

FOI0000001781

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

MJH

SUBJECT:

Frost International Adoptions Inc.

(Name of Corporation)

200003912182--5

-03/27/01--01067--002

*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Daniel Petruso, Executive Director

(Name of Person)

Frost International Adoptions, Inc.

(Firm/Company)

5205 Leesburg Pike, Suite 1106

(Address)

Falls Church, Virginia 22041

(City, State and Zip Code)

01 MAR 27 PM 4:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Daniel Petruso

(Name of Person)

at (703) 671 - 3711

Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Frost International Adoptions, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Virginia 3. 54 1795626
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 27, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4134 Gulf of Mexico Drive, Suite 208-A
Longboat Key, Florida 34228
(Current mailing address)

5205 Leesburg Pike
Falls Church, Va 22041

8. Operation of Child Placing Agency
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

TATIANA HOGAN
(Name)
4134 Gulf of Mexico Drive, Suite 208-A
(Office address)
Longboat Key, Florida, 34228
(City) (Zip Code)

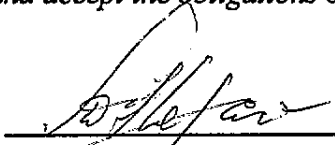
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Tatiana Hogan

Address: 3705 Whispering Lane
Falls Church, Virginia 22041

Vice Chairman: Barbara Wilkinson

Address: 315 N. Prairie Ave
Dwight IL 60420

Director: Brenda Foster

Address: 9314 Eagle Court
Manassas Va 20111

Director: Margaret O'Connell

Address: 2201 Westcourt Lane
Herdon Va 20170

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Tatiana Hogan

Address: 3705 Whispering Lane
Falls Church, Va 22041

Vice President: Barbara Wilkinson

Address: 315 N. Prairie Ave
Dwight IL 60420

Secretary: Brenda Foster

Address: 9314 Eagle Court, Manassas Va 20111

Treasurer: Margaret O'Connell

Address: 2201 Westcourt Lane Herdon Va 20170

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Tatiana Hogan, Chairman/President

(Typed or printed name and capacity of person signing application)

Board of Directors - 2001

Tatiana Hogan
3705 Whispering Lane
Falls Church, Virginia 22041
Founder, Frost International Adoptions, Inc.
(703) 750-9323
Adoptive Parent

Cynthia M. Evans
Route 2 Box 1327
McGaheysville, Virginia 22840
Regional Director, Adoptive Family Preservation
Project
United Methodist Family Services
(540) 289-7195
Adoptive Parent

Barbara Wilkinson
315 N. Prairie Avenue
Dwight, Illinois 60420
Frost International Adoptions, Inc.
(815) 584-1579
Adoptive Parent

William Hogan
6715 Valley Brook Drive
Falls Church, VA 22204
Editor, Regardies Magazine
(202) 332-9200
Adoptive Parent

Margaret M. O'Connell
2201 Westcourt Lane, Apt 201
Herndon, Virginia 20170
Manager, Global Meetings, Ltd
(703) 435-2757
Adoptive Parent

Ed Wilson
10431 N. Gazebo Hills Parkway
Mequon, Wisconsin 53092
President, A and V Inc.
(414) 242-0848
(800) 833-2334
Adoptive Parent

Brenda Foster
9314 Eagle Court
Manassas, Virginia 20111
Acct Supervisor, Vanguard Communications
(703) 367-9262
Adoptive Parent

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FROST INTERNATIONAL ADOPTIONS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 27, 1995.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
March 16, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission