# F02000002912

#### TRANSMITTAL LETTER

| 1  | CO: Registration Section Division of Corporations   |                    |
|----|---|--------------------|
| S  | (Name of Corporation – must include suffix)   |                    |
| D  | Dear Sir or Madam:  |                    |
| Α  | 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 of for profit corporation to conduct its affairs in Florida.   |                    |
| P: | lease return all correspondence concerning this matter to the following: 3000055744 -05/20/02-010 S. Bradelick Paris, Dr. Esquire *****70.00 *  (Name of Person)  | 下三<br> 54-<br> *** |
| _  | Institute for Family Centered Services, Inc. (Firm/Company)   |                    |
|    | 3210 Skipwith Rows, Suite B   |                    |
|    | (Address)   |                    |
|    | R:ch  | -                  |
| Fo | or further information concerning this matter, please call:    CRE   CAHE   CONTROL   CONTROL | FILED              |
| Re | FREET ADDRESS:  Egistration Section  MAILING ADDRESS:  Registration Section   |                    |
| 40 | vision of Corporations  9 E. Gaines St.  Illahassee, FL 32399  Division of Corporations  P. O. Box 6327  Tallahassee, FL 32314  |                    |
| En | closed is a check for the following amount:   |                    |
|    | \$70.00 Filing Fee \$\Bigcup \$78.75 Filing Fee & \$\Bigcup \$78.75 Filing Fee & \$\Bigcup \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status Certified Copy  \[ \int \text{Status} \]  \[ \text{Of Status} \]  | &                  |
| _  |   |                    |

189,547,671



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2002

S. BRODRICK PETERS, JR. 3210 SKIPWITH ROAD STE. B RICHMOND, VA 23294

SUBJECT: FAMLI FIRST INC. Ref. Number: W02000015111

We have received your document for FAMLI FIRST 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 202A00033701

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SECRETARY OF STATE
TALLAHASSEE FI OPINA

## 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:

| THE             | STATE OF                                 | FFLORIDA:   |  |   |   |   |                                   |                        |                               |
|-----------------|--|---|--|---|---|---|-----------------------------------|------------------------|-------------------------------|
| 1               | ame of corp<br>anguage as<br>sent. "Comp | oration: must inc<br>will clearly indic<br>pany" or "Co." n                               | lude the word "I<br>ate that it is a co  | NCORPORATED reporation instead of a corporate suffi | " or "CORPOR. of a natural person x by a nonprofit  | ATION" or words<br>on or partnership if<br>corporation.)                                    | or abbreviation<br>not so contain | ns of lik<br>led in th | ce import<br>he name at       |
|                 |  |   |  |   |   |   |                                   |                        |                               |
| (S              | tate or coun                             | try under the law   | of which it is in  | corporated)   | <u> </u>  | (FEI number,  | if applicable)                    |                        |                               |
| 4               |  | 5/5/00  |  | 5   | $\mathbf{P}_{\bullet}$  | ear corp. will ceas   |                                   |                        |                               |
|                 |  | (Date of Incorp   | oration)   | <b></b>   | (Duration: )  | ear corp. will ceas   | se to exist or "r                 | ernetu                 | al")                          |
|                 |  |   |  |   |   | , 617.1502, and 81  |                                   |                        |                               |
|                 |  |   |  |   |   | ond, VA   |                                   |                        | <del>,,</del>                 |
|                 |  | 0 51  | . 🤊 .  | (1 Interpar of the                                  | ee address)   | _   |                                   |                        |                               |
| -               | 16 1                                     | <u>.s.</u>  | 4c No  | (Current mail)                                      | ہے گئے۔ ر   | 5 Mar.  | gate , F                          | <u> </u>               | <u>33068</u>                  |
| ). 1 <b>4</b> a | Name:                                    | Bri con   | S  | tered agent: (۲.                                    | J. Box or Mai   | pe carried out in the   | acceptable TARY                   | $\succeq$              | FILED                         |
|                 |  |   |  |   |   |   | SZ.                               | င္မာ                   |                               |
|                 |  | Marga   | te (C:5)   | , l   | Florida   | 33068   |                                   | 20                     |                               |
| Han<br>desi     | Registered<br>ving been i                | agent's accept<br>named as regis<br>this application<br>ee to comply w<br>um familiar wit | ance:<br>tered agent an<br>n, I hereby acc<br>th the provision<br>h and accept t | d to accept serving                                 | ce of process from the second | Zip Code (Zip Code for the above star red agent and age e proper and con as registered agen | )<br>ted corporation              | on at t                | he place<br>spacity,<br>of my |
|                 |  |   |  |   |   |   |                                   |                        |                               |

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 ad | draceae  | of officer | e and/an | directors: |
|-----|-------|--------|----------|------------|----------|------------|
| 14. | лашеѕ | and ad | laresses | or omcer   | s ang/or | airectors: |

#### A. DIRECTORS

| Chairman:     | John F. Sulliven, Jr.   |                   |
|---------------|---|-------------------|
| Address:      | 3210 Skipmith Rd , Suite C  | <del></del>       |
|               | Richmond, VA 23294  |                   |
| Vice Chairma  | in: A / K   |                   |
| Address:      |   |                   |
| Director:     | Elloise Evans   |                   |
| Address:      | 35 N. Main Street   |                   |
| <del></del>   | M. J. Lange GA 31768  |                   |
| Director:     | William Parater   |                   |
| Address:      | 2109 Dan Road Road  |                   |
| <del> </del>  | Denser, NC 28637  |                   |
| B. OFFICE     | ERS *PLEASE SEE ADDEDO  | M ATTA CHED       |
| President:    | John P. Sallivan, Jr.   |                   |
| Address:      | 3210 Skipwith Rd, Suite C   | -                 |
|               | Richmond, UA 23294  |                   |
| Vice Presiden | ::  |                   |
|               |   | D2 JUN<br>SECRETA |
| Secretary:    | Same as above   | N IO<br>ASSEE     |
| Address:      |   |                   |
|               | Same as above.  | $=$ $\sim$        |
| Address:      |   |                   |
| NOTE: If no   | ecessary, you may attach an addendum to the application listing additional officers  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the |                   |
| 14            | (Typed or printed name and capacity of person signing application)  |                   |

#### Addendum List of Additional Directors for Famli First, Inc.

Jane Harris 321 Holstein Drive Dallas, NC 28034

William H. Park 1700 Hepplewhite Mews Virginia Beach, VA 23455

S. Brodrick Peters, Jr., Esquire 3210 Skipwith Road, Suite B Richmond, VA 23294

Marlo M. Smith 19828 Filbert Drive Gaithersburg, MD 20879

Richard Putney 3210 Skipwith Road, Suite B Richmond, VA 23294

Brianne Smith 767 S. State Road 7, Suite 22-B Margate, FL 33068

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SECRETARY OF STATE
ATT ANASSEE FI OBINA

## Common brealth of Hirginia



## State Corporation Commission

### I Certify the Following from the Records of the Commission:

FAMLI FIRST, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 05, 1992.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEF ET ORIDA



Signed and Sealed at Richmond on this Date: May 8, 2002

Joel H. Peck, Clerk of the Commission