

N 99000007155

TRANSMITTAL LETTER

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

500003059955-4
-12/03/99-01062-001
*****78.75 *****78.75

SUBJECT: LOVING ARMS, INC.
(Proposed corporate name - must include suffix)

99 DEC -3 PM 7:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Carol A. Perantie
Name (Printed or typed)

5139 Trouble Creek Rd.
Address

New Port Richey, FL 34652
City, State & Zip

(727) 845-6111

Daytime Telephone number

R. CHESLER

DEC 6 1999

Carol Perantie GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV
DATE 12-6-99
DOC. EXAM BR

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LOVING ARMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

11720 U.S. Hwy. 19 N
Port Richey, FL 34668

ARTICLE III PURPOSE(S)

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

exclusively religious, charitable, educational and any activities permitted a corporation not for profit under the laws of the State of Florida and the United States.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

by a majority vote of the members of the corporation at the annual meeting each year.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Deidre K. Weaver
11720 U.S. Hwy. 19 N
Port Richey, FL 34668

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Deidre K. Weaver
11720 U.S. Hwy. 19 N
Port Richey, FL 34668

Deidre K. Weaver

Signature/Incorporator

11/24/99

Date

(An additional article must be added if an effective date is requested.)

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.

Deidre K. Weaver

Signature/Registered Agent

11/24/99

Date

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TALLAHASSEE, FLORIDA