

No 300000 7448

(Requestor's Name)

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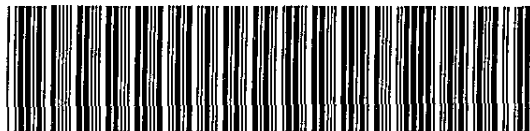
(Business Entity Name)

(Document Number)

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LC
8-28

W. Kelsea Eckert
Licensed Florida & Illinois

Christine R. Benson
Licensed Florida, Georgia & Illinois

La'Rae Holling-Hendrix
Licensed Florida



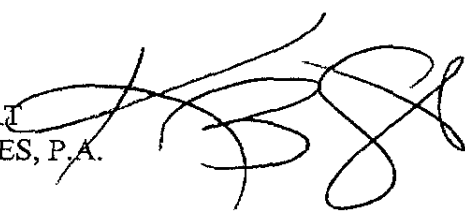
August 21, 2003

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

SUBJECT: PRECIOUS TREASURES INTERNATIONAL ADOPTION AGENCY, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate.

FROM: W. KELSEA ECKERT
ECKERT, BENSON & ASSOCIATES, P.A.
4701 U.S. Highway 17 S.
Suite 107
Orange Park, FL 32003
(904) 215-4010



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

ARTICLE I

The name of the corporation shall be PRECIOUS TREASURES INTERNATIONAL ADOPTION AGENCY, INC.

ARTICLE II

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

4701 U.S. Highway 17 S.
Suite 107
Orange Park, FL 32003

ARTICLE III

The purpose for which the corporation is organized is to provide and assistance in international adoptions.

ARTICLE IV

The manner in which the directors are elected or appointed is by majority vote at the annual meeting.

ARTICLE V

The names, addresses and specific titles of the Directors/Officers are as follows:

President, Vice President and Secretary

W. Kelsea Eckert
4701 U.S. Highway 17 S.
Suite 107
Orange Park, FL 32003

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TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLE VI

The name and address of the registered agent is:

W. KELSEA ECKERT, ESQUIRE
ECKERT, BENSON & ASSOCIATES, P.A.
4701 U.S. Highway 17 S.
Suite 107
Orange Park, FL 32003

ARTICLE VII

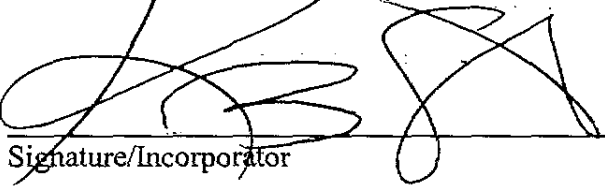
The name and address of the Incorporator is:

W. KELSEA ECKERT, ESQUIRE
ECKERT, BENSON & ASSOCIATES, P.A.
4701 U.S. Highway 17 S.
Suite 107
Orange Park, FL 32003

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.


Signature/Registered Agent

8/21/03
Date


Signature/Incorporator

8/21/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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