

P00000112643
TRANSMITTAL LETTER

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

600003484876--6
-12/04/00--01102--006
*****70.00 *****70.00

SUBJECT: A Gift From Above, Inc.

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

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME
3900 LAKE CENTER DRIVE
ADDRESS
MT. DORA, FLORIDA 32757
City, State, & Zip
352-383-4020
Daytime Telephone Number

FILED
00 DEC -4 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

A Gift From Above Adoption Agency, Inc.

2. The principle place of business and mailing address of the corporation is:

3900 Lake Center Drive 2/A
Mt. Dora, Florida 32757

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Connie L. Smith and the registered street address is 20754 Camphortree Road, Eustis, Florida 32736.

5. The initial Board of Directors shall have 2 members (s) whose name(s) and address(es) is/are as follows:

Connie L. Smith
20754 Camphortree Road
Eustis, Florida 32736

Brian J. Welke
1403 Palmer Ave
Eustis, Florida 32726

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

10/1/00
Date

Brian J. Welke
Incorporator
Brian J. Welke

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

10/1/00
Dated

Connie L. Smith
Registered Agent
Connie L. Smith

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TALLAHASSEE, FLORIDA