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TRANSMITTAL LETTER

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

900001715489
-02/15/96--01030--003
*****78.75 *****78.75

SUBJECT: ANGELS Service To Seniors
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Herrell E. Corley
Name (Printed or typed)

2399 Sunvalley Cr
Address

Winter Park FL 32792
City, State & Zip

407-678-7678
Daytime Telephone number

SN FEB 14 1996

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 FEB 15 AM 11:34

FILED

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

ARTICLES OF INCORPORATION

for ANGELS SERVICE TO SENIORS INC.

FIRST, The name of the corporation shall be ANGELS SERVICE TO SENIORS INC; and this corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND, The mailing address and principal office of the Corporation is located at 2399 SUNVALLEY CIRCLE. WINTER PARK FLORIDA 32792.

THIRD, Said corporation is organized to provide religious, charitable and educational services directed primarily, but not exclusively toward senior citizens, and including for such purposes, the making of distributions to our own integrated auxiliaries and other 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.

FOURTH, The names and addresses of the directors, and are;
Harrell E. Corley, 2399 Sunvalley Cr., Winter Park, Florida 32792
Kevin D. Rohe, 2152 Miscindy Place, Orlando, Florida 32806
J.B.Davis, 1141 Sairlawn Dr. Rockledge, Florida 32955

These individuals, the founder and charter members have by consensus committed to serve in official capacity until death. The manner for appointing and/or electing additional or replacing current officials is to be included in the corporate bylaws to be adopted and amended as necessary by the directors, filed and maintained by the registered agent for this entity.

FIFTH, No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, officers 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 the purposes set forth in Article Third above. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

In the event of dissolution of the corporation, assets remaining after payment or provision for payment of all legally incurred debt, shall be distributed to exempt organizations organized for religious, charitable or educational purposes within the meaning of section 501 (C) (3) of the Internal Revenue code.

SIXTH, The name and street address of the registered agent is Harrell E. Corley, 2399 Sunvalley Cr. Winter Park Florida, 32792

SEVENTH, I Harrell E. Corley am the incorporator for these articles of incorporation, I reside at 2399 Sunvalley Cr. Winter Park, Florida, 32792

The undersigned incorporator has executed these Articles of Incorporation this 7 day of Jul 1996.

Harrell E. Corley

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

ANGELS Service to Seniors Inc.
(must include suffix)

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

Harrell F Corley
(NAME)
2399 Sunvalley Cr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Winter Park FL 32792
(CITY/STATE/ZIP)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Harrell F Corley
(SIGNATURE)

2-18-1996
(DATE)