

N95000001205

TRANSMITTAL LETTER

Dept of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, Fl. 32314

4000001408144  
-02/16/95 - 01085 - 004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: NEW LIFE BEGINNINGS ADOPTIONS, INC.  
(proposed corporation name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount \$122.50. Also, the IRS Employer ID# is 65-05500499.

FROM: DELORES STANLEY  
Name  
2201 SW 28th or P.O.BOX 2611, Okeechobee ,Fl. 34973  
Address  
(813) 357-2795  
Phone

Mail returned copy to : Delores Stanley  
P.O. BOX 2611  
Okeechobee, Fl. 34973

Note; Additional copy of article is needed only when certified copy requested

DMC  
3/14/95

~~2095-8158~~

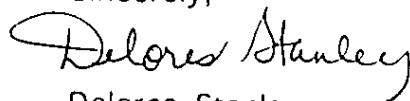
FILED  
MAR 13 PM 1:00  
TALLAHASSEE, FLORIDA

March 2, 1995

Mrs. McDuffie,

Attached is a revised application Ref. Number W95000003758 for a non-profit status. I want to thank your office for its willingness to assist me in revising this document. I have been most impressed with everyone from your department that I have worked in the past month. If further changes need to be made please contact me at my office (813) 467-5800. Again, thank you for your willingness to help.

Sincerely,

A handwritten signature in cursive script that reads "Delores Stanley". The signature is fluid and elegant, with the first name "Delores" and the last name "Stanley" clearly distinguishable.

Delores Stanley



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 17, 1995

DELORES STANLEY  
P.O. BOX 2611  
OKEECHOBEE, FL 34973

SUBJECT: NEW LIFE BEGINNINGS ADOPTIONS, INC.  
Ref. Number: W95000003758

We have received your document for NEW LIFE BEGINNINGS ADOPTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 795A00007344

ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

OF

NEW LIFE BEGINNINGS ADOPTIONS, INC

NOTICE is hereby given that the undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapter 607 and 617, Florida Statutes and do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation. Our IRS Employer ID # is 65-0550499.

ARTICLE I  
NAME

The Name of the Corporation shall be:

NEW LIFE BEGINNINGS ADOPTIONS, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal place of Business shall be:  
2201 SOUTHWEST 28TH STREET #60  
OKEECHOBEE, FLORIDA 34974

The Mailing Address of this Corporation shall be:  
P.O. BOX 2611  
OKEECHOBEE, FLORIDA 34973

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### ARTICLE III CORPORATE PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and or the State of Florida and will be specifically engaged in the development of family resources and capabilities by means of management, consulting activities as well as implementation in the area of adoption, immigration services and family unification.

### ARTICLE IV DIRECTORS MEMBERSHIP

Section 1: Eligibility. Any person shall be eligible for membership in this corporation upon application to and approval as provided in the Bylaws of the Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of this corporation shall make application on a form supplied by the corporation as provided in the Bylaws of the Corporation.

Section 3: Termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with thirty (30) days prior written notice to the Board of Directors as provided in the Bylaws of the Corporation.

### ARTICLE V MANAGEMENT

Section 1: The affairs of the corporation shall be managed by a Board of

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Directors. The Board of Directors shall consist of not less than five (5) and not more than twelve (12) persons. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.

Section 2: The officers of the Corporation shall be a President, Executive Director, one or more Vice-Presidents, one or two Secretaries, one or two Treasurers and committee members. These officers shall be elected and shall hold office in the manner provided in the Bylaws of the Corporation.

#### ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VII INITIAL REGISTERED AGENT AND CORPORATION STREET ADDRESS

The initial registered office for this corporation shall be: 2201 Southwest 28th St., #60, Okeechobee, Florida, 34974. The initial registered agent of this corporation at such office shall be: Delores Stanley, who upon accepting this designation, agrees to comply with the provisions of sections 617.0505, Florida Statutes as amended from time to time, with respect to keeping an office open with an agent for service of process.

#### ARTICLE VIII GENERAL

All income and assets of the corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors. This corporation shall have no capital stock and shall pay no dividends to its Incorporators, Directors, Officers or Members. In addition, no part of the income of the corporation shall be distributed to its members, directors, officers, or incorporators; provided that the corporation may pay compensation in a reasonable amount to its members, staff, directors and officers for services rendered

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and may confer benefits upon its members in conformity with its purposes.

