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SECRETARY OF STATE
DIVISION OF CORPORATIONS

M. MILLIGAN

MAY 22 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLJ ADOPTIONS 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", 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:

Sheri Molnar

Name of Person

MLJ Adoptions

Firm/Company

617 E. North Street

Address

Indianapolis, IN 46204

City/State and Zip Code

accounts@mljadoptions.com

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

For further information concerning this matter, please call:

Sheri Molnar

Name of Person

317

Area Code

875-0058

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration 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. **MLJ ADOPTIONS 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 471256197
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/27/2014 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 617 E. North Street, Indianapolis, IN 46204
(Principal office address)

(Current mailing address, if different)

8. MLJ provides ethical, compassionate and attentive adoption services.
(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 **NOT** acceptable)

Name: Nicole Skellenger

Office Address: 2757 NW 26th Street

Boca Raton, Florida 33434
(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.


(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: Michele Jackson

Address: 9910 Cumberland Road
Fishers, IN 46037

Vice Chairman: David Wilkinson

Address: 615 N. Elm Street
Zionsville, IN 46077

Director: Dennis Carroll

Address: 16320 Kenora Lane
Fortville, IN 46040

Director: _____

Address: _____

B. OFFICERS

President: Hank Tajkowski

Address: 2240 W. Winnemac Avenue
Chicago, IL 60625

Vice President: Carrie Abbott

Address: 7850 Scarborough Blvd. S. Drive
Indianapolis, IN 46256

Secretary: Aisha Shamsi

Address: 11842 E. 131st Street, Fishers, IN

Treasurer: David Eplion

Address: 1124 Silver Hills Lane, New Albany, IN 47150

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

13. Michele L Jackson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michele Jackson, Chairman
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA
DIVISION OF CORPORATIONS
17 MAY 22 AM 8:11

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

17 MAY 22 AM 8:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MLJ ADOPTIONS INTERNATIONAL INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 27, 2014, and was in existence or authorized to transact business in the State of Indiana on May 11, 2017.

I further certify this Domestic Nonprofit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 11, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2014052700277 / 2017304348

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>