

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-201-0111

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 654992 8782A

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 70.00

ORDER DATE : August 7, 1995

ORDER TIME : 2:07 PM

ORDER NO. : 654992

CUSTOMER NO: 8782A

000001554572

CUSTOMER: Tonyia Kaczmarek, Legal Asst  
ROBERT A. EISEN, PA

Suite 275, Mizener Park  
433 Plaza Real  
Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: ADOPTION ADVISORY ASSOCIATES,  
INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN AUG - 8 1995

FILED  
95 AUG - 8 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ADOPTION ADVISORY ASSOCIATES, INC.

FILED  
95 AUG -8 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ADOPTION ADVISORY ASSOCIATES, INC.

The address of the principal office of this corporation shall be 433 Plaza Real, Suite 275, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

TICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Cheryl R. Eisen  
Dir./Pres./Sec.

433 Plaza Real, Suite 275  
Boca Raton, Florida 33432

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on August 7, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

LEL/dgs

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-1911

800-342-8086

P9500060922

**CSC networks**  
PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 030000 07020

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 25.00

FILED  
96 FEB -2 PM 12:27  
TALLAHASSEE, FLORIDA

ORDER DATE : February 2, 1996

200001705122

ORDER TIME : 10:13 AM

ORDER NO. : 030000

CUSTOMER NO: AZ000

CUSTOMER: Tony La Raczmarow, Legal Counsel  
Robert O. Eisen, Pa  
Suite 275, Mizemore Park  
433 Plaza Real  
Boca Raton, FL 33432-3945

#1

Please file first

FILED  
96 FEB -2 PM 11:27  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ADOPTION ADVISORY ASSOCIATES, INC.

ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

COURT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

VOID IS  
CRG  
2

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is ADOPTION ADVISORY ASSOCIATES, INC.
- SECOND: The Articles of Incorporation were filed on August 8, 1995.
- THIRD: None of the corporations's shares have been issued.
- FOURTH: No debts of the corporation remain unpaid.
- FIFTH: Adoption of dissolution was authorized by the sole incorporator.

Signed this 26 day of January, 1996.

Cheryl R. Eisen

CHERYL R. EISEN  
Sole Incorporator

FILED  
96 FEB -2 PM 12:27