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ACCOUNT NO. : 072100000032

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

11/01/96 13:21:21
10/17/96 10:03:014
*****131.25

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:

KR 10-18
W-22212

KR
10-22-96

FILED
96 OCT 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 18 PM 10:04
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

October 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

RESUBMIT

Please give original
submission date as file date.

FILED
96 OCT 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	18357 Jupiter Landings Drive
Treasurer		Jupiter, FL 33458
Chairman / Director		

Clerk:	Randy L. Patterson	18357 Jupiter Landings Drive
Director		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.

1. The name of the corporation is:

ADOPTION ASSISTANCE FOUNDATION OF FLORIDA, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

CORPORATION SERVICES COMPANY

(NAME)

1201 HAYS STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32301

(CITY/STATE/ZIP)

FILED
95 OCT 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Deloras C. Skipper

(SIGNATURE)

10-17-96

(DATE)