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TALLAHASSEE, FLORIDA

J. BRYAN DEC 12 2003

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: HEART TO HEART ADOPTION SERVICE, INC.
(Name of Corporation)

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DAVID F. WYNN

(Name of Person)

HEART TO HEART ADOPTION SERVICE, INC

(Firm/Company)

16 ARDN COURT

(Address)

NEW HAMPSHIRE, N.Y. 10977

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAVID F. WYNN
(Name of Person)

at (845) 558-0787

Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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 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. HEART TO HEART ADOPTION SERVICE, 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 04-3640395
(FEI number, if applicable)
4. FEBRUARY 28, 2002
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 16 ARON COURT
NEW HEMPSTEAD, NY 10977
(Current mailing address)
OPERATE A CHILD PLACING AGENCY SPECIALIZING IN
8. INTERNATIONAL ADOPTIONS
(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:

LINDA R. WYNN
(Name)
2940 FONTANA PL
(Office address)
ROYAL PALM BEACH, Florida, 33411
(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.

Linda Wynn
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SHERYL ITKIN

Address: 340 PARK AVE

SCARSDALE, NY 10583

Director: JOSEPH KOZO

Address: 336 SOUTH CRANBROOK CROSS RD.

BLOOMFIELD, MI 48301

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DAVID F WYNN

Address: 16 ARON CT

NEW HEMPSTEAD, NY 10977

Vice President: RICHARD YON

Address: 11210 HARBOUR SPRINGS CIRCLE

BOLA RATON, FL 33428

Secretary: CIO DELA RIVA

Address: 15 ARON COURT, NEW HEMPSTEAD, NY 10977

Treasurer: CIO DELA RIVA

Address: SAME AS ABOVE

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

13. David F Wynn

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

DAVID F. WYNN, PRESIDENT


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

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of HEART TO HEART ADOPTION SERVICE, INC. was filed on 02/28/2002, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of November
two thousand and three.*



Secretary of State

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