

TRANSMITTAL LETTER

N98000001455

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

500002453825--3  
-03/11/98-D1064-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Adoption Source, Inc.  
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 AM 9:07

FROM: Sheila Nestler  
Name (Printed or typed)

20449 State Road 7 Suite A-7  
Address

Boca Raton, FL 33498

City, State & Zip

(561) 483-2229  
Daytime Telephone number

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

RP  
03-12-98

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### **ARTICLE I NAME**

The name of the corporation shall be:

See Attached

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

See Attached

### **ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is(are):

See Attached

### **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

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

See Attached

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

See Attached

### **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

See Attached

Sheila Nestor  
Signature/Incorporator

3/9/98  
Date

(An additional article must be added if an effective date is requested.)

*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.*

Sheila Nestor  
Signature/Registered Agent

3/9/98  
Date

APPLICATION FOR NOT FOR PROFIT ARTICLES OF INCORPORATION

ARTICLE I : Adoption Source, Inc.

ARTICLE II: 20449 State Road 7  
Suite A-7  
Boca Raton, FL 33498

ARTICLE III: We hereby apply for Not For Profit Articles of Incorporation from the State of Florida to establish Adoption Source, Inc., hereafter referred to as AS. Our goal is to establish AS as a non-custodial, intercountry adoption agency. AS will be a non-profit, privately managed agency which will have relatively few clients initially, and will be administered by qualified professionals and experienced parents. The programs will be geared to families and individuals who wish to adopt a child abroad and who will travel to the foreign country to adopt their child and obtain a final adoption decree in that country before returning to the United States with their child. Children adopted by families through the agency's Adopt Abroad programs, will be legally adopted in their country of origin, but the agency will assist families to readopt in this country.

ARTICLE IV: AS will appoint a five member Board of Directors who will be drawn from the community at large. This board will represent a cross section of our population to be served.

ARTICLE V: : Sheila Nestler  
20449 State Road 7  
Suite A-7  
Boca Raton, FL 33498

ARTICLE VI: Sheila Nestler  
20449 State Road 7  
Suite A-7  
Boca Raton, FL 33498

Sheila Nestler  
Signature/Incorporator

3/9/98  
Date

Sheila Nestler  
Signature/Registered Agent

3/9/98  
Date

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