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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

C-8.11-3

## COVER LETTER

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

Effective 11/1/2006

**SUBJECT:** AdoptInternational, 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:** Candace O'Brien

Name (Printed or typed)

420 Lincoln Road, Suite 601

Address

Miami Beach, Florida 33139

City, State & Zip

305 984-2154

Daytime Telephone number

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

# ADOPT INTERNATIONAL

October 26, 2006

To Whom It May Concern:

This is an affidavit of release of the name, AdoptInternational, Inc., for another entity to use. This corporation does not have any intention of reactivating this corporation.

Sincerely,

  
Candace O'Brien  
President

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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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

## **ARTICLE I NAME**

The name of the corporation shall be:

AdoptInternational, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

420 Lincoln Road, Suite 601

Miami Beach, Florida

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

AdoptInternational, Inc. provides services that promote the adoption of orphaned children internationally and within the United States. We provide education, counseling, home study services, placement services and post placement counseling.

## **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors are elected as per AdoptInternational's bylaws.

## **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Candace O'Brien, President, 1524 Euclid Avenue, #3, Miami Beach, Florida 33139

Vincent McNamara, Vice President and Treasurer, 2 Pratt Street, A-1, Providence, Rhode Island 02906

Laura Nemeyer, Secretary, 262 Upland Road, Cambridge, Massachusetts, 02140

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Candace O'Brien

1524 Euclid Avenue, #3

Miami Beach, Florida 33139

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Candace O'Brien

1524 Euclid Avenue, #3

Miami Beach, Florida 33139

\*\*\*\*\*

*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

Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA