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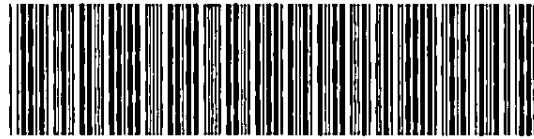
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FLORIDA

EFFECTIVE DATE 09/07/17

09/06/17

Christine M. Rogers  
6961 Bottlebrush Lane  
Naples, Florida, 34109

September 1, 2017

Via Federal Express

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Little Lambs, Inc.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of the Articles of Incorporation for Little Lambs, Inc., along with a check for eighty-seven dollars and fifty cents (\$87.50) to incorporate it as a Florida not-for-profit corporation. Our intended formation date is September 7, 2017.

Please mail a certified copy of the filed Articles and the certificate of status to me at the above address. Thank you for your kind assistance with this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "Christine M. Rogers", followed by a long horizontal flourish.

Christine M. Rogers

Handwritten initials "MVR" in black ink.

**ARTICLES OF INCORPORATION  
OF  
LITTLE LAMBS, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation:

**Article 1. Name.** The name of the Corporation is as follows:

**LITTLE LAMBS, INC.**

**Article 2. Address.** The street address of the principal office and the mailing address of the Corporation is 6961 Bottlebrush Lane, Naples, Florida, 34109.

**Article 3. Initial Registered Office and Agent.** The street address and mailing address of the initial Registered Office of the Corporation is 313 Viking Way, Naples, Florida, 34100, and the name of its initial Registered Agent at that address is Monica V. Lyons, Esq.

**Article 4. Members.** The Corporation may have Members. The Corporation shall not issue shares of stock. The Corporation shall be governed exclusively by the Board of Directors. Unless otherwise provided in these Articles of Incorporation or in the Bylaws of the Corporation, the Members shall have no right to vote on any matter pertaining to the Corporation.

**Article 5. Not For Profit.** The Corporation is organized for charitable and educational purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986 (as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted, hereinafter referred to as the "Code"). The Corporation is a not for profit corporation under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Directors or Officers, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the Code. If the Corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the Code.

**Article 6. Duration.** The duration (term) of the Corporation is perpetual.

**Article 7. Purposes.** The Corporation is organized as a not-for-profit corporation, and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the code.

**Article 8. Powers.** Solely for the foregoing Purposes, the Corporation shall have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, loan, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property.

B. To engage in and transact any other lawful activity, solely in furtherance of the foregoing Purposes, for which nonprofit corporations may be incorporated under the Florida Not for Profit Corporation Act, and any successor or amendment to said Act.

C. To do such other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the Purposes of the Corporation.

D. To modify any restriction or condition on the distribution of funds for any specified charitable purposes or to specified organizations, if in the sole judgment of the Board of Directors (without the approval of any trustee, custodian, or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the charitable needs of the areas served by the corporation, notwithstanding any conflicting formal or informal understanding or any provision in any instrument that creates or adds a fund or trust to the corporation or evidences any gift, bequest or devise to the corporation or such fund or trust.

E. To replace any participating trustee, custodian, or agent for breach of fiduciary duty under the laws of the State of Florida or for failure to produce reasonable return of net income (or appreciation when not inconsistent with the Corporation's need for current income) with due regard to safety of principal, over a reasonable period of time, as determined by the Board of Directors. Upon the exercise of the power to replace any participating trustee, custodian, or agent, the Board of Directors shall have the power to select a successor trustee, custodian, or agent to whose custody the fund or funds held by the former trustee, custodian, or agent shall be transferred.

1. In determining whether there is a reasonable return of net income there shall be excluded from such determination such assets as are held for the active conduct of this community trust's exempt activities; and such determination shall be made separately with respect to each restricted fund and shall be made in the aggregate with respect to the unrestricted funds of this community trust. A "restricted fund" shall mean a fund, any income of which has been designated by the donor of the gift or bequest to which such income is attributable as being available only for the use or benefit of a named charitable organization or agency or for the use or benefit of a particular class of charitable organizations or agencies, the members of which are readily ascertainable and are less than five in number.

