## TRANSMITTAL LETTER

## N01000000L59

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

700003589847--1 -01/29/01--01081--0087 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Adoption - Related Services, 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: NANCY S. HINKELDEY PND
Name (Printed or typed)

1950 LEE ROAD STE 219

WINTER PARK, FL 32789
City, State & Zip

407 740-0255

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

NAME

The name of the corporation shall be:

Adoption-Related Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1950 Lee Road, Suite 219 Winter Park, Florida 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide adoption-related services in the community, including but not limited to: homestudy; post-placement supervision; counseling; education; consultation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed by the officers of the corporation in a manner set forth in the corporation bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Directors: Elizabeth Jenkins, 649 Park Lake St., Orlando FL 32803 Carol Hicks, 13814 Eagleridge Ct., Orlando FL 32826 Nancy S. Hinkeldey, 1950 Lee Rd, Ste 219, WP, FL 32789

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Registered Agent: Nancy S. Hinkeldey, Ph.D. 1950 Lee Road, Suite 219 Sales

Winter Park, FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Incorporator: Nancy S. Hinkeldey, Ph.D.

1950 Lee Road, Suite 219

Winter Park, FL 32789 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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

Date

Signature/Incorporator

Date