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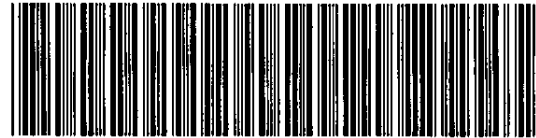
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/19/17

THOMAS C. RANAW, JR.

Attorney at Law

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June 14, 2017

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ADOPTION SOLUTIONS, INC.

Dear Ladies:

Enclosed please find original and one copy of the Articles of Incorporation for the above captioned non-profit corporation, together with our check in the amount of \$70.00 representing filing fees, and designation of registered agent.

Please file this corporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,



Thomas C. Ranew, Jr.

ARTICLES OF INCORPORATION

ADOPTION SOLUTIONS, INC.

(A Corporation Not For Profit)

ARTICLE I - Name

The name of this corporation is ADOPTION SOLUTIONS, INC. and the principal office shall be at 901 Industrial Drive, Suite 200, Wildwood, FL 34785.

ARTICLE II - Purposes

The purposes for which the Corporation is formed are as follows:

The general nature of the object of this corporation is to strengthen child welfare outcomes through research, Innovation, solution oriented strategic planning and information dissemination and to exercise any and all rights and privileges which are now or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporation laws of the State of Florida, within the limitations of Section 501(c)(3) of the Internal Revenue Code of 1986, or any future provisions of any federal tax code..

ARTICLE III - Membership

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the corporation.

ARTICLE IV - Term of Existence

This corporation is to exist perpetually.

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ARTICLE V- Directors

The number of Directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the corporation, but shall never be less than three (3). The initial board shall consist of:

JOHN COOPER, 901 Industrial Drive, Suite 200, Wildwood, FL 34785

JOHN AITKEN, 901 Industrial Drive, Suite 200, Wildwood, FL 34785

KEITH GOLD, 6000-C Sawgrass Village Circle, Ponte Vedra Beach, FL 32082

ARTICLE VI- By-Laws

The power to adopt, alter amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE VII - Resident Office and Agent

The street address of the registered office of the corporation is 901 Industrial Drive, Suite 200, Wildwood, FL 34785, and the name of the registered agent who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by the Florida Statutes is Thomas C. Ranew, Jr.

ARTICLE VIII-Limitations

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 II hereof. All property, assets, profits and net income of the corporation

are dedicated irrevocably to the purposes stated herein.

2. 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 of any future United States Internal Revenue Law.

3. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation and the corporation shall not participate in any political campaign on behalf of or in opposition to any candidate for public office.

4. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any prior or future United States Internal Revenue Law), or to the federal, state or local government exclusively for a public purpose.

ARTICLE VII-Amendment

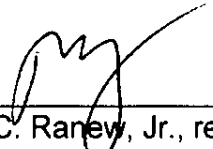
These articles of incorporation shall be amended in the manner provided by law.

ARTICLE VIII-Incorporator

The name and address of the incorporator is:

Thomas C. Ranew, Jr.
901 Industrial Drive, Suite 200
Wildwood, FL 34785

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.

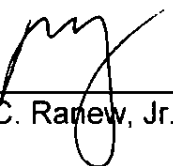


Thomas C. Ranew, Jr., registered agent

6/13/17

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a 3rd degree felony as provided for in Section 817.155, Florida Statutes.



Thomas C. Ranew, Jr., incorporator

6/13/17

Date

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TALLAHASSEE, FLORIDA