

F99 000000308

COPPLEVITZ & CANTER PC  
ATTORNEYS AT LAW

423 W. EIGHTH STREET  
SUITE 400  
KANSAS CITY, MISSOURI 64105  
(816) 472-9000 • FAX (816) 472-5000  
E-MAIL cckc@aol.com

3 LAFAYETTE CENTER, SUITE 330  
1155 21ST STREET, N.W.  
WASHINGTON, D.C. 20036-3308  
(202) 861-0740 • FAX (202) 331-9841  
E-MAIL copcandc@us.net

PLEASE REPLY TO THE MISSOURI OFFICE

November 18, 1998

Qualification & Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

500002729115--7  
-01/04/99--01078--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: National Adoption Center

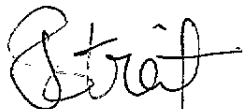
W99-87

Dear Sir/Madam:

Enclosed please find the Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida for the above referenced organization. Accompanying this application please find a check for \$70.00 and a Certificate of Good Standing from the incorporating state.

Thank you for your cooperation and assistance in filing these documents. If you should have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,



Jillian S. Streit  
Legal Assistant  
For the Firm

:jss  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 9:09

1/19



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1999

JILLIAN S. STREIT  
COPILEVITZ & CANTER, P.C.  
423 W. EIGHT ST., STE. 400  
KANSAS CITY, MO 64105

SUBJECT: NATIONAL ADOPTION CENTER  
Ref. Number: W99000000087

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 9:09

We have received your document for NATIONAL ADOPTION CENTER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 399A00000135

# COPILEVITZ & CANTER, P.C.

ATTORNEYS AT LAW

423 W. EIGHTH STREET  
SUITE 400  
KANSAS CITY, MISSOURI 64105  
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E-MAIL copcandc@us.net

PLEASE REPLY TO THE MISSOURI OFFICE

January 13, 1999

Jennifer Sindt  
Document Examiner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

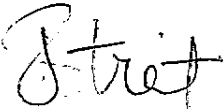
Re: National Adoption Center  
Ref. #W99000000087

Dear Ms. Sindt:

I am in receipt of your letter dated January 4, 1999 in regards to adding a suffix to the above referenced organization. National Adoption Center plans to conduct business in the state of Florida under to assumed name "National Adoption Center, Inc."

I thank you in advance for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Jillian S. Streit  
Legal Assistant  
For the Firm

:jss

Enclosure

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**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. National Adoption Center, 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.)

2. PA

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

3. 4-15-87

(Date of Incorporation)

4. Perpetual

(Duration)

5. 231966667

(Federal Employer Identification number, if applicable)

6. Pending approval.

(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1500 Walnut Street, Suite 701 Philadelphia, PA. 19102

(Current mailing address)

8. SEE ATTACHED TEXT FOR PURPOSE

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Names and addresses of officers and/or directors:

**A. Directors:**

Chairman: SEE ATTACHED LIST OF OFFICERS/DIRECTORS

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**B. Officers:**

President: Same as above.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

Zip Code

**11. 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: Corporation Service Company  
by: Margaret Pike, Authorized Representative

12. 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.

13. [Signature] President of the Board.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ALFRED OUTLAW, PRESIDENT, BOARD OF DIRECTORS  
(Typed or printed name and capacity of person signing application)

## NATIONAL ADOPTION CENTER

### Purpose

The purpose of National Adoption Center is to expand adoption opportunities throughout the United States, particularly for children with special needs and children from minority cultures.

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LIST OF OFFICERS/DIRECTORS

Kernie L. Anderson  
General Manager  
WBLS-FM Inner City Broadcasting  
3 Park Avenue, 41st Floor  
New York, NY. 10016 (212) 592-0427  
SSN: DOB: 0- 0- 0Driver lic:

Clarence D. Armbrister  
2nd V.P.  
School District of Philadelphia  
21st St., S. of the Parkway #203  
Philadelphia, PA. 19103-1099 (215) 299-7834  
SSN: DOB: 0- 0- 0Driver lic:

