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2010 MAR 23 AM 11:04  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

J. Shivers MAR 24 2010

2010-10202



Changing Lives, One Child at a Time




#### AFFIDAVIT OF VOLUNTARY RELINQUISHMENT OF NAME

Personally appeared before me, the undersigned officer duly authorized by Mother Goose Adoptions to administer oaths, Deborah OKane, who, after having been sworn, deposes and says as follows:

That I am Deborah Okane

Let it be known that Mother Goose Adoptions of Florida, Inc. as a for profit corporation has dissolved and has no intentions of reincorporating or canceling the dissolution. Please allow Mother Goose Adoptions of Florida, Inc as a not for profit the ability to register with the same name.

 Deborah Okane  
Sign and Print Name 3.15.10

Subscribed and sworn to before me, this the 15<sup>th</sup> day of March 2010

  
Notary Public



JESSICA L. UTTERBACK  
Notary Public—Arizona  
Maricopa County  
Expires 09/19/2013

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CLERK OF COURT  
HILAHASSEE, FLORIDA

Mother Goose Adoptions

## COVER LETTER

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

SUBJECT: Mother Goose Adoptions of FL 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: Deb Olkane  
Name (Printed or typed)

327 W. Alfred St  
Address

Tallahassee FL 32378  
City, State & Zip

866.471.2229  
Daytime Telephone number

deb@mothergooseadoptions.com  
E-mail address: (to be used for future annual report notification)

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2010 MAR 23 AM 11:04  
DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

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:

Mother Goose Adoptions of FL, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

327 West Alfred St  
Tavares FL 32778

mailing  
10401 E McDowell mtn  
Ranch Ad #2386  
Scottsdale AZ 85255

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Child placement; crisis pregnancy; adoption

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Vote as stated in the bylaws

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Leigh Tucker  
341 W. Montrose St.  
Aeremont FL 34711

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Deborah Okane  
10401 E McDowell mtn Ranch Ad #2386  
Scottsdale AZ 85255

\*\*\*\*\*  
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.

Leigh Tucker  
Signature/Registered Agent

2/6/0  
Date

Deborah Okane  
Signature/Incorporator

2/6/0  
Date

STATE OF FLORIDA  
ALL/HA/SS/FL/ORDIN

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