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14 MAR 31 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2014

MICHAEL PASTORELLO
4320 DEERWOOD LAKE PARKWAY
SUITE 101-307
JACKSONVILLE, FL 32216

SUBJECT: LITTLE SHEPHERD CHARITABLE TRUST COMPANY INC.
Ref. Number: W14000011296

We have received your document for LITTLE SHEPHERD CHARITABLE TRUST COMPANY INC. and check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$30.00.

It appears that the word CHARITABLE in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled CHARITABLE. If you did not misspell this word intentionally, please correct the spelling to read CHARITABLE and resubmit the document for processing.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 114A00003881



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2014

MICHAEL PASTORELLO
4320 DEERWOOD LAKE PARKWAY
SUITE 101-307
JACKSONVILLE, FL 32216

SUBJECT: LITTLE SHEPHERD CHARITABLE FOUNDATION INC.
Ref. Number: W14000011296

We have received your document for LITTLE SHEPHERD CHARITABLE FOUNDATION INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 114A00003881

STATE of FLORIDA
ARTICLES of INCORPORATION
A NOT FOR PROFIT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is LITTLE SHEPHERD CHARITABLE FOUNDATION

ARTICLE II.

The address of the principal office and mailing address of the corporation shall be 4320
Deerwood Lake Parkway, Suite 101-307, Jacksonville, FL 32216.

ARTICLE III.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purpose of the corporation is to assist the elderly in maintaining their health, safety, and well being while aging in place in a home and community based living environment.

ARTICLE IV.

The manner in which the directors are elected or appointed shall be specified in the bylaws of the corporation.

ARTICLE V.

The names and addresses of the directors who shall act until the first meeting or until their

successors are duly chosen and qualified are:

Michael Pastorello 4320 Deerwood Lake Parkway Suite 101-307 Jacksonville, FL 32216	Sandy Penny 4320 Deerwood Lake Parkway Suite 101-307 Jacksonville, FL 32216
Patricia Pastorello 4320 Deerwood Lake Parkway Suite 101-307 Jacksonville, FL 32216	Jan Brandenberger 4320 Deerwood Lake Parkway Suite 101-307 Jacksonville, FL 32216
Helen Ecklund 4320 Deerwood Lake Parkway Suite 101-307 Jacksonville, FL 32216	

ARTICLE VI.

The initial registered agent and street address of the corporation in Florida shall be Michael Pastorello at 4320 Deerwood Lake Parkway, Suite 101-307, Jacksonville, FL 32216.

ARTICLE VII.

The name and address of the incorporator is Marsha Siha at 134 Vintage Park Blvd, Suite A50, Houston, TX 77070.

ARTICLE VIII.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

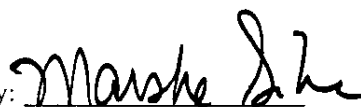

behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent provided by the laws of the State of Florida now or hereafter in force, including the advance of expenses under the procedures provided by such laws.

Date: February 7, 2014

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.	I HEREBY CONSENT to my designation in this document as registered agent for this corporation.
By:  Marsha Siha, Incorporator	By:  Michael Pastorello

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TALLAHASSEE, FLORIDA