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| (Re                                     | equestor's Name)   |             |  |  |
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| (Cit                                    | ty/State/Zip/Phone | · #)        |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL        |  |  |
| (Bı                                     | siness Entity Nan  | ne)         |  |  |
| (Document Number)                       |                    |             |  |  |
| Certified Copies                        | _ Certificates     | of Státus   |  |  |
| Special Instructions to Filing Officer: |                    |             |  |  |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN FEB IN PH 4: 2

# **COVER LETTER**

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

| SUBJECT: His Little                            | Children, Inc.                             |   |  |  |
|--|--|---|--|--|
|  | (PROPOSED CORPORATE                        |   |  |  |
| S70.00 Filing Fee                              | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy  ADDITIONAL CO |  |  |
| FROM: John L Ladany  Name (Printed or typed)   |  |   |  |  |
| 4848 N State Rd & #201 Address                 |  |   |  |  |
| Coconut Creek, Florida 33073 City, State & Zip |  |   |  |  |
| 954-554-9377  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:

His Little Children Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4848 N State Road 7 #201 Coconut Creek, Florida 33073

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide shelter and care for young expectant mothers. To provide shelter and care for newborns. To provide Ultra Sounds for expectant mothers. To provide educational courses for the the expectant mothers. To be involved in educational films and CD, DVD or books to the market place.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The board of directors will be appointed.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

John L Ladany 4848 N State Road 7 #201 Coconut Creek Florida 33073 Geraldine R Lewis 4848 N State Road 7 #201 Coconut Creek Florida 33073 Rebecca A Lugo 4848 N State Road 7 #201 Coconut Creek Florida 33073

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John L Ladany 4848 N State Road 7 #201 Coconut Creek, Florida 33073

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

John L Ladany 4848 N State Road 7 #201 Coconut Creek, Florida 33073

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

Signature Registered Agent

Signature/Incorporator

Date

Date