Electronic Articles of Incorporation For

N15000007240 FILED July 22, 2015 Sec. Of State tchang

ADOPTION2ACTION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: ADOPTION2ACTION, INC.

Article II

The principal place of business address:

6950 N GLADSTONE DR CITRUS SPRINGS, FL. 34434

The mailing address of the corporation is:

6950 N GLADSTONE DR CITRUS SPRINGS, FL. 34434

Article III

The specific purpose for which this corporation is organized is:

ADOPTION2ACTION, INC. IS A NONPROFIT ORGANIZATION WHICH EXISTS TO PROVIDE POST-ADOPTIVE SUPPORT PRIMARILY TO FAMILIES WHO HAVE ADOPTED THROUGH THE STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MORGAN GISH 6950 N GLADSTONE DR CITRUS SPRINGS, FL. 34434

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MORGAN GISH

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Article VI

The name and address of the incorporator is:

MORGAN GISH 6950 N GLADSTONE DR

CITRUS SPRINGS, FL 34434

Electronic Signature of Incorporator: MORGAN GISH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAUREN MOORE 1410 NW 20TH STREET CRYSTAL RIVER, FL. 34484 US

Title: VP LENEA CARNES 1605 SHEFFIELD RD LEESBURG, FL. 34748 US

Title: SEC ALEX POSTA 4930 SW 45TH CIRCLE OCALA, FL. 34474 US

Title: TREA ERIC WITZGALL 4530 SW 52ND CIRCLE UNIT 103 OCALA, FL. 34474 US

Title: BM BRUCE JORDAN PO BOX 293 BUSHNELL, FL. 33513 US

Title: BM RENEE TEASTER 110 N. APOPKA AVE. INVERNESS, FL. 34452 US

Article VIII

The effective date for this corporation shall be:

07/17/2015