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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-05-04
TB.

TRANSMITTAL LETTER

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

SUBJECT: Little Lamb Ministries, 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: Paul Barrett
Name (Printed or typed)

4150 123rd Tr. N.
Address

Royal Palm Beach, FL 33411
City, State & Zip

(561) 371-4207
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Little Lamb Ministries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9121 N. Military Trail Suite 207 Palm Beach Gardens, FL
33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a format for the networking of churches and ministries.
Consulting services. Website, newsletters and publishing.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by committee.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Paul Barrett - Director / President - 4150 123rd Tr. N. Royal Palm Beach, FL
33411

Margo Hamilton - Director - 31 Windsor Lane Palm Beach Gardens, FL 33410

John Barrett - Director - 31 Windsor Lane Palm Beach Gardens, FL 33410

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Margo Hamilton 9121 N. Military Trail Suite 207
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Barrett 4150 123rd Tr. N. Royal Palm Beach, FL
33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Margo Hamilton / Margo Hamilton
Signature/Registered Agent

1/22/04
Date

Paul Barrett / Paul Barrett
Signature/Incorporator

1/22/04
Date