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PATRICIA L. STROWBRIDGE, P.A.
Attorney at Law

Patricia L. Strowbridge

Florida Bar Board Certified
In Marital & Family Law
Florida Supreme Court Certified
In Family Mediation

August 11, 2000

Office Administrator

Linda G. Ratcliff
linda@strowbridge.com

Paralegals

Barbara L. Hutchison
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Karin Hagan
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Marilsa Medina
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Adoption Coordinator
Marilsa Medina

By Overnight Mail

Secretary of State
Corporations Division
409 E. Gaines Avenue
Tallahassee, FL 32399

300003355753--6
-08/14/00--01112--019
*****78.75 *****78.75

Re: Articles of Incorporation of A Chosen Child, Inc.

Dear Sir:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-captioned corporation, together with my cost check in the amount of \$78.75 as the filing fee required for the Articles as follows:

Filing Fee	\$ 35.00
Registered Agent fee	35.00
Certified Copy fee	<u>8.75</u>
Total	\$ 78.75

Please forward to us the certified copy of the Articles of Incorporation in the stamped, self-addressed envelope provided for that purpose. Thank you for your courtesy and cooperation in this matter.

Very truly yours,



Patricia L. Strowbridge

FILED
00 AUG 14 AM 10:43
TALLAHASSEE, FLORIDA

PLS:bh
Enclosures

Adoptions\Adoption Agency\LETTER-CORPORATIONS DIV-FILING ARTICLES.doc

T. Burch AUG 18 2000

1516 E. Hillcrest Street, Suite 200 • Orlando, FL 32803
Telephone (407) 894-1525 • Facsimile (407) 894-3142

ARTICLES OF INCORPORATION

OF

A CHOSEN CHILD, INC.

FILED
00 AUG 14 AM 10:43
SECRET
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be: A CHOSEN CHILD, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 1516 E. Hillcrest Street, Suite 200, Orlando, Florida 32803.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to operate a licensed, not-for-profit child-placing agency for the purpose of facilitating adoption of children.

Article IV - DIRECTORS/MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be stated in the bylaws.

**ARTICLE V - INITIAL REGISTERED OFFICE,
REGISTERED AGENT AND STREET ADDRESS**

The Florida street address of the initial registered office is 1516 E. Hillcrest Street, Suite 200, Orlando, Florida 32803. The name and Florida street address of the initial registered agent is:

Patricia L. Strowbridge
1516 E. Hillcrest Street, Suite 200
Orlando, Florida 32803

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

ARTICLE VII – INCORPORATOR

1. The name and address of the Incorporator of this Corporation is as follows:

Patricia L. Strowbridge
1516 E. Hillcrest Street, Suite 200
Orlando, Florida 32803

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED: August 10, 2000.


PATRICIA L. STROWBRIDGE (SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

Be it remembered, that on this 10th day of August, 2000 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, PATRICIA L. STROWBRIDGE, a party to the foregoing Articles of Incorporation, who

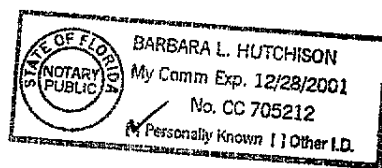
✓ is personally known to me
_____ has produced _____, as identification

and having first made known to her the contents of said Articles, she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed, and who did take an oath.

Given under my hand and seal of office the day and year aforesaid.

Barbara L. Hutchison
Notary's Signature
Barbara L. Hutchison
Printed/Typed Name of Notary
Title: Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That A CHOSEN CHILD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida has named PATRICIA L. STROWBRIDGE, located at 1516 E. Hillcrest Street, Suite 200, Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and I agree to act in this capacity.


PATRICIA L. STROWBRIDGE
Registered Agent

FILED

00 AUG 14 AM 10:44

NOTARIAL PUBLIC
TALLAHASSEE, FLORIDA