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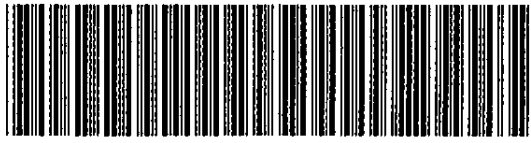
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12/18

A Family of My Own, Inc.  
10524 Moss Park Road  
Suite 204-618  
Orlando, FL 32832  
407-493-5717  
[Liz@AFamilyOfMyOwn.com](mailto:Liz@AFamilyOfMyOwn.com)

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

Please see the attached for the submittal of a new nonprofit, A Family of My Own, Inc:

- Articles of Incorporation
- List of Board of Directors
- Check for \$78.75

Should you have any questions, I would welcome your call.

  
Elizabeth Carellas

**ARTICLES OF INCORPORATION  
OF  
A FAMILY OF MY OWN, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under the "Florida Not For Profit Corporation Act", Chapter 617, Florida Statutes.

ARTICLE I  
NAME

The name of this corporation (the "Corporation") is:  
A FAMILY OF MY OWN, INC.

ARTICLE II  
PURPOSES

This Corporation is organized exclusively for charitable, literary, educational and scientific purposes to maintain and operate family building, fertility and adoption for the purposes of providing information regarding reproductive health, adoption and third party fertility to the public, and to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, educational and scientific purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or they may hereafter be amended.

No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Except as above provided, the Corporation shall not afford pecuniary gains, incidentally or otherwise, to its directors, officers or other private persons.

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ARTICLE III  
MEMBERS

Pursuant to the provisions of Florida Statutes § 617.0601, the Corporation shall have no members.

ARTICLE IV  
TERM OF EXISTENCE

The effective date upon which this Corporation shall come into existence shall be the date these Articles of Incorporation are filed with the Secretary of State and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V  
INCORPORATOR

The name and address of the subscriber is:

NAME	ADDRESS
Elizabeth A. Carellas	10524 Moss Park Road Suite 204-618 Orlando, FL 32832

ARTICLES VI  
OFFICERS

The affairs of the Corporation shall be managed by a President, a Secretary, a Treasurer, and such other officers as may be provided for by the Directors from time to time: as permitted by the bylaws of the Corporation. An officer may hold one or more offices. The Officers shall be elected by the Directors annually in accordance with the provisions of the bylaws.

ARTICLE VII  
DIRECTORS

The Board of Directors of the Corporation shall consist of not less than three (3) persons and no more than twenty-five (25) persons, the exact number and the manner of their election or appointment to be determined in accordance with the provisions of the bylaws.

ARTICLE VIII  
BYLAWS

The bylaws of the Corporation shall be made, altered, or rescinded by affirmative vote of a majority of the directors of the Corporation.

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ARTICLE IX  
AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of a majority of the directors of the Corporation, after no less than fifteen (15) days prior written notice to all Directors.

ARTICLE X  
MISCELLANEOUS

Section 1. Neither the directors nor the officers of the Corporation shall be personally liable for any obligations of the Corporation of any nature whatsoever; nor shall any of the property of any director or officer of the Corporation be subject to the payment of the obligations of the Corporation to any extent whatsoever.

Section 2. The Corporation shall have no capital stock.

Section 3. This Corporation shall have all powers to carry out its purposes and activities incidental to its purposes in furtherance, and not in limitation of, the powers conferred by law and by the "Florida Not For Profit Corporation Act", Chapter 617, Florida Statutes, or as the same may be amended.

Section 4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on:

(a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or

(b) by a corporation to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Laws).

Section 5. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax laws, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws which would give rise to any liability for the tax imposed by Section 4941(a) or corresponding provisions of any subsequent Federal tax laws.

Section 6. During any period that it is a "private foundation" as defined in Section 509 (a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax Laws, the Corporation shall either operate as a private operating foundation in a manner to qualify as a private operating foundation for purposes of Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws; or it shall

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distribute its income for each taxable year at such time and in such manner as to not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

Section 7. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax Laws, the Corporation shall not retain any "excess business holdings" as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent Federal tax laws, which would give rise to any liability for the tax imposed by Section 4943(a) or corresponding provision of any subsequent Federal tax laws.

Section 8. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax laws, the Corporation shall not make any investment which would jeopardize the any of its exempt purposes, within the meaning of Section 4944 of the Internal Revenue Code DC 1986, or corresponding provisions of any subsequent Federal tax laws, so as to give rise to any liability for the tax imposed by Section 4944 (a) or corresponding provision so any subsequent Federal tax laws.

Section 9. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax laws, the Corporation shall not make any "taxable expenditures" as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal laws which would give rise to any liability for the tax imposed by Section 4945(a) or corresponding provisions of any subsequent Federal tax laws.

ARTICLE XI  
DISSOLUTION

Upon the dissolution of this Corporation, the Board of Directors shall, after making provision for the payment or all the liabilities of the Corporation, pursuant to the procedure of provisions of Florida Statutes 1617.1406. dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any of the assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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**ARTICLE XII**  
**INITIAL PRINCIPAL OFFICE;**  
**INITIAL REGISTERED OFFICE AND AGENT**

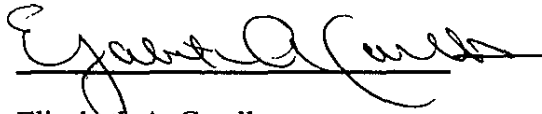
The street address of the initial principal office is 10524 Moss Park Road, Suite 204-618, Orlando, FL 32832. The mailing address is 10524 Moss Park Road, Suite 204-618, Orlando, FL 32832. The initial registered office of the Corporation shall be 10524 Moss Park Road, Suite 204-618, Orlando, FL 32832, and the registered agent of the Corporation at that office shall be Elizabeth A. Carellas.

IN WITNESS WHEREOF, the incorporator has executed the Articles of Incorporation on \_\_\_ day of November, 2012.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

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

DATED this 10 day of December, 2012.



Elizabeth A. Carellas

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**TALLAHASSEE FLORIDA**

December 10, 2012

**A Family of My Own, Inc.**

**Board of Directors**

A Family of My Own, Inc.  
10524 Moss Park Road, Suite 204-618  
Orlando, FL 32832  
407-493-5717

**Melissa Brisman, Esq**  
One Paragon Drive, Suite 158  
Montvale, NJ 07645

**Lori Barer Ingber, PhD**  
1 Barer Lane  
Mendham Township, NJ 07945

**Mark Leondires, MD**  
10 Glover Avenue  
Norwalk, CT 06850

**Peter Carellas**  
10524 Moss Park Road  
Suite 204-618  
Orlando, FL 32832

**Sharon LaMothe**  
PO Box 828  
Issaquah, WA 98027

**Ravi Shivdat**  
11 Locust Lane  
Stamford, CT 06905

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