Paul R. Bartolacci, ESQ.  
Attorney/Partner  
Cozen & O'Connor  
1900 Market Street  
Philadelphia, PA. 19103 (215) 665-2001  
SSN: DOB: 0- 0- 0Driver lic:

Jack S. Brayboy, III  
Sports Producer  
WPVI-TV  
4100 City Line Avenue  
Philadelphia, PA. 19131 (215) 581-4596  
SSN: DOB: 0- 0- 0Driver lic:

IRV Brockington  
Loan Officer  
Fidelity Mortgage, Inc.  
215 W. Church Road, Suite 207  
King of Prussia, PA. 19406 (610) 962-9666  
SSN: DOB: 0- 0- 0Driver lic:

John C. Carrow  
Chief Officer  
Unisys Corporation  
P.O. Box 500, MS E8-106  
Blue Bell, PA. 19424-0001 (215) 986-2926  
SSN: DOB: 0- 0- 0Driver lic:

Jay Devine  
Senior V.P.  
The Tierney Group  
200 S. Broad Street, 10th Floor  
Philadelphia, PA. 19102 (215) 732-4100  
SSN: DOB: 0- 0- 0Driver lic:

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Irene K. Di Marco  
315 Airdale Road  
Rosemont, PA. 19010 (215) 830-9960  
SSN: DOB: 0- 0- 0 Driver lic:

Gerald Donahue  
103 Cedar Glen Drive  
New Hope, PA. 18938  
SSN: DOB: 0- 0- 0 Driver lic:

K. Ray Ellis  
V.P./Shareholder  
The Owens Group, Inc.  
101 Brighton Circle  
Devon, PA. 19333 (610) 722-9964  
SSN: DOB: 0- 0- 0 Driver lic:

Allan R. Frank  
Tech. Officer  
Answer Think Consulting Group  
100 W. Elm Street  
Conshohocken, PA. 19428 (610) 834-9494  
SSN: DOB: 0- 0- 0 Driver lic:

Franches F. Freedman, ESQ.  
Astor Weiss Kaplan & Rosenblum  
201 S. Broad Street, 6th Floor  
Philadelphia, PA. 19102 (215) 790-0100  
SSN: DOB: 0- 0- 0 Driver lic:

William J. Friel  
Executive V.P.  
PNCBANK  
1600 Market Street  
Philadelphia, PA. 19103 (215) 585-5242  
SSN: DOB: 0- 0- 0 Driver lic:

Brian J. Gail  
President  
Gailfore Communications, Inc.  
1101 Market Street, Suite 2800  
Philadelphia, PA. 19107-2988 (215) 238-7101  
SSN: DOB: 0- 0- 0 Driver lic:

Kate Gallagher  
Office Manager  
Right Management Consultants  
1628 JFK Blvd., Suite 2200  
Philadelphia, PA. 19103 (215) 972-7277  
SSN: DOB: 0- 0- 0 Driver lic:

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Monica Haley  
V.P., Human Res.  
AMETEK, Inc.  
Station Square  
Paoli, PA. 19301 (610) 889-5297  
SSN: DOB: 0- 0- 0Driver lic:

Gwendolyn S. King  
1506 Hamilton Street, NW  
Washington, DC. 20011 (202) 829-8811  
SSN: DOB: 0- 0- 0Driver lic:

Kenneth E. Kirby  
Senior V.P.  
The Franklin Institute  
222 North 20th Street  
Philadelphia, PA. 19103-1194 (215) 448-1283  
SSN: DOB: 0- 0- 0Driver lic:

David Laderman  
Asst. Treasurer  
ACSYS Resources, Inc.  
500 E. Swedesford Rd., Suite 100  
Wayne, PA. 19087 (610) 687-6107  
SSN: DOB: 0- 0- 0Driver lic:

Raul G. Lahee  
Gen. Sales Man.  
WBLS-FM, Inner City Broadcasting  
3 Park Avenue, 41st Floor  
New York, NY. 10016  
SSN: DOB: 0- 0- 0Driver lic:

Garry Maddox  
President  
A Pomerantz & Co.  
701 Market Street, Suite 7000  
Philadelphia, PA. 1910 (215) 408-2100  
SSN: DOB: 0- 0- 0Driver lic:

