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12 AUG 31 PM 2:11

8/16

W12-42926

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lifeline Children's Services
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:

Emily Bailey
Name of Person

Lifeline children's Services
Firm/Company

2104 Rocky Ridge Road

Address

Birmingham, Alabama 35216
City/State and Zip Code

emily.bailey@lifelinechild.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Bailey at (205) 967.0811
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 AUG 31 PM 2:25

SECRETARY 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)

3. 63 0896878

(FEI number, if applicable)

4. 01-23-1985

(Date of Incorporation)

5. perpetual

(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 Birmingham, Alabama 35216

(Current mailing address)

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)

Name: Lesley Matheson

Office Address: 149 Celtic Wedding Drive

Saint Johns

(City)

Florida

32259

(Zip 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. 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.

Lesley Matheson

(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:

A. DIRECTORS

Chairman: Doug Acton

Address: 193 Cahaba Valley Parkway
Pelham, Alabama 35124

Vice Chairman: Bob Echols

Address: 4 Office Park Circle Suite 116
Birmingham, AL 35223

Director: Robert Luttrell

Address: 607 North 31st Street
Birmingham, AL 35203

Director: _____

Address: _____

B. OFFICERS

President: Herbert M. Newell IV

Address: 2104 Rocky Ridge Road
Birmingham, AL 35216

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Herbert M. Newell IV
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Herbert M. Newell, IV President
(Typed or printed name and capacity of person signing application)

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.

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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