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TALLAHASSEE, FLORIDA

OCT 05 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2018

MARGARET FINK
TRANSFIGURING ADOPTION
14308 SAPPHIRE BAY CIRCLE
ORLANDO, FL 32828

SUBJECT: TRANSFIGURING ADOPTION
Ref. Number: W18000084981

We have received your document for TRANSFIGURING ADOPTION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 318A00019803

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transfiguring Adoption NPC
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:

Margaret Fink
Name of Person

Transfiguring Adoption
Firm/Company

14308 Sapphire Bay Circle
Address

Orlando, FL 32828
City/State and Zip Code

margie@transfiguringadoption.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Margaret Fink at (618) 867-2222
Name of Person Area Code 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. Transfiguring Adoption, 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. Illinois

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

3. 20-4153085

(FEI number, if applicable)

4. July 10, 2002

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. May 2007 - filed w/ Dept of Rev. & paid taxes on sales for convention table

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

7. 14308 Sapphire Bay Circle, Orlando, FL 32828

(Principal office address)

(Current mailing address, if different)

8. to engage in charitable religious and educational functions; resource foster &
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) adoptive families

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Darren Fink

Office Address: 14308 Sapphire Bay Circle

Orlando

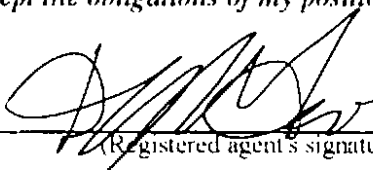
(City)

Florida 32828

(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.



(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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Melanie Nordstrom

Address: 1015 Cedar Lane
Knoxville, TN 37912

Vice Chairman: Eric Morris

Address: 3808 Shielingworth Court
Knoxville, TN 37921

Director: Addison Cooper

Address: 333 San Rafael St.
Redlands, CA 92373

Director: Allison Douglas

Address: 1320 Pilleaux
Knoxville, TN 37912

B. OFFICERS

President: Margaret Fink

Address: 14308 Sapphire Bay Circle
Orlando, FL 32828

Vice President: Darren Fink

Address: 14308 Sapphire Bay Circle
Orlando, FL 32828

Secretary: Addison Cooper

Address: 333 San Rafael St., Redlands, CA 92373

Treasurer: Allison Douglas

Address: 1320 Pilleaux Dr., Knoxville, TN 37912

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

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

14. Margaret Fink
(Typed or printed name and capacity of person signing application)

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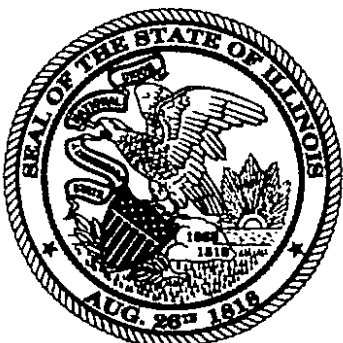
6233-421-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

TRANSFIGURING ADOPTION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 10, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of SEPTEMBER A.D. 2018 .

Jesse White

SECRETARY OF STATE