

FD3000001374

KATZ, KUTTER, ET. AL.
(Requestor's Name)

106 E. COLLEGE AVENUE
(Address)

(Address)

TALLAHASSEE FL, 32304
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

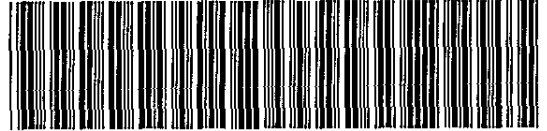
(Business Entity Name)

(Document Number)

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FD3-1374
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per Donna

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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KATZ, KUTTER, ALDERMAN & BRYANT, P.A.

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW
www.katzlaw.com

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Reply to: Tallahassee Office
Reply to:

March 19, 2003

VIA HAND DELIVERY

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

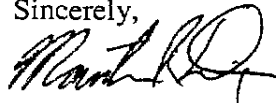
Re: Registration of Chinese Children Charities as a foreign corporation authorized to do business in Florida

Dear Sir or Madam:

Please find enclosed an application for Chinese Children Charities d/b/a Chinese Children Adoption International to register as a foreign corporation authorized to do business in Florida. Also enclosed is a copy of the certificate of good standing issued by the Colorado Secretary of State's Office and a check in the amount of eighty-seven dollars and fifty cents (\$87.50). Please forward the certificate to my attention.

Thank you for your time.

Sincerely,



Martin R. Dix

cc: Joshua Zhong

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Chinese Children Gharities Inc.
2. Colorado 3. 841208720
4. September 15, 1992 5. perpetual
6. To start operation as soon as granted child placement licnese
7. 6920 South Holly Circle, Englewood, CO 80112
same as above

8. To provide international adoption service
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Nancy S. Fontaine, Ph.D.

Office Address: 1801 Miccosukee Common Drive

Tallahassee, Florida 32308
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

Nancy S. Fontaine, Ph.D.
(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.



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE, A CERTIFICATE OF ASSUMED OR TRADE NAME WAS FILED BY

CHINESE CHILDREN CHARITIES
(COLORADO NONPROFIT CORPORATION)

ON FEBRUARY 5, 2001, TO TRANSACT BUSINESS IN THIS STATE UNDER THE NAME OF

CHINESE CHILDREN ADOPTION INTERNATIONAL

AND IS DULY ORGANIZED AND IN GOOD STANDING AND IS AUTHORIZED AND COMPETENT TO TRANSACT ITS BUSINESS OR CONDUCT ITS AFFAIRS WITHIN THE STATE OF COLORADO.

Dated: February 10, 2003

Donetta Davidson

SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter H. Lansing
Address: 6315 E. Tuft Ave
Cherry Hill Village, CO 80111

Vice Chairman: Paul Rady
Address: 990 E Briarwood Cir. N
Littleton, CO 80111

Director: Jerry Gramham
Address: 4195 Stone Minor Hts
Colorado Springs, CO 80906

Director: Craig Ponzio
Address: 156 Elk Crossing Ln
Evergreen, CO 80439

B. OFFICERS

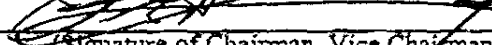
President: Lily Nie (Chief Executive Officer and Executive Director)
Address: 10293 E Crestridge Ln
Englewood, CO 80111

Vice President: Joshua Zhong (President)
Address: 10293 E Crestridge Ln, Englewood, CO 80111

Secretary: Susan Hendee
Address: 9270 S. Lark Sparrow Dr. Highlands Ranch, CO 80126

Treasurer: Charles Berling
Address: 7341 Homesteader Dr. Morrison, CO 80126

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)

14. Peter H. LANSING, Chairman
(Typed or printed name and capacity of person signing application)

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CHIENSE CHILDREN CHARITIES

Board of Directors

Chairman

Mr. Peter Lansing, President and CEO of Universal Landing
6315 E. Tuft Ave.
Cherry Hill Village, CO 80111
PHILANSING@ulc.com

CEO and Executive Director

Ms. Lily Nie, MBA, Founder of CCC
10293. Crestridge Ln..
Englewood. CO 80111
lily@chinesechildren.org

Vice Chairman

Paul Rady, President and CEO of Pannaco
990 E Briarwood Cir. N
Littleton, CO 80111
prady@starband.net

Treasurer

Charles Berling, Owner of Berling Equities, LLC
7341 Homesteader Dr.
Morrison, CO 80465
c.berling@worldnet.att.net

Secretary

Ms. Susan Hendee, J.D, General Council of Big O Tires
9270 S. Lark Sparrow Dr.
Highlands Ranch, CO 80126
shendee@BigOTires.com

Members

Dr. Ralph Covell, author, Dean and Professor Emeritus of Denver Seminary
1913 S. Michigan Way
Denver, CO 80219
rcovell@aol.com

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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Dr. Matthew Daley, Director of International Adoption Clinic at Children Hospital
1056 E. 19th Avenue B032
Denver, CO 80218

Daley.Matthew@tchden.org

Jerry Graham, President and CEO of Graham Advertising
4195 Stone Minor Hts
Colorado Springs, CO 80906

graemach@aol.com

Craig Ponzio, Chairman, CEO and Chief Designer of Larson-Juhl
156 Elk Crossing Ln
Evergreen, CO 80439

june@siennaponzio.com

Dr. John Sie, Founder, Chairman and CEO of Starz Encore Group LLC
17 Huntwick Ln
Englewood CO 80110

John.sie@starzencore.com

Joshua Zhong, President and Founder of CCC
10293 E Crestridge Ln
Englewood, CO 80111

Joshua@chinesechildren.org

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TALLAHASSEE, FLORIDA

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