

TRANSMITTAL LETTER

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FILED
00 OCT 19 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT: Adoption Ranger, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARLA PORTER GROSS
Name (Printed or typed)
1325 Chenille Circle
Address
Weston, Florida 33327
City, State & Zip
(954) 217-6001
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10.20

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Adoption Ranger, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Joel Sanders, C.P.A.
1645 North Commerce Parkway, Suite 225
Weston, Florida 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(See attached.)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed by the Incorporator of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

1. Marla Porter Gross
2. Bradley J. Gross
3. Barby H. Porter

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Marla Porter Gross
1325 Chenille Circle
Weston, Florida 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marla Porter Gross
1325 Chenille Circle
Weston, Florida 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Marla Porter Gross
Signature Registered Agent - Marla Porter Gross

10/17/00
Date

Marla Porter Gross
Signature Incorporator - Marla Porter Gross

10/17/00
Date

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Article III: Purpose

The corporation is not-for-profit corporation. The purposes for which the corporation is organized are, without limiting the foregoing, to identify orphaned, abandoned and/or relinquished minor children residing in non-U.S. countries; to conduct services necessary, in accordance with applicable local, state, federal and international laws and treaties and conventions, to place non-American adoptive minors with eligible adoptive parents; to accomplish the ultimate placement of non-American orphaned, abandoned and/or relinquished minor children through inter-country adoption; to provide pre-adoption counseling for adoptive parents, home study and post-placement services for adoptive parents and post-adoption counseling services for adoptive parents and adopted minors; to provide the legal work relative to United States Immigration and Naturalization Services requirements, documentation required under the laws of the adoptive child's country of residence and finalization or re-finalization of adoption in the United States, as applicable; to provide prospective adoptive parents with a training program that includes counseling and guidance for the purpose of promoting a successful inter-country adoption before such parents travel to adopt the child or the child is placed with such parents for adoption; to have, directly or through arrangements with other persons or organizations, a sufficient number of appropriately trained and qualified personnel, sufficient financial resources, appropriate organizational structure and appropriate procedures to enable the agency to provide inter-country adoption services; to refer prospective adoptive parents to other resources, agencies, counselors, therapists, mental health professionals, organizations, sources, or materials which will assist them in the emotional well-being of all parties concerned; and to conduct workshops and seminars relating to inter-country adoption, and to generally disseminate to the general public information about matters relating to inter-country adoption.

(A) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for the purposes outlined above.

(B) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1986 or corresponding provision of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

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