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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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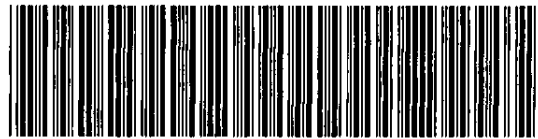
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Love Cradle USA Incorporated
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Stephen A. Yagilnicky

Name of Person

Love Cradle USA Incorporated

Firm/Company

276 West Cherry Lane

Address

Souderton, Pennsylvania USA 18964

City/State and Zip Code

lovecradle@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen A. Yagilnicky

Name of Person

at (215)

723-0263

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Love Cradle USA Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Pennsylvania USA 3. 20-4475593
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-23-2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 276 West Cherry Lane, Souderton Pennsylvania USA 18964
(Principal office address)
- 276 West Cherry Lane, Souderton Pennsylvania USA 18964
(Current mailing address)
8. Humanitarian care of orphan children
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Bruce C. Schilling
- Office Address: 233 Magnolia Run
- Lake Alfred, Florida 33850
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Stephen A. Yagilnicky

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 398 Esperanza Mission, Tahsis BC. Canada V0P 1X0

Vice Chairman: John DiLenge

Address: 4 Spring Mill Way, Harleysville, PA. USA 19438

Director: John Niederhaus

Address: 275 West Cherry Lane, Souderton PA. USA 18964

Director: Elvin Metzler

Address: 108 Clarion Drive, Souderton, PA. USA 18964

B. OFFICERS

President: Stephen A. Yagilnicky

Address: 398 Esperanza Mission, Tahsis British Columbia, Canada V0P 1X0

Vice President: John DiLenge

Address: 4 Spring Mill Way, Harleysville, PA. USA 19438

Secretary: Patricia Martindell

Address: 204 Dorchester Drive, Sellersville, PA. USA 18960

Treasurer: Gary Hughes

Address: 121 East Chestnut Street, Suite 202, Souderton, PA. USA 18964

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen A. Yagilnicky
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen A. Yagilnicky, Chairman
(Typed or printed name and capacity of person signing application)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 28, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LOVE CRADLE USA INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth