

P960000

Charter Number 23830

3/12/96

Comprehensive Business

Requester's Name

10651 N. Kendall Dr. #201

Address

Miami FL 33176

City

State

ZIP

Phone

273-8588

VALIDATION ONLY

FILED
MAR 12 PM 1:30
TALLAHASSEE, FLORIDA

800001742908
-03714796--01026--006
****122.50 ****122.50

CORPORATION(S) NAME

Comprehensive Adoption Services & Consultants, Inc.



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

FILED
MAR 14 PM 3:40
TALLAHASSEE, FLORIDA

CR2E031 (R8-85)

WESSER MAR 14 1996

ARTICLES OF INCORPORATION
OF
COMPREHENSIVE ADOPTION SERVICES & CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is **COMPREHENSIVE ADOPTION SERVICES & CONSULTANTS, INC.**

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The street address of the initial registered office of the Corporation is:

13030 S.W. 84TH Street
Miami, Florida 33183

The name of the registered agent of such address is:

Lilliam More

ARTICLE VII

Mail address of the principal office of the Corporation in the State of Florida is:

13030 S.W. 84TH Street
Miami, Florida 33183

ARTICLE VIII

The initial Board of Directors of the Corporation shall be One (1) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

ARTICLE IX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Lilliam More
13030 S.W. 84TH Street
Miami, FL 33183

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Lilliam More

President

13030 S.W. 84TH Street
Miami, FL 33183

ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Lillian More
13030 S.W. 84TH Street
Miami, FL 33183

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:


Lillian More	100% or 100 Shares
13030 S.W. 84TH Street	
Miami, FL 33183	

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of March 1996.

Signature: _____


Lillian More

CERTIFICATE OF DESIGNATION
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:

COMPREHENSIVE ADOPTION SERVICES & CONSULTANTS, INC.

2. The name and address of the registered agent are:

Lillian More
13030 S.W. 84TH Street
Miami, Florida 33183

SIGNATURE: _____

TITLE: _____

DATE: _____

Lillian More
President
3/11/96

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT

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.

SIGNATURE: _____

DATE: _____

Lillian More
3/11/96

Subscribed to and subscribed before me this
11th day of March 1996

by Lillian More
Janet W. Cortez
Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known: ☒ or Produced ID: _____
Type of ID produced: _____

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JANET W. CORTEZ
Notary Public, State of Florida
My Commission Expires April 8, 1997
Commission No. CC 275489

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96 MAR 14 AM 1:30
TALLAHASSEE, FLORIDA