2. If it appears that there may be grounds for exercising the powers described herein with respect to any fund the Board of Directors shall notify the participating trustee, custodian, or agent involved and provide a reasonable opportunity for explanation and/or correction. Before exercising this power, the Board of Directors may seek advice of legal counsel as to whether a breach or failure has been committed under the laws of the State of Florida. The Board of Directors shall exercise a power described in this Article only upon the vote of a two-thirds majority of the members of the Board of Directors.

**Article 9. Tax Exempt Status.** It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code. Therefore, notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder or by an organization, contributions to which are

deductible under Section 170(c)(2) of the Code and the Treasury Regulations promulgated thereunder. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not attempt to influence legislation or participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

**Article 10. Additional Limitations and Requirements.** No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the Corporation ever has any), Directors or Officers, but 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 herein.

**Article 11. Dissolution.** Upon the dissolution of the Corporation, the Board of Directors shall distribute all of the assets of the Corporation exclusively for charitable or educational purposes in such manner and to such qualified organization or organizations as the Board of Directors shall determine. Any of such assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine. For purposes of this Article, an organization is a "qualified organization" only if, at the time of receiving such assets, it is operated exclusively for the purposes described in Section 170(c)(1) or 170(c)(2)(B) of the Code and is described in Section 509(a)(1), (2) or (3) of the Code.

**Article 12. Board of Directors.** There shall be at all times a Board of Directors consisting of at least three (3) individuals. The number of Directors may be increased or decreased from time to time in the manner specified in the Bylaws of the Corporation, but the Corporation may never have fewer than three (3) Directors. The election of directors shall be in the manner and at the times set forth in the Bylaws. Any Director may be removed by the affirmative vote of at least two-thirds (2/3) of the Board of Directors.

The initial members of the Board of Directors and their mailing addresses are:

Christine M. Rogers	Jennifer B. Price	Monica V. Lyons
6961 Bottlebrush Lane	525 SW Harbor Street	313 Viking Way
Naples, Florida 34109	Stuart, Florida 34997	Naples, Florida 34110

**Article 13. Officers.** The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Directors. Each Officer shall be elected by majority vote of the Board of Directors (and may be removed by majority vote of the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws or by law.

**Article 14. Incorporator.** The name and street address of the Incorporator is as follows:

Christine M. Rogers  
6961 Bottlebrush Lane  
Naples, Florida 34109

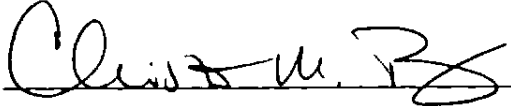
**Article 15. Bylaws.** The Bylaws of the Corporation are to be made and adopted by majority vote of the Board of Directors, and may be altered, amended or rescinded by majority vote of the Board of Directors.

**Article 16. Amendment.** The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them by majority vote of the Board of Directors.

**Article 17. Indemnification and Civil Liability Immunity.** The Corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the Officers and Directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

**Article 18. Commencement of Corporate Existence.** Corporate existence shall commence on September 7, 2017.

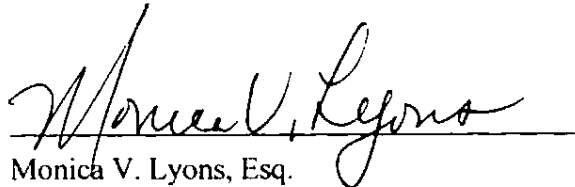
**IN WITNESS WHEREOF**, the undersigned Incorporator hereby signs these Articles of Incorporation on SEPTEMBER 1, 2017 and hereby submits this document and affirms that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in F.S. section 817.155.

  
Christine M. Rogers, Incorporator



## CERTIFICATE OF REGISTERED AGENT

IN WITNESS WHEREOF, having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby execute this Certificate of Registered Agent on September 1, 2017 and certify that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
Monica V. Lyons, Esq.  
Registered Agent

Street address: 313 Viking Way  
Naples, Florida 34110

17 SEP -5 AM 11:50  
STATE  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA