

**Electronic Articles of Incorporation
For**

N09000010742
FILED
November 05, 2009
Sec. Of State
tburch

AMERICAN CHILDRENS TRUST INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN CHILDRENS TRUST INC

Article II

The principal place of business address:

29 ROCKEFELLER DR
SUITE B
ORMOND BEACH, . 32176

The mailing address of the corporation is:

29 ROCKEFELLER DR
SUITE B
ORMOND BEACH, . 32176

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT FOR THE ASSISTANCE OF POTENTIAL ADOPTIVE PARENTS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BONNIE THOMAS
233 S RIDGE WOOD AVE
ORMOND BEACH, FL. 32174

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BONNIE THOMAS

Article VI

The name and address of the incorporator is:

JEDI ACCOUNTING
233 S RIDGEWOOD AVE

ORMOND BEACH FL 32174

Incorporator Signature: BONNIE THOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH BOOK
29 ROCKEFELLER DR
ORMOND BEACH, FL. 32176 FL

Article VIII

The effective date for this corporation shall be:

10/30/2009