

F03000005591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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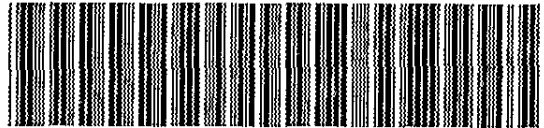
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Cherish Our Children International
(Name of Corporation - must include suffix)
Incorporated

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:

Connie Johnson

(Name of Person)

Cherish Our Children International

(Firm/Company)

P.O. Box 540007

(Address)

Houston, Tx 77254

(City/State and Zip Code)

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For further information concerning this matter, please call:

Connie Johnson

(Name of Person)

281/495-5830

at (866) 400 6865

(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



*Please see
attached*

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

CONNIE JOHNSON
CHERISH OUR CHILDREN INTERNATIONAL
PO BOX 540007
HOUSTON, TX 77254

SUBJECT: CHERISH OUR CHILDREN INTERNATIONAL INCORPORATED
Ref. Number: W03000028533

We have received your document for CHERISH OUR CHILDREN INTERNATIONAL INCORPORATED 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00054415

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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. Cherish Our Children International Incorporated
(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. Texas 3. 76-0393617
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-24-93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. — HA Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.133, F.S.)
7. P.O. Box 540007 Houston, TX 77254 (mailing address)
(Principal office address)
Same 11718 Chadbrook Houston, TX 77099
(Current mailing address) Street address
8. Provide support for programs to prevent abandonment of children and provide alternatives to children in institutional settings
(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: Leslie Roth
Office Address: 5211 SW 18 Street
Plantation, FL, Florida 33317
(City) (Zip Code)

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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.

Leslie Roth

(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

14. John R. Garrison, President and CEO
(Typed or printed name and capacity of person signing application)

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Cherish Our Children International
Current Officer and Director Listing

Juli Kamin
Founder and Chairman
9 Woodsbrough Circle
Houston, TX 77055
713-467-2358

Steve Sabba
Treasurer
1650 Broadway, Suite 707
New York, NY 10019-6833
212-765-2200

John R. Garrison
President and CEO
856 Roadstown Rd
Bridgeton, NJ 08302
856-453-1288

Edith Lando
Board Secretary
Penthouse, Ocean Towers Apts
1835 Morton Ave
Vancouver, V6G1V3 Canada
604-683-1936

Managing Directors

Mary Borojevich
909 D Avenue
Coronado, CA 92118
619-435-1725

Carla Heiser
350 Woodland Hills Rd
Batavia, IL 60510
630-879-9378

Robert Dragotta
401 East Commerce St
Bridgeton, NJ 08302
856-455-6187

Jennie Kamin
9 Woodsbrough Circle
Houston, TX 77055
713-467-3475

Jason Ernst
1110 W. Noyes St
Arlington Heights, IL 60005
847-259-3966

Hunter Kennedy
8101 Research Forest Dr
#12107
The Woodlands, TX 77382
281-701-9220

Arlene Levy
5339 Rutherglenn
Houston, TX 77096
713-729-0758

Jacqueline McLeod
1082 Dartmouth
Teaneck, NJ 07666
201-836-3055

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Alfred Munzer, M.D.
7600 Carroll Avenue
Tacoma Park, MD 20912
301-891-5450

Douglas Plette
11302 Lake Forest Dr
Conroe, TX 77384
936-321-4484

Becky Robbins
5710 Winding Spring
Spring, TX 77379
281-370-7204

Connie Johnson
Operations Director
11718 Chadbrook
Houston, TX 77099
281-575-0238

Dana St. John
11302 Lake Forest Dr
Conroe, TX 77384
936-321-4484

Rhea Williams-Bishop
512 Giles Dr
Madison, MI 39110
601-853-1805

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

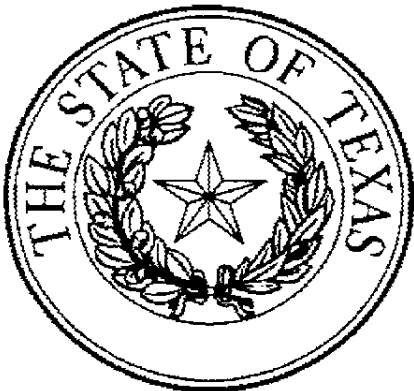
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CHERISH OUR CHILDREN INTERNATIONAL (filing number: 126217901), a Domestic Nonprofit Corporation, was filed in this office on February 24, 1993.

It is further certified that the entity status in Texas is active.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 16, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State