

Law Offices of H. Christopher Tompkins, II

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TRANSMITTAL LETTER  
FLORIDA PROFIT CORPORATION

Department of  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**SENT VIA AIRBORNE EXPRESS**  
**AIRBILL NUMBER: 4788592325**

**SUBJECT: LITTLE ANGELS ADOPTION AGENCY, INC.**

Enclosed is an original and TWO (2) copies of the Articles of Organization for the above-referenced company and a check made payable to the Florida Department of State for:

\$70.00	Filing Fee
\$78.75	Filing Fee & Certificate of Status
\$78.75	Filing Fee & Certified Copy (additional copy enclosed)
<input checked="" type="checkbox"/> \$87.50	Filing Fee, Certified Copy, & Certificate of Status (additional copy enclosed)

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**FROM: H. Christopher Tompkins, II, Esq.**  
**Law Offices of H. Christopher Tompkins, II**  
**1706 South Kings Avenue**  
**Brandon, FL 33511-6216**  
**813-685-7564 Ext. 1#**

FILED  
00 DEC 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please call our office if you have any questions, or need any additional information. Thank you and Happy Holidays.

*[Handwritten signature]*

ARTICLES OF INCORPORATION  
OF  
LITTLE ANGELS ADOPTION AGENCY, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation is LITTLE ANGELS ADOPTION AGENCY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is located at 1706 South Kings Avenue; Brandon, Florida 333511-6216 and the mailing address is P.O. Box 888; Brandon, Florida 33509-0888.

ARTICLE III

INITIAL REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 1706 South Kings Avenue; Brandon, Florida 33511-6216 and the name of the initial registered agent at that address is H. Christopher Tompkins, II.

ARTICLE IV

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE V

### DIRECTORS

The affairs of this Corporation shall be managed initially by a Board of three (3) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

<u>NAME</u>	<u>ADDRESS</u>
Shannon Barr	1635 NW 71 <sup>ST</sup> Street Gainesville, Florida 32605
Matt Barr	1635 NW 71 <sup>ST</sup> Street Gainesville, Florida 32605
H. Christopher Tompkins, II	1706 S. Kings Ave Brandon, Florida 33511-6216

At the first annual meeting, the members shall elect three (3) Directors for a term of one (1) year.

## ARTICLE VI

### OFFICERS

The affairs of the Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President	Shannon Barr
Vice President	H. Christopher Tompkins, II
Secretary	Matt Barr
Treasurer	Matt Barr

The above-named officers shall serve until the first organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

ARTICLE VII

DURATION

The corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

H. Christopher Tompkins, -II

1706 South Kings Avenue  
Brandon, Florida 33511-6216

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 6<sup>TH</sup> day of NOVEMBER, 2000.

  
H. CHRISTOPHER TOMPKINS, II

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LITTLE ANGELS ADOPTION AGENCY, INC.

  
H. CHRISTOPHER TOMPKINS, II

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