

TRANSMITTAL LETTER

**NO1000005215**

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

SUBJECT: The Children's Center for Loss and Transition, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004459756--9  
-07/05/01--01045--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Peggy A. Wallace  
Name (Printed or typed)

2341 Oceanwalk Drive West.  
Address

Atlantic Beach, Florida 32233  
City, State & Zip

(904) 247-0262  
Daytime Telephone number

FILED  
01 JUL 24 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T. Burch JUL 24 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2001

PERRY A WALLACE  
2341 OCEANWALK DRIVE WEST  
ATLANTIC BEACH, FL 32233

SUBJECT: THE CHILDREN'S CENTER FOR LOSS AND TRANSITION INC.  
Ref. Number: W01000015854

We have received your document for THE CHILDREN'S CENTER FOR LOSS AND TRANSITION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 101A00040806

FILED

01 JUL 24 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE CHILDREN'S CENTER FOR LOSS AND TRANSITION INC.**

The undersigned, for the purpose of forming a nonprofit corporation under the laws of Florida, adopts the following Articles of Incorporation:

**Article I**

**Name**

The name of this corporation shall be THE CHILDREN'S CENTER FOR LOSS AND TRANSITION, INC.

**Article II**

**Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 1015 Atlantic Blvd, # 327, Atlantic Beach, FL. 32233

**Article III**

**Purpose of Corporation**

The specific purpose of the corporation is to provide education and support for grieving children and their families.

**Article IV**

**Directors**

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but, shall never be less than three (3). The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**Article V**

**Name and Address of Directors**

The name and street address of the initial directors of the corporation are:

Peggy A. Wallace  
2341 Oceanwalk Drive West  
Atlantic Beach, Florida 32233

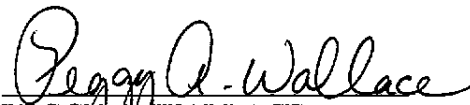
Marcia Witt  
P.O. Box 2341  
Ponte Vedra Beach, Florida 32004

Mary Pat Innis  
1760 S. San Pablo Rd, # 618  
Jacksonville, Florida 32224

Article VI  
Registered Agent

The Children's Center for Loss and Transition, Inc. desiring to organize or Qualify under the State of Florida hereby designates as its registered agent Peggy A. Wallace to accept service of process within the State of Florida and the address shall be 2341 Oceanwalk Drive West, Atlantic Beach, FL. 32233. I hereby agree to accept the appointment of registered agent and agree to act in this capacity.

DATE: 7-23-01

  
PEGGY A. WALLACE

Article VII  
Incorporator

The name and address of the incorporator is:

Peggy A. Wallace  
2341 Oceanwalk Drive West  
Atlantic Beach, FL. 32233

DATE: 7-23-01

  
PEGGY A. WALLACE

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**N01000005215**

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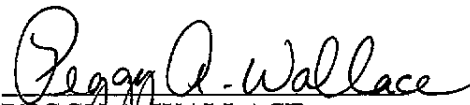
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