

8.15.2013 9:42 AM CAPITAL CONNECTION NO. 3719 PP. 2 of 1  
**N13000003530**

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Lifetime Adoption, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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# ARTICLES OF INCORPORATION

## FOR

### Lifetime Adoption, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is **Lifetime Adoption, Inc.**

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **4201 Fourth St. North, Suite 4, St. Petersburg, FL 33703**

#### ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is the creation and management of a child placing agency and lawful related services for adoptive parents and birth mothers.

#### ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is **Kathleen M. Calcutt, 4201 Fourth Street North, Suite 4, St. Petersburg, FL 33703**

**ARTICLE VI: OFFICERS AND DIRECTORS**

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each initial person who is to serve as initial Officers and Directors are:

**Mardalynne Caldwell, President/Secretary/Director, 404 Sierra College Drive, Grass Valley, CA 95945**

**Heather Featherston, Vice President/Director, 404 Sierra College Drive, Grass Valley, CA 95945**

**David Scinto, Treasurer/Director, 404 Sierra College Drive, Grass Valley, CA 95945**

**ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

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**ARTICLE VIII: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

**ARTICLE IX: AMENDMENTS**

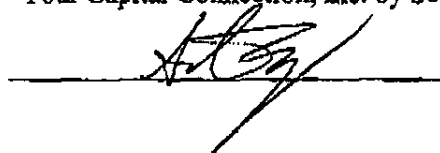
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

### ARTICLE X: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of April 2013.

"Your Capital Connection, Inc. by Seth Neeley, Client Representative"



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## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **Lifetime Adoption, Inc.**

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

Kathleen M. Calcutt  
4201 Fourth Street North, Suite 4  
St. Petersburg FL 33703

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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

