

F97000006678

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: NINE MONTHS ADOPTIONS, 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:

T. SEAN LANCE
(Name of Person) 8000002374538--5
-12/17/97-01036-003
*****78.75 *****78.75

NINE MONTHS ADOPTIONS
(Firm/Company)

8676 WEST 96TH STREET SUITE 200
(Address)

OVERLAND PARK, KS 66212
(City, State and Zip Code)

For further information concerning this matter, please call:

T. SEAN LANCE at (913) 383 - 9774
(Name of Person) 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

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97 DEC 17 PM 1:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. NINE MONTHS ADOPTIONS, 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. KANSAS
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 11/18/96
(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 817.155, F.S.)
7. 8676 WEST 96TH STREET SUITE 200
OVERLAND PARK KS 66212
(Current mailing address)
8. ADOPTION SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Jeanne T. Tate
(Name)
101 E. Kennedy Blvd Suite 3700
(Office address)
Tampa, FL, Florida 33602
(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.

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

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

Chairman: T. SEAN LANCE

Address: 9419 TAYLOR
OVERLAND PARK, KS 66212

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jack Edstrom

Address: 11811 W. 149TH OLAHE, KS 66062

Vice President: Susan Mars

Address: 10029 CONNELL OVERLAND PARK, KS 66212

Secretary: Mark Zydlow

Address: 10301 W. 48TH (SHAWNEE, KS 66203

Treasurer: Ted Mars

Address: 10029 CONNELL OVERLAND PARK, KS 66212

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

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

T. SEAN LANCE

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

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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

NINE MONTHS ADOPTIONS, INC.

is a regularly and properly organized not for profit corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 18th day of November, A.D. 1996 and has paid all fees due this office and is in good standing according to records now on file in the office of Secretary of State.

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In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.

Done at the City of Topeka, this
5th day of December, A.D. 1997.



RON THORNBURGH
SECRETARY OF STATE