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(Address)

(Address)

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(Business Entity Name)

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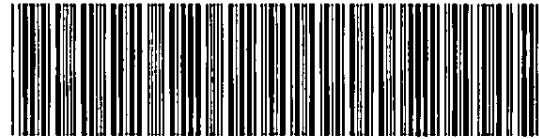
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COVER LETTER

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

SUBJECT: Little Star Foundation Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

Little Star Foundation, Inc. Andrea Jaeger President

Name (printed or typed)

174 Watercolor Way Suite 103-343

Address

Santa Rosa Beach, FL 32459

City, State & Zip

970-948-6056

Daytime Telephone Number

AJLittlestar@gmail.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

20 APR 20 4:52

The undersigned, Andrea Jaeger President
(Name) (Title)
of Little Star Foundation, Inc a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was Nov. 16, 2003
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Little Star Foundation, Inc
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Little Star Foundation, Inc
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Colorado
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Andrea Jaeger, of Little Star Foundation, Inc
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 23 day of April, 2020

Andrea Jaeger
(Authorized Signature)

| | |
|---|-----------------|
| Filing Fee: | |
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

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

20 APR 20 4 5: 52

ARTICLE I NAME

The name of the corporation shall be:

Little Star Foundation, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

174 Watercolor Way Suite 103-343

174 Watercolor Way Suite 103-343

Santa Rosa Beach, FL 32459

Santa Rosa Beach, FL 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To provide long term care and a better quality of life to children with cancer and children,

families and communities in need. Programs are provided free of charge. Programs include daily

and emergency care, educational support, financial support and social services.

20 APR 20 14 5: 52

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There is a selection, nomination, election and approval process.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name
President/Andrea Jaeger
174 Watercolor Way Suite 103-343
Santa Rosa Beach, FL 32459

Title/Name
Dr. Tim Cripe - Medical Director
174 Watercolor Way Suite 103-343
Santa Rosa Beach, FL 32459

Title/Name
Dr. Kanta Bhambhani- Medical Director
174 Watercolor Way Suite 103-343
Santa Rosa Beach, FL 32459

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tara M. Bass

4023 N Armenia Ave Suite 210

Tampa, FL 33607

20 APR 20 14 5:53

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Little Star Foundation

174 Watercolor Way Suite 103B343

Santa Rosa Beach, FL 32459

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tara M. Bass
Signature/Registered Agent

April 23, 2020
Date

Andrea Jaeger
Signature/Incorporator

April 23, 2020
Date