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Norman Harrison
3320 N.W. 53rd Circle
Boca Raton, FL 33496

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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88 FEB 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-26-98

ARTICLES OF INCORPORATION
OF

ADOPTIONS WORLD WIDE, INC.
A Florida Not For Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the Florida Not For Profit Corporation Act, does hereby certify as follows:

- FIRST: The name of the Corporation is ADOPTIONS WORLD WIDE, INC. (the "Corporation") and the principal office address and mailing address of the Corporation is 2520 South Dixie Highway, Miami, Florida 33133.
- SECOND: The Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations.
- The Corporation is organized for the purpose of acting as a child-placing agency licensed by the State of Florida to place orphaned children with new loving adoptive parents.
- THIRD: The manner in which directors are to be elected will be regulated by the bylaws.
- FOURTH: The street address of the initial registered office of the Corporation is: 3320 N.W. 53rd Circle, Boca Raton, Florida 33496 and the registered agent at that address is: Norman Harrison.
- FIFTH: The name and address of the incorporator of the Corporation is: Norman Harrison, 3320 N.W. 53rd Circle, Boca Raton, Florida 33496.
- SIXTH: 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 name and address of the initial Voting Member is as follows:

Name and Address

Norman Harrison
3320 N.W. 53rd Circle
Boca Raton, Florida 33496

SIXTH: The officers of the Corporation shall consist of a President, Secretary, and Treasurer. 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 name and address of the initial Officer of the Corporation is as follows:

Name and Address

Office

Norman Harrison
3320 N.W. 53rd Circle
Boca Raton, Florida 33496

President, Secretary
and Treasurer

SIXTH: The following persons are designated to serve as the initial Board of Directors of the Corporation, to hold office for the term set forth in, and in accordance with the Corporation's Bylaws, but shall in no event be less than five:

Name and Address

Name and Address

Mark L. Harrison, M.D.
101 Ocean Lane Drive
#407
Key Biscayne, Florida 33149

June Lewis, R.N., LCSW
P.O. Box 24-9052
Coral Gables, Florida 33124-9052

Debra Harrison, R.N., BSW
101 Ocean Lane Drive
#407
Key Biscayne, Florida 33149

Kay Peters, M.Ed.
5881 S.W. 51 Terrace
Miami, Florida 33155

Norman Harrison
3320 N.W. 53rd Circle
Boca Raton, Florida 33496

SEVENTH: The affirmative vote of two-thirds of the total Directors shall be required to adopt or approve the following actions:

- (i) liquidation or dissolution of the Corporation;
- (ii) merger, consolidation or transfer of substantially all the assets of the Corporation; or
- (iii) repeal, modification, amendment, in whole or in part, or in addition to the Articles of Incorporation or Bylaws of the Corporation or adoption of new Articles of Incorporation or Bylaws.

The notice of the meeting, at which any such action is to be considered, shall set forth the subject of the action or actions to be approved.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of February, 1998.


Norman Harrison, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.



NORMAN HARRISON

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TALLAHASSEE, FLORIDA