

P04000021086

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000020056 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

04 JAN 28 PM 3:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

NORTH AMERICAN SURROGATE MOTHERS I, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

2-2-04

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN SURROGATE MOTHERS I, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NORTH AMERICAN SURROGATE MOTHERS I, INC.

The principal place of business of this corporation shall be:

**2332 PINE RIDGE ROAD
NAPLES, FL 34109**
ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stocks and its value that this corporation is authorized to have outstanding at one time is: 1000 shares, \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**ROBERT J. KAPLAN
2332 PINE RIDGE ROAD
NAPLES, FL 34109**

Prepared By:
Comprehensive Business Solutions
606 Bald Eagle Drive, Suite 601
Marco Island, FL 34145
(941) 389-9555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 28 PM 3:10

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**ROBERT J. KAPLAN
2332 PINE RIDGE ROAD
NAPLES, FL 34109**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th of October, 2003

Signature of Incorporator(s)

Robert J. Kaplan

X *Brian A. Linn*
Witness

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

Pursuant to the provisions of Section 607.325, 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:

NORTH AMERICAN SURROGATE MOTHERS, INC.

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

**ROBERT J. KAPLAN
2332 PINE RIDGE ROAD
NAPLES, FL 34109**

SIGNATURE *Robert Kaplan President*
TITLE *President*
DATE *12/17/03*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Robert Kaplan*
DATE *12/17/03*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 28 PM 3:10