

**N9500002797**

June 5, 1995

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

FILED  
95 JUN -8 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: People Adopting Children Everywhere, Inc.

Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same and my check in the amount of \$122.50. Please file the Articles, issue and return to me a certified copy of same, together with my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Patrick D. Gavin  
874 Spirea Drive  
Rockledge, Florida 32955  
(407) 639-8895

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-06/09/95--01001--008  
\*\*\*122.50 \*\*\*122.50

Mailing Address:  
P.A.C.E.  
P.O. Box 560293  
Rockledge, FL 32956-0293

SDC

*ARTICLES OF INCORPORATION  
OF  
PEOPLE ADOPTING CHILDREN EVERYWHERE, INC.  
A FLORIDA NONPROFIT CORPORATION*

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*ARTICLE I - NAME*

The name of the Corporation is PEOPLE ADOPTING CHILDREN EVERYWHERE, INC.

*ARTICLE II - DURATION*

The duration of the Corporation is perpetual.

*ARTICLE III - PURPOSES*

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are as follows: to provide information for individuals interested in adopting a child; to provide support before, during and after the process of adopting a child; to collect, compile and make available adoption resources; and to provide a forum to share the joys and special challenges of raising adopted children.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable

compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

#### **ARTICLE IV - MEMBERS**

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The names and addresses of the Voting Members are as follows:

PATRICK D. GAVIN 874 Spirea Drive Rockledge, FL 32955	HILLARY GAVIN 874 Spirea Drive Rockledge, FL 32955	KATHY HOLLETT 871 Yorktown Drive Rockledge, FL 32955
PAT HOLLETT 871 Yorktown Drive Rockledge, FL 32955	GINNY HERMANNS 4014 Dewberry Circle Melbourne, FL 32935	

#### **ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent is PATRICK D. GAVIN, and the initial registered office is 874 Spirea Drive, Rockledge, Florida 32955. The Corporation's mailing address is P.O. Box 560293, Rockledge, Florida 32956-0293.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Directors are elected or appointed as stated in the bylaws. The initial Board of Directors shall have seven members whose names and addresses are:

PATRICK D. GAVIN 874 Spirea Drive Rockledge, FL 32955	HILLARY GAVIN 874 Spirea Drive Rockledge, FL 32955	KATHY HOLLETT 871 Yorktown Drive Rockledge, FL 32955
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PAT HOLLETT  
871 Yorktown Drive  
Rockledge, FL 32931

GINNY HERMANNS  
4014 Dewberry Circle  
Rockledge, FL 32955

DENISE DUPREY  
103 Ocean Spray Avenue  
Satellite Beach, FL  
32937

SUE DOLLBERG  
318 W. Osceola Lane  
Cocoa Beach, FL 32931

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than four.

#### *ARTICLE VII - INITIAL PRINCIPAL OFFICE*

The street address of the initial principal office is 874 Spirea Drive, Rockledge, Florida 32955, and is the same address as the initial registered agent of the Corporation as contained in Article V of these Articles of Incorporation. The Corporation's mailing address is P.O. Box 560293, Rockledge, Florida 32956-0293.

#### *ARTICLE VIII - OFFICERS*

The officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer, Social Coordinator, and two Alternate Members. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The names, titles and addresses of each of the initial officers of the Corporation are as follows:

President  
PATRICK D. GAVIN  
874 Spirea Drive  
Rockledge, FL 32955

Treasurer  
HILLARY GAVIN  
874 Spirea Drive  
Rockledge, FL 32955

Secretary  
KATHY HOLLETT  
871 Yorktown Drive  
Rockledge, FL 32955

Vice President  
PAT HOLLETT  
871 Yorktown Drive  
Rockledge, FL 32955

Social Coordinator  
GINNY HERMANN  
4014 Dewberry Circle  
Rockledge, FL 32955

Alternate  
DENISE DUPREY  
103 Ocean Spray Avenue  
Satellite Beach, FL  
32937

Alternate  
SUE DOLLBERG  
318 W. Osceola Lane  
Cocoa Beach, FL 32931

#### **ARTICLE IX - INCORPORATOR**

The name and address of the incorporator of this Corporation is: PATRICK D. GAVIN, 874 Spirea Drive, Rockledge, Florida 32955.

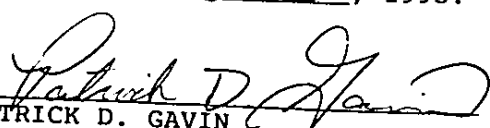
#### **ARTICLE X - NONSTOCK BASIS**

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

#### **ARTICLE XI - DISSOLUTION OF CORPORATION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purposes.

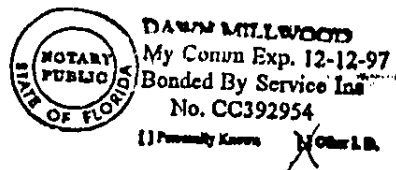
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5<sup>th</sup> day of June, 1995.

  
PATRICK D. GAVIN  
874 Spirea Drive  
Rockledge, Florida 32955

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 5th day of June, 1995, by PATRICK D. GAVIN, who is personally known to me or who has produced Florida Driver's License as identification.

Dawn Millwood  
Notary Public, State of Florida



REGISTERED AGENT

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATE 06/05/95

Patrick D. Gavin  
PATRICK D. GAVIN  
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