

F96000003648

Elmer J. Henry
Requestor's Name
303 N. Wackerline
Address
Quincy, IL 62351 315-3021
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Open Door, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-07/22/96--01069--005
*****78.75 *****78.75

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 10:47

12 7/19

06-25-96 03:39PM

TO 619046272760

P003

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Open Door Adoption Agency, 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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Walter E. Gilbert

(Name of Person)

The Open Door Adoption Agency, Inc.

(Firm/Company)

403-B North Broad Street

(Address)

Thomasville, Georgia 31792

(City, State and Zip Code)

For further information concerning this matter, please call:

Walter E. Gilbert

(Name of Person)

at (912) 228 - 6339

Area Code & Daytime Telephone Number

COURIER 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

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. Open Door Adoption Agency, 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. Georgia
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 10-24-86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or perpetual*)
6. N/A
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.153, F.S.)
7. The Open Door Adoption Agency, Inc.

403-B North Broad Street, Thomasville, GA 31792
(Current mailing address)
8. Placement of children for adoption, adoption counseling, foster parenting.
(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:

Eleanor Fleming
(Name)

Community Services Building 303 N. Madison Street
(Office address)

Quincy, _____, Florida, 32351
(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.

Eleanor H Fleming
(Registered agent's signature)

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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: Mr. George Watt

Address: Rt. 4 Box 525-1
Thomasville, GA 31792

Vice Chairman: Mr. Tom Perry

Address: 130 Parkway Drive
Thomasville, GA 31792

Director: Mr. Mary H. Malone

Address: 143 Tuxedo Drive
Thomasville, GA 31792

Director: Mrs. Robert Walfour, III

Address: 112 Plantation Drive
Thomasville, GA 31792

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

President: Mr. Walter E. Gilbert

Address: 919 Gordon Avenue
Thomasville, GA 31792

Vice President: Mr. Gene McNeese

Address: 122 Country Lake Lane
Thomasville, GA 31792

Secretary: Mrs. Carol Kelso

Address: P.O. Box 2595 Thomasville, GA 31792

Treasurer: Mr. Scott Sterling

Address: 309 Tuxedo Drive Thomasville, GA 31792

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

13.

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

Walter E. Gilbert

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

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961870090
CONTROL NUMBER : 8701196
DATE INC/AUTH/FILED : 10/24/1986
JURISDICTION : GEORGIA
PRINT DATE : 07/05/1996
FORM NUMBER : 211

WALTER GILBERT
THE OPEN DOOR
403B N. BROAD ST.
THOMASVILLE GA 31792

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

OPEN DOOR ADOPTION AGENCY, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

