

**Electronic Articles of Incorporation
For**

N12000008698
FILED
September 11, 2012
Sec. Of State
jshivers

LITTLE INNS OF HOPE, 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:

LITTLE INNS OF HOPE, INC.

Article II

The principal place of business address:

1075 TREE POINT DRIVE
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

1075 TREE POINT DRIVE
FORT WALTON BEACH, FL. 32547

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER CHAPTER 617 OF THE FLORIDA STATUTES, AND IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES.

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:

BART FLEET
1283 EGLIN PARKWAY
SUITE A
SHALIMAR, FL. 32579

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

Registered Agent Signature: H. BART FLEET

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Article VI

The name and address of the incorporator is:

BART FLEET
1283 EGLIN PARKWAY
SUITE A
SHALIMAR, FL 32579

Electronic Signature of Incorporator: H. BART FLEET

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BARRY PRITCHETT
265 BEACHVIEW DRIVE
FORT WALTON BEACH, FL. 32548

Title: S
ANITA HIGH
802 BOULEVARD OF CHAMPIONS
SHALIMAR, FL. 32579

Title: VP/T
PATRICIA FLEET
1075 TREE POINT DRIVE
FORT WALTON BEACH, FL. 32547