

N99000001924

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
(850) 487-6052

SUBJECT: CHILDREN OF THE NATIONS INTERNATIONAL ADOPTIONS, INC.

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

\$87.50
Filing Fee, Certified Copy & Certificate

300002821413--5
-03/29/99--01034--015
*****87.50 *****87.50

FROM:

Barbara G. Alessandro

BARBARA G. ALESSANDRO
10241 WIDGEON WAY
NEW PORT RICHEY, FLORIDA 34654
727-815-0210

RECEIVED
99 MAR 29 AM 10:27

APPROVED
AND
FILED
99 MAR 29 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 29 1999

Articles of Incorporation of

Children of the Nations International Adoptions, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 AM 10:35

APPROVED
AND
FILED

A NON-PROFIT CORPORATION

The undersigned incorporator in order to form a non-profit corporation under the laws of the State of Florida adopts the following Articles of Incorporation:

ARTICLE I: The name of this corporation is:

Children of the Nations International Adoptions, Inc.

ARTICLE II: The principal place of business and mailing address of the corporation is:

**10241 Widgeon Way
New Port Richey, FL 34654**

ARTICLE III: The specific purposes for which this corporation is organized are:

- A.** This corporation is organized exclusively for one or more of the purposes as specified in Section 501©(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B.** Children of the Nations International Adoptions, Inc. specific purpose is to provide education and charitable assistance to persons desiring to adopt a child from a foreign country including home studies, dossier preparation, and post-placement visits and any other required services in compliance with International, Federal and State Statutes that may govern this agency now or in the future.

ARTICLE IV: The manner in which the directors shall be appointed as stated in the By Laws includes: Term of office shall be one year; Directors shall be the age of majority in this state; Other qualifications for directors shall be as follows: At least three or more directors in at least three of the following professional fields: medical, public relations,

accounting, business management, community relations, social work. Three original Directors are:

Barbara G. Alessandro
10241 Widgeon Way
New Port Richey, FL 34654

Judy Bowman
6768 River Road
New Port Richey, FL 34652

Connie Kolosey
6591 19th Way North
St. Petersburg, FL 33702

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

Barbara G. Alessandro
10241 Widgeon Way
New Port Richey, FL 34654

ARTICLE VI: The period of this corporation is perpetual.

ARTICLE VII: Any additional provisions for the operation of the corporation are as follows:

Upon dissolution of this corporation, its assets remaining after payment, or provision for payment or provisions for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue Code and shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (1) by a corporation exempt from federal income tax under Section 170©(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 3/24/99

Signed Barbara G. Alessandro Incorporator
Barbara G. Alessandro

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.

Dated 3/24/99

Signed Barbara G. Alessandro Registered Agent
Barbara G. Alessandro

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