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(Re	equestor's Name)			
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; PICK-UP	☐ WAIT	MAIL		
(Ви	isiness Entity Nan	ne)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				

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8/16 W12-42926

COVER LETTER

TO:	TO: New Filing Section Division of Corporations						
SUBJ	ECT:	Lifeline Childre Name of Corporat	en's Services				
		Name of Corporat	ion – must include suffix				
Dear S	ir or Madam:						
"Certif	icate of Existen	ation by Foreign Not for Prof ice", or "Cerificate of Good S ion to conduct its affairs in F	standing" and check are subm	tion to Conduct its Affairs in Florida", nitted to register the above referenced			
Please	return all corre	spondence concerning this m	atter to the following:				
		Emily Bailey	Name of Person				
		<u>Lifeline Childrer</u>	1'S SCRVICES Firm/Company				
		2104 Rocky Rid	ge Road	.,,			
			Address				
		Birmingham,	Alabama 357 ity/State and Zip Code	216			
	<u>en</u>	nail address: (to be used for	Feline doild - OR future annual report notification	ion)			
For fur	ther informatio	n concerning this matter, plea	ase call:				
Em	ily Bail	e of Person at	(205) 9107.08 Area Code & Daytime Tel	ephone Number			
	MAILING A New Filing So Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7	New Filing Se Division of Co Clifton Buildir	orporations ag e Center Circle			
Enclose	ed is a check fo	r the following amount:					
\$70	0.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy			



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED 12 AUG 31 PM 2: 25

SECRETAEN OF STATE TALLAHASSEE, FLORIDA

August 16, 2012

EMILY BAILEY 2104 ROCKY RIDGE RD BIRMINGHAM, AL 35216

SUBJECT: LIFELINE CHILDREN'S SERVICES

Ref. Number: W12000042926

We have received your document for LIFELINE CHILDREN'S SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 112A00021179

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. Lifeline children's Services, Inc. (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. Alabama (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. 01-23-1965 5. pertetual (Duration: Year corp. will cease to exist or "perpetual")	
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)	
7. 2104 Rocky Ridge Road Birmingham, Alabama 35216 (Principal office address)	
2104 ROCKY Ridge Road Birming ham, Alabama 35/216	
8. Adoption Services (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)	4 F
Name: Lesley Matheson	
Office Address: 149 Cettic Wedding Drive	
Saint Johns , Florida 32259 Cip Code :	
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, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duti and I am familiar with and accept the obligations of my position as registered agent.	I
Lesley Lather (Registered larger)'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.

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

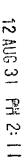
A. DIRECTORS		
Chairman: Doug Acton		
Address: 193 Canaba Valley Parkwa	<u> </u>	
Pelham, Alabama 35124	·	
Vice Chairman: Bob Echols		
Address: 4 Office Park Circle Sui-	te 116	
Birmingham, Al 35223		
Director: Robert Withell		
Address: 607 North 31st Street		
Biemingham, AL 35203		_
Director:		
Address:		
		_
B. OFFICERS	7	٠,
President: Herbert M. Newell IV	7	
Address: 2104 ROCKY Ridge Road	<u>ယ</u> ကိ	***
Biemingham, At 35216		· ·
Vice President:	2	-
Address:		, ,
		_
Secretary:		_
Address:		
Treasurer:		_
Address:		_
NOTE: If necessary, you may attach an addendum to the applic	cation listing additional officers and/or directors	
(Signature of Chairman, Vice Chairman, or any office	er listed in number 12 of the application)	
14. Heebeet M. Newell,	LV YECGIAENT	

Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Lifeline Children's Services, Inc. was formed in Jefferson County, Alabama on January 23, 1985. The Alabama Entity Identification number for this entity is 765-234. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.





20120509000004162

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

5/9/2012

Date

Beth Chapman

Beth Chapman

Secretary of State