

N 01000008124

TRANSMITTAL LETTER

FILED
01 NOV 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400004683254--5
-11/15/01--01029--005
*****70.00 *****70.00

SUBJECT: Adoption Professionals, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SONDRA FARBER
Name (Printed or typed)

423 POINCIANA ISL. DR.
Address

MIAMI, FL. 33160
City, State & Zip

305-944-0048
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
ADOPTION PROFESSIONALS, INC.**

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01 NOV 15 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Adoption Professionals, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

3661 Bougainvillea Road
Coconut Grove, Florida 33133

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is:

- to help individuals who are considering the release of a child to locate adoptive parents;
- to help prospective adoptive parents locate and adopt children that are available for adoption in the United States; and
- to help prospective adoptive parents located and adopt orphaned children in other countries.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is; Director shall be elected by a majority vote of the members at the annual meeting of the members.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Suzanne Nichols,
3661 Bougainvillea Road, Coconut Grove, Florida 33133.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Name

Address

Suzanne Nichols

3661 Bougainvillea Road
Coconut Grove, Florida 33133

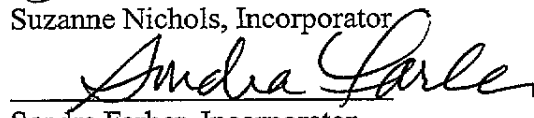
Sandra Farber

423 Poinciana Drive
Apt. 1424
Miami, Florida 33160



Suzanne Nichols, Incorporator

11/9/01
Date



Sandra Farber, Incorporator

11/9/01
Date

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my positions as registered agent.



Signature/Registered Agent

11/9/01
Date

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TALLAHASSEE, FLORIDA