. 5 Avenue Delray Beach, Fl 33483.

ARTICLE III - PURPOSE

The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Chapter 496, F.S., including the operation of a non-profit children's day care center.

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal revenue Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall have three directors who will be elected at the annual meeting.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Mary J. Schmitt 72 N.E. 5 Avenue Delray Beach, Fl. 33483.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Mary J. Schmitt 72 N.E. 5 Avenue Delray Beach, Fl. 33483.

Mary J. Schmitt
Mary J. Schmitt, Incorporator

2-2-99

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.

Mary J. Schmitt
Mary J. Schmitt

2-2-99

Date