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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010003112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Adoption Resources, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Adoption Resources, Inc.**

In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE I NAME

The name of the corporation shall be: Adoption Resources Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5008 Manatee Ave., Suite 1B, Bradenton, Florida 34209

ARTICLE III PURPOSE

This corporation shall be a nonprofit corporation, is organized as and at all times shall be operated exclusively for charitable, educational and scientific programs within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose for which it shall be organized shall be to provide adoption and supportive services to parents.

ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected is by a majority of the members of the corporation at a meeting of the members of the corporation.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: Stefanie Hernandez, Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII

No part of net earnings of the corporation shall inure to the benefit of its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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 under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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 appointment as registered agent and agree to act in this capacity

Stephanie Hernandez
Signature/Registered Agent

2/11/05
Date

Stephanie Hernandez
Signature/Incorporator

2/11/05
Date