

TRANSMITTAL LETTER

N01000006063

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 24 AM 11:12

APPROVED
AND
FILED

SUBJECT: Shepherd's Fund Corporation
(Proposed corporate name - must include suffix)

200004555012--4
-08/24/01--01041--017
*****80.00 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Katherine Viker
Name (Printed or typed)
3502 Limerick Dr.
Address
Jal, FL 32309
City, State & Zip
608-8970
Daytime Telephone number

DIVISION OF CORPORATION

01 AUG 24 AM 11:01

RECEIVED

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

[Handwritten signature]

ARTICLES OF INCORPORATION

In Compliance with Chapter 617,F.S., (Not for Profit)

Article I: Name

The name of the corporation shall be:
Shepherd's Fund Corporation

Article II: Principle Office

The principle place of business and mailing address of this corporation shall be:
2709 Allen Road, Suite 100
Tallahassee, FL 32312

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Article III: Purpose

The purpose for which this corporation is organized is:

To facilitate and participate in the continual improvement of the adoption process by means which may include but are not limited to advocacy in a political forum and the provision of financial assistance for families and individuals wishing to adopt children through legal avenues both domestic and foreign.

Article IV: Manner of Election

The manner in which the directors are elected or appointed:

The directors shall be elected in a manner set forth in the by-laws to be created at the first Board of Directors meeting to be held by a at least a majority of the initial directors.

Article V: Initial Directors/Officers

The name and addresses:

Katherine Viker
3502 Limerick Drive
Tallahassee, Florida 32309

Jason Savitz
1914 Larette Drive Apt.-D
Tallahassee, Florida 32301

Kristen Whinnett
501 Blairstone Road Apt. 4121
Tallahassee, Florida 32301

Charlene Collier
331 2nd Street
Atlantic Beach, Florida 32233

Gae Weber
10431 Deerwood Club Road
Jacksonville, Florida 32256

Article VI: Initial Registered Agent and Street Address

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

Katherine Viker
2709 Allen Road, Suite 100
Tallahassee, Florida 32312

Article VII: Incorporator

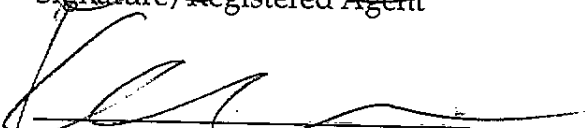
The name and address of the Incorporator is:

Katherine Viker
3502 Limerick Drive
Tallahassee, Florida 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

8/24/01
Date


Signature / Incorporator

8/24/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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