

N 04000007869

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000164052 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ACCOUNTING & BEYOND
Account Number : 119990000223
Phone : (813)998-9800
Fax Number : (813)935-9982

FILED
2004 AUG 10 A 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Adoption Center of Florida Corp

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

D. WHITE AUG 11 2004
Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

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.

FILED**ARTICLE I NAME**

The name of the corporation shall be:

ADOPTION CENTER OF FLORIDA CORP

2000 AUG 10 A 8:36

ARTICLE II PRINCIPAL OFFICE

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

2511 N GRADY AVENUE

TAMPA, FLORIDA 33607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE III PURPOSES**

The specific purposes for which the corporation is organized is:

To provide timely compassionate and comprehensive adoptions for children that have been abandoned, neglected or abused and adoptions to children born to mothers in crisis to families who meet the necessary requirements.

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision or any future United States Internal Revenue Law) or (h) by a corporation contributions to which are deductible under section 170 (b)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV MANER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is:

The business affairs of the corporation shall be managed by a board of Directors. The number shall be initially four (4) directors and may be increased from time to time by the By-Laws but shall not be less than three (3). Directors shall be appointed as provided in the By-Laws.

ARTICLE V DISSOLUTION

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious; and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Susan Morgan

110 W Fern Street

Tampa, FL 33604

ARTICLE VII INCORPORATOR

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

Susan Morgan

110 W Fern Street

Tampa, FL 33604

Susan Morgan, new

Signature/Incorporator

8/9/04

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 position as registered agent.

Susan Morgan, new

Signature/Registered Agent

8/9/04

Date