

N19000005040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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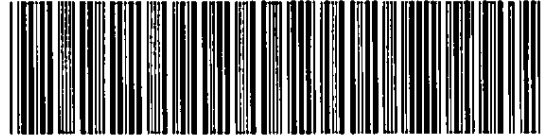
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY -2 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 14 2019

K. Brumley

COVER LETTER

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

SUBJECT: Domestication of Transfiguring Adoption to FL from IL

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

\$137.50

OPTIONAL:

Certificate of Status	\$ 8.75
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Transfiguring Adoption (Margaret Fink)
Name (printed or typed)

14308 Sapphire Bay Circle
Address

Orlando, FL 32828
City, State & Zip

(618) 867-2222
Daytime Telephone Number

margie@transfiguringadoption.com
E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Margaret Fink Executive Director
(Name) (Title)
of Transfiguring Adoption a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 10 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Transfiguring Adoption.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Transfiguring Adoption, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Executive Director of Transfiguring Adoption Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of April 2019.

Margaret Fink
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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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:

Transfiguring Adoption Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

14308 Sapphire Bay Circle
Orlando, FL 32828

14308 Sapphire Bay Circle
Orlando, FL 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The purpose for which this Corporation is organized
is for religious, educational, and charitable functions. The
Corporation shall be committed to supporting, supplying
resources for, and creating resources for individuals and
families and educating the public.

The Corporation is organized exclusively for charitable,
religious, educational, and scientific purposes within the
meaning of Section 501(c)(3) of the Internal Revenue
Code of 1986 (or the corresponding provisions of any
future United States Internal Revenue Law) and its
regulations (as they now exist or may hereafter be
amended).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

New board members shall be elected by the Board of
Directors of Transfiguring Adoption upon nomination by the
Executive Director of Transfiguring Adoption. ~~These nominations will be~~
approved by majority vote of the TA Board. Should any nomination be
rejected, the Executive Director/President of TA shall make additional nominations
until the position is filled. The initial four directors will be elected as incorporators.
New Board Members may be added at the discretion of the
Board of Transfiguring Adoption.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Chair/Melanie Nordstrom
1015 Cedar Lane
Knoxville, TN 37912

Title/Name

Vice Chair/Eric Morris
3808 Shielingworth Court
Knoxville, TN 37921

Title/Name

Secretary/Addison Cooper
333 San Rafael St.
Redlands, CA 92373

Title/Name

Board Member/Allison Douglas
1320 Pilleaux
Knoxville, TN 37912

Title/Name

Executive Director/Margaret Fink
14308 Sapphire Bay Circle
Orlando, FL 32828

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Darren Fink
14308 Sapphire Bay Circle
Orlando, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Margaret Fink
14308 Sapphire Bay Circle
Orlando, FL 32828

Having been named as registered agent and 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

4/11/19
Date

Margaret Fink
Signature/Incorporator

4/11/19
Date