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COVER LETTER

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

SUBJECT: LITTLE LAMBS CENTER, INC.				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original ar	nd one(1) copy of the Article	es of Incorporation and	a check for :	
\$70.00	□ \$78.75	√ \$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status	1	& Certificate	
		ADDITIONAL CO	DV DEVILIBED	
		ADDITIONAL CO	T REQUIRED	
			- "	
FROM: LITTLE LAMBS CENTER, INC.				
Name (Printed or typed)				
7000 Minus at Charlet				
7800 Kismet Street Address				
Address				
Miramar, Florida 33023				
City, State & Zip			_	
(954) 802-2552				
Daytime Telephone number				

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

Articles of Incorporation For LITTLE LAMBS CENTER, INC.

ONE:

The name and address of this principal corporation is LITTLE LAMBS CENTER, INC., at 7800 Kismet Street, Miramar, Florida 33023, Broward County. The

Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

The purpose or purposes for which the corporation is formed are as follows: to aid those in need towards a life of self-sufficiency. The programs will consist of: Daycare, Education, Advocacy, Referrals, Seminars and Workshops, Food and

Clothing Assistance.

THREE: The duration of this Corporation shall be perpetual, with no stock and shall have no

members.

Two:

The address of the registered office 7800 Kismet Street, Miramar, Florida 33023 FOUR:

and the name of the Registered Agent of the Corporation shall be:

This Corporation is organized and operated exclusively for Educational and FIVE: (1)Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

(2) Not-withstanding 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) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

The Directors are elected in accordance with the By-laws. The name and address of Six: the persons appointed to act as the initial Directors of this Corporation are:

	<u>Names</u>	<u>Addresses</u>
President	KAVEL Bromfield	7800 Kismet Street
		Miramar, Florida 33023
Vice President	Rhoel Marsh	7800 Kismet Street
		Miramar, Florida 33023
Treasurer	Rosalie Turner	761 NE 180th Street
		N. Miami Beach, FL 33162
Secretary	Nichola Christian	5100 SW 41st Street, Apt 108
		Pembroke Park, FL 33023

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

LITTLE LAMBS CENTER, INC..

The name and address of the registered agent and office is:

Kavel Marsh
7800 Kismet Street
Miramar, Florida 33023

The above person has been named as registered agent and to accept service of process for the stated purpose of preparation 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, completely, to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.

SEVEN:

The property of this Corporation is irrevocably dedicated to Charitable and Education purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this Corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Education and Charitable under 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE:

Executed on August 14, 2007. The name and address of the incorporator of this Corporation shall be:

Kavel Marsh

7800 Kismet Street

Miramar, Florida 33023

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LITTLE LAMBS CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

7800 Kismet Street, Miramar, Florida 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose or purposes for which the corporation is formed are as follows: to aid those in need towards a life of self-sufficiency. The programs will consist of: Daycare, Education, Advocacy, Referrals, Seminars and Workshops, Food and Clothing Assistance.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors are elected in accordance with the By-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President KAVEL Bromfield

Vice President Rhoel Marsh

Freasurer Rosalie Turner

Secretary Nichola Christian

7800 Kismet Street Miramar, Florida 33023 7800 Kismet Street Miramar, Florida 33023 761 NE 180th Street N. Miami Beach, FL 33162

N. Miami Beach, FL 33162 5100 SW 41st Street, Apt 108 Pembroke Park, FL 33023

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kavel Marsh 7800 Kismet Street Miramar, Florida 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kavel Marsh 7800 Kismet Street

Miramar, Florida 33023

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.

Kavelbrown de Mossons
Signature/Registered Agent

Date

Signature/Incorporator

Date