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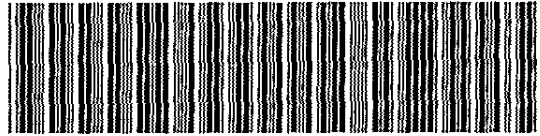
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MEMBER: ELDER LAW SECTION & REAL ESTATE, PROBATE & TRUST LAW SECTION

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April 8, 2004

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

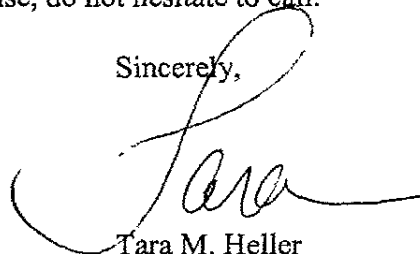
RE: KINship Information Network, Inc.

To Whom It May Concern:

Here are two original Articles of Incorporation to be filed with the State on the above corporation, and a check for \$78.75 to cover cost of same. Please forward one original back to me in the self-addressed, stamped envelope, stamped certified, at your earliest convenience.

Should you need anything else, do not hesitate to call.

Sincerely,



Tara M. Heller  
Legal Assistant

/tmh

Enclosure

FILED  
04 APR 12 PM 5:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### **KINship Information Network, Inc.**

*a Non-Profit Florida Corporation*

*(Pursuant to Chapter 617, Florida Statutes.)*

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is KINship Information Network, Inc.
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

**Principal Office of Business**

11400 NW 31st Street  
Sunrise, Florida 33323

**Mailing Address**

P.O Box 450063  
Sunrise, Florida 33345-0063

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:  
  
Assist families/relative caregivers in raising and providing for minor children.
5. **Manner of Election.** The manner in which the directors are elected or appointed is:  
  
As set forth in the corporation's By-Laws.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Cynthia Heide  
**Chairperson of the Board / Executive Director**  
P.O. Box 450063  
Sunrise, Florida 33345-0063

Sharon Olson  
**Vice Chairperson**  
21271 152nd Street, N.W.  
Elk River, Minnesota 55330

Pat Owens  
**Secretary**  
6525 Fish Hatchery Road  
Thurmont, MD 21788

Lisa Chaffin  
**Treasurer**  
711 Western Hills Blvd.  
Cheyenne, WY 82009

Lisa Adcox  
**Co-Treasurer**  
4560 SW 25th Terrace  
Fort Lauderdale, Florida 33312

7. **Registered Agent.** This corporation appoints Cynthia Heide, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Cynthia Heide  
11400 NW 31st Street  
Sunrise, Florida 33323

8. **Incorporator.** The name and address of the incorporator is:

Cynthia Heide  
11400 NW 31st Street  
Sunrise, Florida 33323

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date: 4/1/04

Cynthia Heide  
Cynthia Heide

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: 4/1/04

Cynthia Heide  
Cynthia Heide

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04 APR 12 PM 5:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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