

N 96000005709
TRANSMITTAL LETTER FILED

96 NOV -5 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TRIAD Adoption Search & Support, Inc.
(Proposed corporate name - must include suffix)

000001996760--3
-11/05/96--01171--003
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Bertie Hunt
Name (Printed or typed)

3408 Neptune Dr.
Address

Orlando, FL 32804
City, State & Zip

407 8432760
Daytime Telephone number

PH 11/7/96

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: TRIAD ADOPTION SEARCH AND SUPPORT, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 3408 Neptune Drive, Orlando, Florida 32804.

ARTICLE III

Purpose(s)

The specific purposes for which the corporation is organized are: reuniting and supporting adoptive parents and children; reuniting and supporting adoptees and birth parents.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors may be appointed annually by the membership to serve a one year term.

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

Bertie Hunt, 3408 Neptune Drive, Orlando, Fl 32804.

ARTICLE VII

Incorporators

The name and the street address of the incorporator(s) for these articles of incorporation is:

Bertie Hunt
3408 Neptune Drive
Orlando, Fl 32701.

The undersigned incorporator has executed these Articles of Incorporation this 1 day of November, 1996.



BERTIE HUNT

CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, ^{SECRETARY OF STATE} ~~FLORIDA~~ ^{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: TRIAD ADOPTION SEARCH AND SUPPORT, INC.

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

Bertie Hunt, 3408 Neptune Drive, Orlando, Fl 32804

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.


BERTIE HUNT