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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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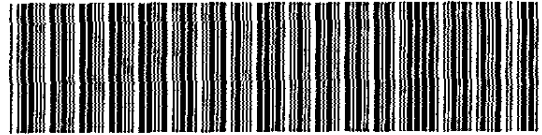
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W03-22232



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

ELLEN TAKATORI
6723 WHITTIER AVE. STE. 406
MCLEAN, VA 22101

SUBJECT: AMERICA WORLD ADOPTION ASSOCIATION
Ref. Number: W0300002232

We have received your document for AMERICA WORLD ADOPTION ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 203A00045081

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: America World Adoption Association
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ellen Takatori
(Name of Person)
America World Adoption Association
(Firm/Company)
6723 Whittier Ave. Suite 406
(Address)
McLEAN, VA 22101
(City/State and Zip code)

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For further information concerning this matter, please call:

Ellen Takatori at (703) 356-8447
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration 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 CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. America World Adoption Association Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 18th 1994 5. perpetual
(Date of incorporation) ((Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6723 Whittier Ave Suite 406 McLean, VA 22101
(Principal office address)
6723 Whittier Ave McLean, VA 22101
(Current mailing address)
8. International Adoption Agency
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Bonnie Marsh
Office Address: 107 Grace Ave
Celebration/Kissimmee, Florida 34747
(City) (Zip code)

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.

☒ Bonnie Marsh
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____ PRESIDENT

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

14. BRIAN LUWIS

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

America World Board Of Directors

July 2003

Chairman

Brian Luwis
1018 Towlston Rd.
McLean, VA 22102
Work: 703-307-3235 Home: 703-757-7383
Appointed to Board August 8, 1994

Secretary

David Barwell
1355 Carlsbad Drive
Gaithersburg, MD 20879
Work: 301-840-5517 Home: 301-670-1248
Appointed to Board January 1, 1998

Treasurer

Charles Viars
419 North Irving
Arlington, VA 22201
Work: 301-840-5517 Home: 301-670-1248
Appointed to Board January 1, 2000

Board Member

Todd Bramblett
1284 Auburn Grove Lane
Reston, VA 20194
Home: 703-435-2070
Appointed to Board January 1, 2000

Board Member

Patrick Mellan
3903 S. 8th Street
Arlington, VA 22204
703-521-5534
Appointed to Board June 7, 2000

Board Members

Kevin and Joan Benson
16901 Macduff Avenue
Olney, MD 20832
301-924-8418
Appointed to Board July 1, 2001

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Board Member

Ralph Rinaldi
43209 Edgartown Street
South Riding, VA 20152
703-327-6305
Appointed to Board September 5, 2002

Board Member

Dr. Doreen Mar
4141 N. Henderson Rd. #1019
Arlington, VA 22203
Appointed to Board September 5, 2002

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

America-World Adoption Association is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 18, 1994.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 20, 2003*

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