Ralph Major  
Account Exec.  
WPVI-TV  
4100 City Line Avenue  
Philadelphia, PA. 19131 (215) 581-4568  
SSN: DOB: 0- 0- 0Driver lic:

Lorina L. Marshall-Blake  
Vice President  
Independence Blue Cross  
1901 Market Street, 38th Floor

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Philadelphia, PA. 19103 (215) 241-2435  
SSN: DOB: 0- 0- 0Driver lic:

Theodore W. Mason, ESQ.  
Treasurer  
Greenberg Traurig  
2005 Market St., One Commerce Sq  
Philadelphia, PA. 19103 (215) 988-7805  
SSN: DOB: 0- 0- 0Driver lic:

Joyce M. Mosley  
Secretary  
Henkel Corporation  
2200 Renaissance Blvd. Suite 200  
Gulph Mills, PA. 19406 (610) 270-8108  
SSN: DOB: 0- 0- 0Driver lic:

Kerry Mulvey  
Sales Manager  
WPHL-17  
5001 Wynnefield Avenue  
Philadelphia, PA. 19131 (215) 878-1700  
SSN: DOB: 0- 0- 0Driver lic:

Robert O'Brien  
665 Dodds Lane  
Gladwyne, PA. 19035-1514 (610) 649-0201  
SSN: DOB: 0- 0- 0Driver lic:

Ramona Oliver  
Commun. Director  
Convention & Visitors Bureau  
1515 Market Street, Suite 2020  
Philadelphia, PA. 19102 (215) 636-3406  
SSN: DOB: 0- 0- 0Driver lic:

Alfred A. Outlaw  
Direct. of Rev.  
SEPTA  
1234 Market Street, 9th Floor  
Philadelphia, PA. 19107 (215) 580-7164  
SSN: DOB: 0- 0- 0Driver lic:

Charles J. Paul  
Regional V.P.  
Allstate Insurance Company  
601 Lee Road  
Wayne, PA. 19087 (610) 648-8850  
SSN: DOB: 0- 0- 0Driver lic:

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Shirley M. Puccino  
General Manager  
Aetna US Healthcare  
1425 Union Meeting Road  
Blue Bell, PA. 19422 (215) 775-6897  
SSN: DOB: 0- 0- 0 Driver lic:

Michael L. Rifkin  
Vice President  
Smith Barney  
1205 Westlakes Drive, Suite 200  
Berwyn, PA. 19312 (610) 408-1939  
SSN: DOB: 0- 0- 0 Driver lic:

William Sanders  
Vice President  
PNC Bank, NA  
1000 Westlakes Drive, Suite 200  
Berwyn, PA. 19312 (610) 725-5767  
SSN: DOB: 0- 0- 0 Driver lic:

Carolyn R. N. Sunstein  
920 Exeter Crest  
Villanova, PA. 19085 (610) 525-5372  
SSN: DOB: 0- 0- 0 Driver lic:

Decker Uhlhorn  
Athletic Direct.  
University of PA, Weightman Hall  
235 S. 33rd Street  
Philadelphia, PA. 19104-6322 (215) 898-4717  
SSN: DOB: 0- 0- 0 Driver lic:

Olivia Weeks  
Administrator  
AFL-CIO/Industrial Pension Plan  
1328 Melon Street  
Philadelphia, PA. 19123 (215) 763-6020  
SSN: DOB: 0- 0- 0 Driver lic:

Kelly Wolfington  
President  
Kelly Wolfington Associates  
1011 Pine St., Wasington Commons  
Philadelphia, PA. 19107 (215) 625-4500  
SSN: DOB: 0- 0- 0 Driver lic:

Robert G. Zoeller  
Senior V.P.  
NE Region/Wendy's International  
460 E. Swedsford Rd., Suite 3000

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Wayne, PA. 19087

(610) 341-9400

SSN:

DOB: 0- 0- 0Driver lic:

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 29, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NATIONAL ADOPTION CENTER

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

A handwritten signature in dark ink, appearing to read "G. L. Kane", written over a horizontal line.

Secretary of the Commonwealth

TBL0

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