

ACCOUNT NO. : 07210000032

REFERENCE: 124095 90403A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 17, 1996

ORDER TIME : 2:37 PM

ORDER NO. : 124095-005

CUSTOMER NO: 90403A

CUSTOMER: Ms. Deborah Patterson

ADVANCED FILTRATION TECHNOLOGIES, INC.

Suite 16

880 Jupiter Park Drive Jupiter, FL 33458

DOMESTIC\_FILING

NAME: ADOPTION ASSISTANCE FOUNDATION

OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

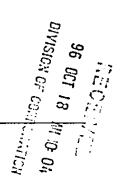
XX \_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Octobor 18, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: ADOPTION ASSISTANCE FOUNDATION OF FLORIDA, INC.

Ref. Number: W96000022212

We have received your document for ADOPTION ASSISTANCE FOUNDATION OF FLORIDA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 096A00048192

RESUSMI Please give original

submission date as file date.



# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

## **ARTICLE I**

The name of the corporation shall be: Adoption Assistance Foundation of Florida, Inc.

#### **ARTICLE II**

The principle place of business and mailing address of this corporation shall be:
18357 Jupiter Landings Drive
Jupiter, Florida 33458

#### ARTICLE III

This corporation was organized to raise money to financially assist qualified prospective adoptive parents by granting funds to aid in their adoption processes.

# **ARTICLE IV**

There will be two (2) initial directors. Additional directors will be appointed or elected at an annual meeting or a special meeting. There will be no less than one (1) director, and no more than seven (7) directors at one time.

### **ARTICLE V**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

#### ARTICLE VI

The name and street address of the initial registered agent is as follows:

Corporation Services Company

1201 Hays Street

Tallahassee, FL 32301

## ARTICLE VII

The names and the street addresses of the incorporators for these articles of incorporation are as follows:

President:

Deborah C. Patterson

Treasurer

Chairman / Director

18357 Jupiter Landings Drive

Jupiter, FL 33458

Clerk: Director Randy L. Patterson

18357 Jupiter Landings Drive

Jupiter, FL 33458

DIRECTOR/ FRANCES M. LOONEY

130 ADOBE CIRCLE

JUPITER, FLORIDA 33458

The undersigned incorporator has executed these Articles of Incorporation this 11th day of October, 1996.

Signature of Incorporator:

Deborah C. Patterson

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

ADODUTON	ASSISTANCE FOUNDATION OF FLORIDA, INC.	
ADOPTION	(must include suffix)	
2. The name an	d address of the registered agent and office is:	FIL 95 OCT 18 SECRETAR TALLAHASS
	CORPORATION SERVICES COMPANY	⊈! <sup>™</sup> im
	(Name)	_ ა
	1201 HAYS STREET (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	L: 08 STATE LORIDA
	TALLAHASSEE, FL 32301 (CITY/STATE/ZIF)	<del></del>

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 I am familiar with and accept

10-17-96 (Date)

the obligations of my position as registered agent.