

TRANSMITTAL LETTER
N02000004250

FILED

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

02 JUN -4 PM 2:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

LITTLE LAMB ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

MR. ANTHONY HENDRICKS

Name (Printed or typed)

390 SHADOW WOOD LANE

Address

CORAL SPRINGS, FLORIDA 33071

City, State & Zip

(954) 752 9034 cell 954 263-8861

Daytime Telephone number

400005557584--5
-05/17/02--01047--027
*****78.75 *****78.75

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

W02/14442
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D. WHITE JUN - 4 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2002

ANTHONY HENDRICKS
390 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071

SUBJECT: LITTLE LAMB ENTERPRISES, INC.
Ref. Number: W02000014442

We have received your document for LITTLE LAMB ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

UNABLE TO REACH YOU BY TELEPHONE.

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00031841

**ARTICLES OF INCORPORATION
OF
LITTLE LAMBS ENTERPRISES, INC.**

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02 JUN -4 PM 2:10

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the Dade County Nonprofit Corporation Code.

**ARTICLE I.
CORPORATE NAME**

The names of this Corporation shall be:

LITTLE LAMB ENTERPRISES, INC.

Principal Business Address: 390 Shadow Wood Lane
Coral Springs, Florida 33071

**ARTICLE II.
TERMS OF EXISTENCE**

This corporation shall have perpetual existence as a nonprofit mutual benefit corporation.

**ARTICLE III.
PURPOSES AND POWERS**

(A) This Corporation is organized for the purpose of engaging in charitable, vocational and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self sufficiency. The programs consist of, but shall not be limited to: Outreach Advocacy programs for Disadvantaged children and youth and to assist their parents, [24] Twenty four hour child care services to include day care, early childhood educational programs, after school care programs, and over night care programs. Parental programs to include Seminars and Workshops, parenting classes, life skills, vocational training, job preparatory training, literacy and job placement. Programs to deter youthful criminal offenses, truancy, delinquency, teen pregnancy, substance abuse, socially transmitted diseases [STD], to promote academic achievement, cultural arts, arts & crafts and other Programs to aide those in need. This corporation is organized and operated exclusively for Educational, Vocational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

(C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

ARTICLE IV. CAPITAL STOCK

There shall be no capital stock and will offer no particulars shares thereof.

ARTICLE V. DIRECTORS

This Corporation shall have one Executive Director initially and two respective Directors. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified are as follows:

MR. ANTHONY HENDRICKS, EXECUTIVE DIRECTOR
390 SHADOW WOOD LANE
CORAL SPRINGS, FLORIDA 33071

ARTICLE VI. OFFICERS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
MR. ANTHONY HENDRICKS	390 SHADOW WOOD LAND, CORAL SPRINGS, FLORIDA	EXEC.DIR./PRESIDENT
MS. LORAIN HENDRICKS	390 SHADOW WOOD LAND, CORAL SPRINGS, FLORIDA	DIRECTOR
MR. TREVONNE HENDRICKS	390 SHADOW WOOD LAND, CORAL SPRINGS, FLORIDA	DEPUTY DIRECTOR

ARTICLES VII.

REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's Resident Agent for services in the state of Florida Shall be:

MR. ANTHONY HENDRICKS, EXEC. DIR.

The address of the Registered Office of this Corporation shall be:

PRINCIPAL ADDRESS CITY/STATE/ZIP	MR. ANTHONY HENDRICKS, EXEC. DIR. 390 SHADOW WOOD LANE CORAL SPRINGS, FLORIDA 33071
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ARTICLE VIII. AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statues of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

**ARTICLE IX.
INCORPORATOR**

The name and mailing address of the Incorporator is as follows:

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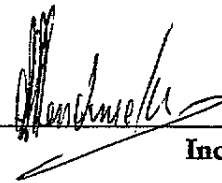
MR. ANTHONY HENDRICKS, EXECUTIVE DIRECTOR

390 SHADOW WOOD LANE

CORAL SPRINGS, FLORIDA 33071

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 9th day of MAY, 2002.



Incorporator, Director
Registered Agent

PURSUANT to the provisions of Section 501(C)(3). Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:
LITTLE LAMBS ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
MR. ANTHONY HENDRICKS, EXECUTIVE DIRECTOR/PRESIDENT
(NAME)
390 SHADOW WOOD LANE
(ADDRESS) (P.O. BOX NOT ACCEPTABLE)
CORAL SPRINGS, FLORIDA 33071
(CITY/STATE/ZIP)

SIGNATURE: _____

(CORPORATE OFFICER)

TITLE: EXECUTIVE DIRECTOR

DATED: 5/9/02

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 performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

Dated: _____

[Handwritten Signature]
5/9/02

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

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