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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 04/04/11

COVER LETTER

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

SUBJECT: Adopting Angels Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Linda Wynn
Name (Printed or typed)

18720 Santa Laguna Dr.
Address

Boca Raton FL 33428
City, State & Zip

561-852-6506
Daytime Telephone number

info@adoptingangels.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Adopting Angels, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

10720 Santa Laguna Dr.
Boca Raton, FL 33428

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To place out infants, toddlers and children, through adoption, with loving and nurturing families in the United States.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Linda Wynn - Ex. Dir

Address: 10720 Santa Laguna Dr.
Boca Raton, FL 33428

Name and Title:

Address:

Name and Title: David Wynn - Assoc. Dir

Address: 10720 Santa Laguna Dr.
Boca Raton, FL 33428

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Linda Wynn
Address: 10720 Santa Laguna Dr.
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David Wynn
Address: 10720 Santa Laguna Dr.
Boca Raton, FL 33428

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

Linda Wynn

Required Signature/Registered Agent

3-25-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

X David Wynn

Required Signature/Incorporator

3-25-11

Date

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