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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2015



P: 904.595.7900 | F: 904.373.5626
234 Canal Blvd., Suite 2, Ponte Vedra Beach, FL 32082

COVER LETTER

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

August 5, 2015

SUBJECT: LITTLE FOUNTAINS OF LIGHT, INC.

To Whom It May Concern:

Little Fountains of Lights, Inc. petitioned the Circuit Court to convert from a for-profit to a not-for-profit corporation pursuant to Sections 617.1805 through 617.1808, Florida Statutes. The Court entered an Order ordering the nature of Little Fountains of Light, Inc. to be converted to not-for-profit and approving Restated Articles of Incorporation.

Please find enclosed

- Little Fountains of Light, Inc.'s **Restated Articles of Incorporation**, for filing, plus one copy, as approved by the Court;
- The aforementioned Court Order;
- A check for \$70.00 for the filing fee.

Please return all documents and direct any questions to:

Jean Roth
Roth Law Firm PL
234 Canal Blvd, Suite 2
Ponte Vedra Beach, FL 32082
904-595-7900
jb@rothlawfirm.net

Very Truly Yours,


JB Roth
Encl.

IN THE CIRCUIT COURT
FOURTH JUDICIAL CIRCUIT
IN AND FOR DUVAL COUNTY, FLORIDA

Case No. 16-2015-CA-003496
Div. CV-C

IN THE MATTER OF LITTLE
FOUNTAINS OF LIGHT, INC., a
Florida corporation

Petitioner.

ORDER

Petitioner Little Fountains of Light, Inc. filed its petition to convert the nature of Little Fountains of Light, Inc. from a for-profit corporation to a not-for-profit corporation on June 1, 2015, with proposed articles of incorporation attached.

This court finds that the petition and articles are in proper form.

IT IS THEREFORE ADJUDGED AND ORDERED that petitioner Little Fountains of Light, Inc. be converted from a for-profit corporation to a not-for-profit corporation under the laws of this state.

IT IS FURTHER ADJUDGED AND ORDERED that all of the property of Little Fountains of Light, Inc. become the property of the successor nonprofit corporation, subject to all indebtedness and liabilities of the petitioning corporation.

DONE AND ORDERED IN CHAMBERS, Jacksonville, Duval County, Florida this 24th day of

July, 2015


Hon. Harvey Jay III
Judge of the Circuit Court

Copies to:

Roth Law Firm PL
JB Roth, Esq.
234 Canal Blvd., Suite 2
Ponte Vedra Beach, FL 32082
Attorney for Petitioner

FILED 07/27/2015 PM 01:11 PMSSELL

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be: LITTLE FOUNTAINS OF LIGHT, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
7928 RAMPART ROAD

JACKSONVILLE, FL 32244

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE CORPORATION IS ORGANIZED SOLELY FOR RELIGIOUS AND
EDUCATIONAL PURPOSES. PETITIONER IS A CHURCH-OWNED CHILDCARE FACILITY DEDICATED TO CREATE
CHILD-CENTERED, INDIVIDUALIZED, DEVELOPMENTALLY APPROPRIATE PROGRAMS FOR PRESCHOOL
CHILDREN AND THEIR FAMILIES, FOUNDED ON RESPECTFUL AND NURTURING INTERACTION BETWEEN
TEACHERS AND CHILDREN.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: PER BYLAWS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>JARAMILLO, DIEGO R. PRESIDENT</u>	Name and Title:	_____
Address:	<u>7928 RAMPART ROAD</u>	Address:	_____
	<u>JACKSONVILLE, FL 32244</u>		_____

Name and Title:	<u>MARRERO, ALEXIE, VICE PRESIDENT</u>	Name and Title:	_____
Address:	<u>9583 STRATHAM COURT</u>	Address:	_____
	<u>JACKSONVILLE, FL 32244</u>		_____

Name and Title:	<u>BOULOS, JESSICA, DR., SECRETARY</u>	Name and Title:	_____
Address:	<u>3018 CROSBY LANE</u>	Address:	_____
	<u>JACKSONVILLE, FL 32216</u>		_____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JARAMILLO, DIEGO R
Address: 7928 RAMPART ROAD
JACKSONVILLE, FL 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JARAMILLO, DIEGO R
Address: 7928 RAMPART ROAD
JACKSONVILLE, FL 32244

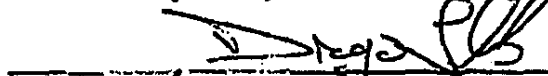
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept this appointment as registered agent and agree to act in this capacity

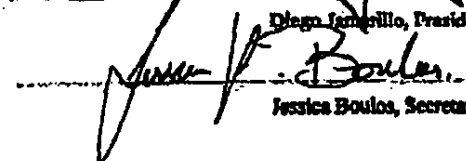


Diego Jaramillo, Registered Agent

5-20-2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.355, F.S.



Diego Jaramillo, President Incorporator


Jessica Boulos, Secretary

5-20-2015
Date
5/20/2015
Date