

FD3000004188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

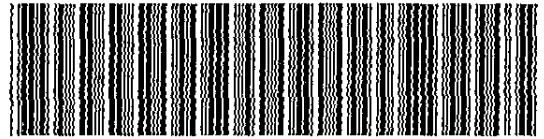
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A Loving Choice International, Inc.
(Name of Corporation – must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Amy Garvin-Liddell

(Name of Person)

A Loving Choice International, Inc.

(Firm/Company)

13409 La Mirada Circle

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Garvin-Liddell

(Name of Person)

at (561) 281-4613

(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 617.1303, 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. A LOVING CHOICE INTERNATIONAL, 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. SOUTH CAROLINA
(State or country under the law of which it is incorporated)
3. 57-1065927
(FEI number, if applicable)
4. APRIL 16TH 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS CONDUCTED AS OF THIS DATE
(Date corporation first conducted Affairs in Florida - See sections 617.1301, 617.1302, and 617.133, F.S.)
7. 209 MAIN STREET #103 Greenville S.C. 29601
(Principal-office address) MAILING
209 MAIN STREET #103 Greenville S.C. 29601
(Current mailing address)
8. TO FACILITATE ADOPTIONS OF ORPHAN CHILDREN FROM FOREIGN COUNTRIES WITH AMERICAN FAMILIES, TO EDUCATE FAMILIES ABOUT ADOPTIONS FROM FOREIGN COUNTRIES
(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: Amy GARVIN Liddell
Office Address: 13409 La MIRADA Circle
Wellington, Florida 33414
(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.

Amy Garvin Liddell
(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:

A. DIRECTORS

Chairman: BRENDA BAKERAddress: 716 Sumpter Road
DAVIDSONVILLE MD. 21035Vice Chairman: LAURA SKARWECKIAddress: 28749 Burroughs Ct.
MECHANICSVILLE, MD. 20659Director: FRANKLYN SMITHAddress: 107 MARSH Court lane
MT PLEASANT S.C. 29464Director: LYNN MCKAINAddress: 433 HENDERSON Rd
Greenville S.C. 29607

B. OFFICERS

President: BRENDA BAKERAddress: 716 Sumpter Road
DAVIDSONVILLE MD. 21035Vice President: LAURA SKARWECKIAddress: 28749 Burroughs Ct.
MECHANICSVILLE MD 20659Secretary: KARLA SCALZITYAddress: 307 FARMWOOD DRIVE FOUNTAIN, S.C. 29644Treasurer: LESLIE GINNAddress: 609 Neely FARM DRIVE Simpsonville, SC 29680

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

13. Brenda Baker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. BRENDA BAKER CHAIRMAN/PRESIDENT
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence, Non-Profit Corporation**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

LOVING CHOICE INTERNATIONAL, INC. A, A Non-Profit Corporation duly organized under the laws of the State of South Carolina on April 2nd, 1998, has as of the date hereof filed as a non-profit corporation for religious, educational, social, fraternal, charitable or other eleemosynary purpose, and has paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-31-1404 of the South Carolina code and that the non-profit corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 11th day of
August, 2003.

Mark Hammond

Mark Hammond, Secretary of State