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02 MAY -9 AH 9: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

| SUBJECT: GHT of Life (PROPOSED CORPORA | Adoptions TENAME-MUSTINCLI | UDE SUFFIX) | |
|---|--|--|----------|
| Enclosed are an original and one (1) copy of the arti | 8 | 00005500 -05/09/02 *****78.75 | U1U36U18 |
| Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: Cliff Davis Name 4437 Park BI | (Printed or typed) Oh. Address | | |
| (727) 549- | FL 3378 State & Zip 1416 elephone number | <u> </u> | |

NOTE: Please provide the original and one copy of the articles.

FILED 02 MAY -9 AM 9: 44

Articles of Incorporation for Gift of Life Adoptions, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I

The name of the corporation shall be Gift of Life Adoptions, Inc.

Article II

The principal place of business of the corporation shall be

4437 Park Blvd. Pinellas Park, FL 33782

Article III

The purpose of the corporation is to provide adoption services by becoming a licensed child placing agency.

Article IV

The number of shares of stock is 1000 shares.

Article V

The name and address of the initial officers/directors is

Cliff Davis John Fricker President/Secretary

Vice President/Treasurer

Article VI

The name and address of the registered agent is

Cliff Davis 4437 Park Blvd Pinellas Park, FL 33782

Article VII

The name and address of the Incorporator is

Cliff Davis 4437 Park Blvd Pinellas Park, FL 33782

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 the appointment as registered agent and agree to act in this capacity.

Incorporator

5 4 02 Date