

PO1000031043

TRANSMITTAL LETTER

FILED

01 MAR 22 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Kidz First Adoptions, Inc  
(Proposed corporate name - must include suffix)

300003893183--5  
-03/22/01--01085--015  
\*\*\*\*\*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

Additional Copy Required

FROM:

Diane Rosenthal  
Name (printed or typed)

3108 Stonebrook Drive  
Address

Sanford, Florida 32773  
City, State & Zip

(407) 322-2417  
Daytime Telephone number

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

CR 3-27

KIDZFIRST Adoptions  
ARTICLES OF INCORPORATION  
OF  
KIDZFIRST Adoptions, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporation of a corporation under the Florida General Act, adopt the following articles of incorporation for such corporation

**ARTICLE I. NAME**

The name of the corporation is KIDZFIRST Adoptions, Inc.

**ARTICLE II. TERM OF EXISTENCE**

The period of its duration is perpetual.

**ARTICLE III. GENERAL NATURE OF BUSINESS**

The purpose is to engage in any activities of business permitted under the laws of the United State and Florida. The specific nature of the business will be all phases of Adoptions.

**ARTICLE IV. CAPITAL STOCK**

The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE**

The principal address and registered office address is 3108 Stonebrook Drive, Sanford, Florida 32773, the initial registered agent at said address is Diane Rosenthal M.S.

**ARTICLE VI. MANAGEMENT BY SHAREHOLDERS**

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

**ARTICLE VII. INCORPORATION**

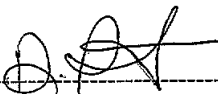
The name and address of the incorporation is:

**DIANE ROSENTHAL  
3108 STONEBROOK DRIVE  
SANFORD, FLORIDA 32773**

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1<sup>st</sup> Day of MARCH 2001.



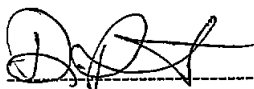
DIANE ROSENTHAL, M.S.

STATE OF FLORIDA  
COUNTY OF ~~ORANGE~~ SEminole

Before me, the undersigned authority, personally appeared DIANE ROSENTHAL, who is known to be the persons described in and who subscribed the above Articles of Incorporation, and who do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at in said County and State, this 12<sup>th</sup> day of MARCH 2001

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accept such designation and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



DIANE ROSENTHAL, M.S.

STATE OF FLORIDA

COUNTY OF SEminole

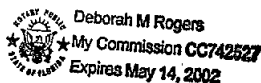
Sworn to (or affirmed) and subscribed before me this 12<sup>th</sup>

day of MARCH, 2001, by Diane Rosenthal

who is personally known to me or has produced

FL Drivers License as identification.

*Deborah M. Rogers, Notary*



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: KIDZ FIRST ADOPTIONS, Inc.

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

Diane Rosenthal  
(NAME)

3108 Stonebrook Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SANFORD, FLORIDA 32773  
(CITY/STATE/ZIP)

*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.*

Diane Rosenthal  
(SIGNATURE)

03/20/01  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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