#### ARTICLE IX BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors or voting proxy at any regular meeting; provided that notice thereof, which shall include the text of the Bylaw change, has been furnished in writing to each voting member of the corporation at least ten (10) days prior to the meeting at which such alteration to the, officers or incorporator Bylaws is to be voted upon.

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-third vote of the members of the Board of Directors present or voting proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to the Articles of Corporation has been furnished in writing to each voting member of the corporation at least ten(10) days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporations of non-profit corporations.

#### ARTICLE X DEDICATION OF ASSETS

The corporation dedicated all assets which it may acquire to the charitable purpose set forth in Article 111 hereof. In the event that the corporation shall desolve or otherwise terminate its corporate existence,subject to the provisions of Chapter 607 and 617, Florida Statutes,the corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described by Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the federal government or a state or local government for exclusive public purpose.

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#### ARTICLE XI PROHIBITED ACTIVITIES

The Corporation shall not:

1. Allow any part of its net income to inure to the benefits of officers, staff, directors or members of the corporation, or to any other individuals, except in the furtherance of its charitable purposes.
2. Participate to any extent in any political campaign for or against any candidate for public office.
3. Conduct any activities not permitted to be carried on by organizations exempt under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization contributions to which are deductible under Section 170 (c)(2) of such code and regulations as they now exist or as they hereafter be amended.

#### ARTICLE X11 INDEMNIFICATION

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director or employee of the corporation, to the full extent permitted by and set forth in the Florida General Corporation Act.

#### ARTICLE X111 INITIAL OFFICERS AND DIRECTORS

The names and residence address of officers and directors who are to manage all of the affairs of the Corporation until the first annual meeting are:

President-Mrs. Delores Stanley, 2201 Southwest 28th St. Okeechobee, Fl.

Vice-President-Mr. Bart Colom, 18100 Parrish Grove Rd. Dade City, Fl.



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Secretary-Ms. Mary Hurley, 4390 Southeast 50th Ave. Okeechobee, Fl.

Treasurer-Mrs. Rosa Colom, 18100 Parrish Grove Rd. Dade City, Fl.

Member-Mrs. Susan Solloway 4425 Hwy. 441 South, Lot 96. Okeechobee, Fl.

Member- Mr. Jack Solloway 4425 Hwy. 441 South, Lot 96. Okeechobee, Fl.

Member-Mrs. Gwynne Pelcyger, 579 Southwest Sara Blvd. Port St. Lucie, Fl.

IN WITNESS WHEREOF, the undersigned have subscribed her name this 9<sup>th</sup>  
day of March 1995.

Delores Stanley  
Delores Stanley

STATE OF FLORIDA-County of Okeechobee

Before Me, The undersigned authority, personally appeared Delores Stanley  
to me well known and well known to me to be  
the person described in and who subscribed her name to the foregoing  
Articles of Incorporation, and who acknowledged before me that she  
executed such Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal in the aforesaid County and  
State, this 9<sup>th</sup> day of March 1995.

Kay Kite  
Notary Public

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEW LIFE BEGINNINGS ADOPTIONS INC., at the place designated in the Articles of Incorporation, Delores Stanley agrees to act in this capacity, and agrees to comply with the provisions of Section 617.01201 (6)(b), Florida Statutes relative to keeping open such office.

At Okeechobee County, Florida, this 9<sup>th</sup> day of March 1995.

IN WITNESSED WHEREOF, the undersigned have subscribed her name the 9<sup>th</sup> day of March 1995.

Delores Stanley  
Delores Stanley

STATE OF FLORIDA-County of Okeechobee

Before Me, The undersigned authority, personally appeared Delores Stanley to me well known to me well known to me to be the person described in and who subscribed her name to the foregoing Articles of Incorporation, and who acknowledged before me that she executed such Articles of Incorporation for the purpose therein expressed.

Witnessed my hand and official seal in the aforesaid County and State, this 9<sup>th</sup> day of March 1995.

Kay Kote  
Notary Public