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### **COVER LETTER** ,

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

Lovewell Christian Adoption Services, Inc.					
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee &	□\$78.75 Filing Fee	\$87.50 Filing Fee,		
	Certificate of Status	& Certified Copy	Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
Amy Young FROM:					
	Name (Printed or typed)				
	5611 65th Terrace East				
	Address				
	Ellenton, FL 34222				
	City, State & Zip				
	404-918-5380				
	Daytime Telephone number				
	ayoung@lovewelladoptions.com				

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

## ARTICLES OF INCORPORATION FOR LOVEWELL CHRISTIAN ADOPTION SERVICES, INC.

#### ARTICLE I. NAME

In compliance with Chapter 617, F.S. (Not for Profit), the name of the corporation is Lovewell Christian Adoption Services, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The Principle place of business and mailing address of the corporation is 5611 65th Terrace East, Ellenton, FL 34222.

#### ARTICLE III. PURPOSE

The specific purpose and object of the corporation is to operate as a non-profit, licensed child placing agency that provides adoption services to adoptive and birth families. Those services include but are not limited to education, training, consulting, home study services, family profile creation, adoption placements, networking with other agencies and/or attorneys for adoption purposes coordinating interstate compact process (for out-of-state adoptions), assistance for finalizing the adoption process, and post placement assistance and support for both the adoptive and birth families.

#### ARTICLE IV. BOARD OF DIRECTORS

The Board of Directors of the corporation shall be elected for two year terms at the annual meeting in even numbered years. Election shall be by majority vote. In the event of a tie, the President shall cast the deciding ballot. The Board of Directors shall consist of 3 or more members, until changed by amendment of this Article of Incorporation or by Bylaws duly adopted by the Corporation, such number of additional Directors as may, from time to time, be appointed pursuant to the Bylaws. The number of Directors may not be decreased to less than three (3). Directors maybe removed from office at any time due to misconduct. Removal shall be by a majority vote. Directors need not be residents of Florida. The initial Board of Directors consists of the following persons at the following addresses:

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

Malcolm Young President 5611 65th Terrace East, Ellenton, FL 34222
Amy Young Secretary/Treasure 5611 65th Terrace East, Ellenton, FL 34222
April Brown Board Member 106 Twilight Overview, Canton GA 30114
Brandy Murphy Board Member 110 Bluffs Parkway, Canton GA 30114

The registered agent is Malcolm Young at 5611 65th Terrace East, Ellenton, FL 34222. The county of the registered agent is Manatee County.

#### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Amy Young at 5611 65th Terrace East, Ellenton, FL 34222.

•	<u> </u>	f process for the above stated corporation
at the place designated in th	nis certificate, I am familiar with a	and accept the appointment as registered
agent and agree to act in thi		
Signature/Registered Agent	: _ Marg/ / / L	Date: November 21st, 2014
	ocument to the Department of St	n are true. I am aware that the false tate constitutes a third degree felony as
Signature/Incorporator:	amy young	Date: November 21st, 2014

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