

N05000000275?

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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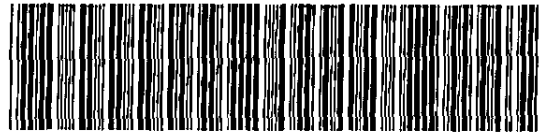
(Business Entity Name)

(Document Number)

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FILED
05 MAR -8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/17/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Adopt An Angel, Florida, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mindy C Bisignano LCSW
Name (Printed or typed)

21671 Cromwell Ct
Address

Boca Raton, Fl 33486
City, State & Zip

561-266-9300 n 561-620-0555
Daytime Telephone number

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

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Adopt An Angel, Florida, Inc. 05 MAR -8 PM 12:31

ARTICLE II PRINCIPAL OFFICE

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

1801 S. Federal Hwy Ste 236
Boca Raton, FL 33483

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Adoption Agency for placement of children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The appointment is as stated in bylaws. The board of directors were appointed by their experience and interests in the field of adoption. There was interview, background check and appointment is based on level of commitment to working with this program.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Anthony J. Bisignano - President
Barbara Kaplan - Secretary
Dr. Fred Fronstein - Vice President
Mary Jane Farinas - Officer
Tony Farinas - Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony J. Bisignano
21671 Cromwell Ct.
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mindy C. Bisignano, LCSW
21671 Cromwell Ct.
Boca Raton, FL 33486

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.

Anthony J. Bisignano
Registered Agent
Signature/Registered Agent Anthony J. Bisignano

2-28-05
Date

Mindy C. Bisignano LCSW
Signature/Incorporator
Mindy C. Bisignano

2-28-05
Date