

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : NOEL EVANS & ASSOCIATES, P.A.
Account Number : I19990000213
Phone : (813)221-1996
Fax Number : (813)223-2156

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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Healing Angels Corporation

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**ARTICLES OF INCORPORATION
OF
HEALING ANGELS CORPORATION
(A Florida Non-Profit Corporation)**

**ARTICLE I
NAME**

The name of this corporation shall be HEALING ANGELS CORPORATION (herein after called Corporation).

**ARTICLE II
PRINCIPAL OFFICE AND OR MAILING ADDRESS**

The address of the principal office and or the mailing address of the corporation is:

1107 Thornwood Drive
Oldsmar, Florida 34677

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**ARTICLE III
PURPOSE**

This corporation is a not for a not-for-profit Corporation, organized for charitable and educational purposes as defined in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and for the purpose of engaging in any lawful act or activity not for pecuniary profit which not-for-profit corporations may be organized, so far as it is or may be permitted by the laws of the state of Florida in section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

**ARTICLE IV
MEMBERSHIP**

Any person, corporation, partnership, association or organization, who is interested in the purposes of the Corporation who is capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership, if such membership is allowed under the Bylaws.

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office as a Corporation is:

**NOEL EVANS & ASSOCIATES, P.A.
109 North Brush Street
Suite 400
Tampa, Florida 33602**

and the name of the Corporation's initial registered agent at that address is:

Allison Brandstetter, Esquire

**ARTICLE VI
BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws.

**ARTICLE VII
INCORPORATOR**

name and address of the person signing these
ARTICLES OF INCORPORATION:

**Allison Brandstetter
109 North Brush Street
Suite 400
Tampa, Florida 33602**

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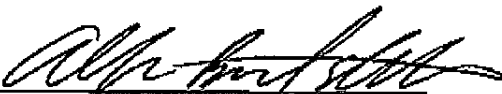
**ARTICLE VIII
DISSOLUTION**

Upon the dissolution or winding up of this Corporation, its assets, after payment, or provision or payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated for charitable purposes and which has established its tax-exempt status under section 501(c)(3) of the Internal Revenue Code of 1986 as amended, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE IX
LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in § H of section 501 of the Internal Revenue Code of 1986 as amended), and a Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on the behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of December, 1999.


Allison Brandstetter, Incorporator

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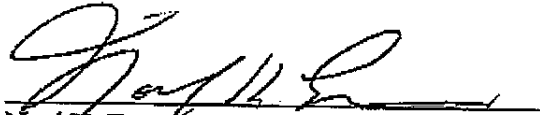
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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, Noel EVANS, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Allison Brandstetter, Esq., to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 22 day of December, 1999.



Noel K. Evans
Notary Public
My Commission Expires:



Noel K. Evans
MY COMMISSION # CC876819 EXPIRES
October 7, 2003
BONDED THROUGH TROY FARM INSURANCE, INC.

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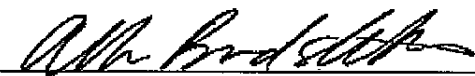
CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM
PROCESS MAY BE SERVED.

That, Healing Angels Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Oldsmar, County of Hillsborough, State of Florida has named Allison Brandstetter, Esq., located at 109 North Brush Street, Suite 400, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 617.0501 Florida Statute.

Dated this 22 day of December, 1999.


Allison Brandstetter, Esq. (registered agent)

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