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TRANSMITTAL LETTER

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99 AUG 24 PM 12 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002950089--01
-08/04/99-01047-013
*****78.75 *****78.75

SUBJECT: Angel Helpers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|--|

FROM: Joyce A. Kane
Name (Printed or typed)
3214/23rd AVE. W.
Address
Bradenton FL 34205
City, State & Zip
941-749-5510
Daytime Telephone number

*called to
Be add Inc.*

Joyce Kane GAVE
AUTHORIZATION BY PHONE TO
CORRECT add suffix
DATE _____
DOC. EXAM. PH 8/11/99

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: *Angel Helpers, INC.*

ARTICLE II

Principal place of business and mailing address

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

*4601 33rd ~~900~~ AVENUE West
Bradenton, FL 34209 (34209)*

ARTICLE III

Purpose(s)

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

*A Companion, Homemaking, Sitter Service -
Serving Economically Disadvantage & medium income
Older Adults on a Sliding Scale, according to
their income.*

ARTICLE IV

Manner of election of directors

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

As Stated in the bylaws

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Joyce A. Kane
4601 33rd ~~St.~~ Avenue West
Bradenton FL 34209 (34209)

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Joyce A. Kane
4601 33rd ~~St.~~ Avenue West
Bradenton, FL 34209 (34209)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 day of June, 1999.

Signature(s) of Incorporator(s):

Joyce Anne Kane
Joyce A. Kane

Joyce Anne Kane
Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Angel Helpers, INC.
(must include suffix)

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

Joyce A. Kane
(Name)

4601 33rd Ave. W.
~~3214 23rd Ave. W.~~
(Street address - P. O. Box not acceptable)

Bradenton FL 34209
~~34203~~
(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Joyce A. Kane
(Signature)

6/29/99
(Date)