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(Business Entity Name)

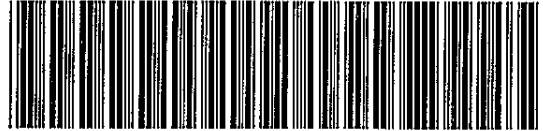
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05 NOV 28 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 5 2005

COVER LETTER

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

SUBJECT: Little Angels Adoption Agency, 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: Little Angels Adoption Agency, Inc.
Name (Printed or typed)

211 Circle Park South, Suite 5
Address

Sebring, FL 33870
City, State & Zip

863-382-0352
Daytime Telephone number

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



211 Circle Park South, Suite #5 Sebring, FL 33870

863•382•0352 Fax: 863•385•4030

1 • 800 • 279 • 8498

November 21, 2005

This letter is to inform you that we are voluntarily dissolving Little Angels Adoption Agency as a for profit organization and we have no future plans to withdraw this dissolution. Thank you for your consideration if you have any further questions please feel free to call the registered agent at 863-382-0352.

Sincerely,

Shannon Bennett McCracken
President and Registered Agent

Articles of Incorporation
Of
Little Angels Adoption Agency, Inc.

FILED
05 NOV 28 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name of Corporation

The name of the corporation is Little Angels Adoption Agency, Inc

Article II

Principal Office

The principal office of the corporation is located at 211 Circle Park South, Sebring,
Florida 33870 and the mailing address is the same.

Article III

Purpose

The purpose of Little Angels Adoption Agency, Inc. is to provide the services and coordination necessary to assist in the creation of families through domestic adoptions for those caring individuals who wish to become adoptive parents. We will strive to ensure loving, caring and safe homes for adopted children and support for those mothers who choose to provide their children for placement rather than seeking other options. Lastly, we will ensure that all adoptions are handled promptly, professionally and in compliance with the state laws and the rules of the Department of Children and Families.

Article IV

Manner of Election

The directors listed below were appointed and shall serve until the annual organized meeting of the Board of Directors and shall hold offices for a one year period from the date of their selection.

Article V

Initial Directors and or Officers

Shannon Bennett McCracken 1494 Wilde Street Avon Park, Florida 33825	Director President
Cynthia Prewitt 620 NE 118th Ave. Rd. Silver Springs, Florida 34488	Director
Celia Bateman 7802 SE Parker Dr. Arcadia, Florida 34266	Director, Secretary, Treasurer
Mike McCracken 1494 Wilde Street Avon Park, Florida 33825	Director, Vice President

Article VI

Initial Registered Agent

The street address of the initial registered agent of the corporation is 211 Circle Park South, Sebring, Florida 33870 and the name of the initial registered agent at that same address is; Shannon Bennett McCracken.

Article VII

Incorporator

The name and mailing address of the person signing these Articles of Incorporation as the incorporator are as follows;
Shannon Bennett McCracken
211 Circle Park South Sebring, Florida 33870

Article VIII

Dissolution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any federal tax code, or shall be distributed to the federal government, or to a state local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having Been named a registered agent to accept service of process for the above stated cooperation 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.

Shannon Bennett McCracken
Signature of Registered Agent

11/21/05
Date

Shannon Bennett McCracken
Signature of Incorporator

11/21/05
Date

Sworn to and subscribed before me this 21 day of November, 2005 by Shannon Bennett McCracken, who is known to me or produced identification and who took and oath.

Celia Bateman
Notary Public-State of Florida

My commission expires: _____

