

N 11000006794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

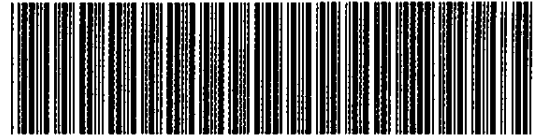
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

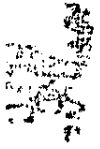


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## COVER LETTER

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

SUBJECT: ADOPTING 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: DAVID F. WYNN  
Name (Printed or typed)

10720 SANTA LAGUNA DR.  
Address

Boca RATON, FL 33428  
City, State & Zip

561-218-8810  
Daytime Telephone number

INFO@ADOPTINGANGELS.COM  
E-mail address: (to be used for future annual report notification)

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

***Adopting Angels, Inc.***  
***"From God's Hands to Yours"***

*A Florida Licensed #100016121 Private Child Placing Agency*

July 14, 2011

Florida Department of State  
Division of Corporations

Dear Sir/Madam:

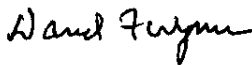
This is to inform you that our organization has decided to change from a profit organization operated by Linda Wynn and myself, to a not-for-profit group operated by a Board of Directors.

As a result, we have submitted to your office a copy of our Articles of Dissolution along with a set of our Articles of Incorporation for a not-for-profit organization. Both groups will operate with the same name, Adopting Angels, Inc.

Separate checks have been enclosed to cover the costs of these two transactions.

Should you have any questions regarding this matter, please feel free to contact me at the number listed below.

Sincerely,



David F. Wynn  
Associate Director

Enc: Checks 1006 and 1007

cc: File

*Linda Wynn, Executive Director ~ David Wynn Associate Director*

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: ADOPTING ANGELS, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
10720 SANTA LAGUNA DR.  
BOCA RATON, FL 33428

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
TO PLACE OUT INFANTS, TODDLERS AND CHILDREN, THROUGH ADOPTION, WITH  
LOVING AND NURTURING FAMILIES IN THE UNITED STATES.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: THEY ARE  
INVITED TO SERVE FOR ONE, TWO + THREE YEAR TERMS; TERMS ROTATE.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: TIM SLEAVER, PRESIDENT Name and Title: \_\_\_\_\_  
Address: 846 ARTHUR AVE. Address: \_\_\_\_\_  
MENASHA, WI 54952

Name and Title: LYNDA LA COSTE, VICE PRES. Name and Title: \_\_\_\_\_  
Address: 6275 BLAZING STAR DR. Address: \_\_\_\_\_  
COLORADO SPRINGS, CO 80922

Name and Title: LINDA YON, SEC./TREASURE Name and Title: \_\_\_\_\_  
Address: 11210 HARBOUR SPRING CIRCLE Address: \_\_\_\_\_  
BOCA RATON, FL 33428

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LINDA WYNN, EXECUTIVE DIRECTOR  
Address: 10720 SANTA LAGUNA DRIVE  
BOCA RATON, FL 33428

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DAVID F. WYNN, ASSOCIATE DIRECTOR  
Address: 10720 SANTA LAGUNA DRIVE  
BOCA RATON, FL 33428

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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

Linda Wynn  
Required Signature of Registered Agent

7-14-11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David F. Wynn  
Required Signature of Incorporator

7-14-11  
Date