

August 22, 2002

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

SUBJECT: A Gift from Above Adoption Agency, Inc

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call 352-357-7050.

Sincerely,

Sheri Paskit

Sherrie Paskiet 40 S Dewey St Eustis, FL 32726

enclosures:



wo224811

D. WHITE OCT - 1 2002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 27, 2002

SHERRIE PASKIET 40 S DEWEY ST EUSTIS, FL 32726

SUBJECT: A GIFT FROM ABOVE ADOPTION AGENCY, INC. Ref. Number: W02000024811

We have received your document for A GIFT FROM ABOVE ADOPTION AGENCY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 002A00049952

AFFADAVIT OF NEW INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 SEP 30 AM 10: 15

State of Florida County of <u>______</u>

Before me this day personally appeared Connie Smith who, being duly sworn, deposes and says:

I Connie Smith do hereby state that I am opening a new Incorporation and not renewing the old one.

ptember 19, 2002

mith

Sworn to (or affirmed) and subscribed before me this 19^{-th} day of <u>September</u>, 2002 by Connie Smith.

Personally Known ____ OR Produced Identification _ Type of Identification Produced

BEITY K. ORR NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NO. DD 022432 Notary MY COMMISSION EXPIRES MAY 2, 2005

ARTICLES OF INCORPORATION

OF

A GIFT FROM ABOVE ADOPTION AGENCY, INC.

ARTICLE I NAME

The name of the corporation shall be:

A Gift From Above Adoption Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this shall be:

20754 Camphortree Road Eustis, FL. 32736

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares / no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

Sherrie Paskiet 40 S. Dewey St. Eustis, FL 32726

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sherrie Paskiet 40 S. Dewey St. Eustis, FL 32726

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

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The corporation will have two initial board members and two officers:

Connie L. Smith President/Treasurer/Director

George Demas Vice President/Secretary/Director

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be September 1, 2002.

The undersigned has executed these Articles of Incorporation on this 16th day of August, 2002.

Sherrie Ta Incorporator



CERTIFICATE OF DESIGNATION

02 SEP 30 AM 10: 15

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida.

1. The name of the Corporation is:

1.

A GIFT FROM ABOVE ADOPTION AGENCY, INC.

2. The name and address of the Registered agent is:

Sherrie Paskiet 40 S. Dewey St. Eustis, FL 32726

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 I am familiar with and accept the obligations of my position as registered agent.

Appointed Registered Agent

8/21/02

Date