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DIVISION OF CORPORATIONS
14 APR - 7 AM 11:57

4/07/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACTION for Child Protection, 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", or "Certificate of Status" 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:

Kay Thomas

Name of Person

ACTION for Child Protection

Firm/Company

2101 Sardis Rd N, Suite 204

Address

Charlotte NC 28227

City/State and Zip Code

kay.thomas@actionchildprotection.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kay Thomas

Name of Person

at (704) 845-2121

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. **ACTION for Child Protection, 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. **North Carolina**

(State or country under the law of which it is incorporated)

3. **56-1426213**

(FEI number, if applicable)

4. **June, 1984**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability)

7. **2101 Sardis Rd N, Suite 204, Charlotte NC 28227**

(Principal office address)

2101 Sardis Rd N, Suite 204, Charlotte NC 28227

(Current mailing address)

8. **Training and Consultation for Public and Private Child Welfare Agencies**

(Purposes) 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 **NOT** acceptable)

Name: NRAI Services Inc

Office Address: 1200 South Pine Island Rd

Plantation

(City)

Florida

33324

(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.

BY:



Rachel Glasheen, VP & Assistant Secretary

NRAI Services, Inc.

(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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Wayne Holder, Chairman of the Board

Address: 2101 Sardis Rd N, Suite 204, Charlotte NC 28227

Vice Chairman: _____

Address: _____

Director: Theresa Costello, Executive Director

Address: 2101 Sardis Rd N, Suite 204, Charlotte NC 28227

Director: Todd Holder, Deputy Director

Address: 2101 Sardis Rd N, Suite 204, Charlotte NC 28227

B. OFFICERS

President: Theresa Costello, President of the Board

Address: 2101 Sardis Rd N, Suite 204, Charlotte NC 28227

Vice President: Robert Buchicchio, Vice President of the Board

Address: 2101 Sardis Rd N, Suite 204, Charlotte NC 28227

Secretary: Theresa Costello, Secretary of the Board

Address: 2101 Sardis Rd N, Suite 204, Charlotte NC 28227

Treasurer: Kathy Darwin, Treasurer of the Board

Address: 2101 Sardis Rd N, Suite 204, Charlotte NC 28227

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. _____

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



NORTH CAROLINA

Department of the Secretary of State

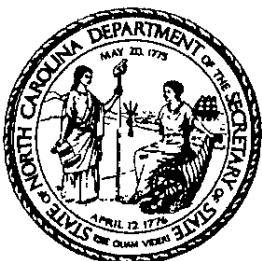
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ACTION FOR CHILD PROTECTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of June, 1984 , with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of April, 2014.

Elaine F. Marshall

Secretary of State