

OHIO SECRETARY OF STATE  
PROCESSING STATEMENT  
02/12/97

CHARTER NUMBER: 968129  
ROLL AND FRAME: 5740-1127

~~05740-1127~~

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
CHERUB INTERNATIONAL ADOPTION SERVICES, INC.	97020403301	ARN	25.00

064333

RETURN TO: CHERUB INTERNATIONAL ADOPTION ETC. ATTN M ORMOND 300 MCCRAY BLVD SPRINGBORO OH 45066	TOTAL :	25.00
		0020

05740-1128



# The State of Ohio

**Bob Taft**

Secretary of State

968129

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARN

of:

CHERUB INTERNATIONAL ADOPTION SERVICES, INC.

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 5740 at Frame 1129 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 3RD day of FEB ,

A.D. 19 97 .



*Bob Taft*  
Bob Taft  
Secretary of State



Prescribed by  
Bob Tait, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418  
Form ARN (December 1990)

Approved AT  
Date 7/3/91  
Fee 85  
97020463301

05740-1129  
**ARTICLES OF INCORPORATION**

(Under Chapter 1702 of the Ohio Revised Code)  
Non-Profit Corporation

The undersigned, desiring to form a corporation, not for profit, under Sections 1702.01 et seq. of the Ohio Revised Code, do hereby state the following:

FIRST. The name of said corporation shall be CHERUB INTERNATIONAL  
ADOPTION SERVICES, INC.

SECOND. The place in Ohio where its principal office is to be located is 300 McCRAE BLVD  
SPRINGBORD WARREN County, Ohio.  
(city, village or township)

THIRD. The purpose(s) for which this corporation is formed is:  
(Please give a brief, but specific, statement of the purpose(s) for which the corporation is being formed.)

TO PROVIDE SERVICES FOR THE ADOPTION OF  
INTERNATIONAL CHILDREN TO AMERICAN INDIVIDUALS  
VIA DOSSIER PREPARATION, LOCATION & REFERRAL  
OF FOREIGN CHILDREN, & TRAVEL AND PLACEMENT  
SERVICES AT OR BELOW CURRENT INDUSTRY PRICING.

05740-1127

FOURTH. The following persons, not less than three, shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

(Please print or type the names of the trustees. Trustees need not sign.)

MARY ORMOND 300 McCRAY BLVD. (trustee) (street address)

SPRINGBORO OH 45066 (city) (state) (zip code)

ELLEN RICE 265 TAMARACK TR. (trustee) (street address)

SPRINGBORO OH 45066 (city) (state) (zip code)

ELLEN ALLEN 4102 AMYBROOK CIR. (trustee) (street address)

BELLBROOK OH 45305 (city) (state) (zip code)

DAVID RICE 265 TAMARACK TR (trustee) (street address)

SPRINGBORO OH 45066 (city) (state) (zip code)

NOTE: P.O. Box addresses are not acceptable for cities with populations over 2,000.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 1st day of FEBRUARY 19 97.

By: Mary B Ormond (signature) Incorporator

By: Ellen W. Rice (signature) Incorporator

By: David W. Rice (signature) Incorporator

Print or type Incorporators' names below their signatures.

INSTRUCTIONS

- 1. The fee for filing Articles of Incorporation for a non-profit corporation is \$25.00.
2. Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1702.06 of the Ohio Revised Code.



Prescribed by  
BOB TAFT, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418

05740-1131

### ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of \_\_\_\_\_

CHERUB INTERNATIONAL ADOPTION SERVICES, INC., hereby appoint  
(name of corporation)

Paul H. Ormond to be statutory agent upon whom any  
(name of agent)

process, notice or demand required or permitted by statute to be served upon the corporation

may be served. The complete address of the agent is:

300 McCray Blvd.  
(street address)

Springboro, Ohio 45066  
(city) (zip code)

NOTE: P.O. Box addresses are not acceptable.

Mary B. Ormond  
(Incorporator)

David W. Rice  
(Incorporator)

David W. Rice  
(Incorporator)

#### ACCEPTANCE OF APPOINTMENT

The undersigned, Paul H. Ormond, named herein as the statutory agent for  
CHERUB INTERNATIONAL ADOPTION SERVICES, INC., hereby acknowledges and accepts the  
(name of corporation)

appointment of statutory agent for said corporation.

Paul Ormond  
Statutory Agent

#### INSTRUCTIONS

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent R.C. 1701.07(B), 1702.06(B).
- 2) The statutory agent for a corporation may be (a) a natural person who is resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent R.C. 1701.07(A), 1702.06(A).
- 3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

ISD STATAG

05740-1132

UNIFORM COMMERCIAL CODE FILING 6

CORPORATIONS FILING

CORPORATIONS ONLY		
<input type="checkbox"/> EXPEDITE SERVICE	<input type="checkbox"/> PICK-UP	<input type="checkbox"/> MAIL

**CORRESPONDENCE**

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

CHERUB INTERNATIONAL ADOPTION  
NAME OF YOUR FIRM OR COMPANY  
SERVICES, INC.

MARY ORMOND  
ATTENTION

JOD McCRAY BLUD, SPRINGBORO OH  
STREET, CITY, STATE, ZIP CODE 45066

513-748-3160  
TELEPHONE NUMBER

UCC ONLY	
<input type="checkbox"/> MAIL	<input type="checkbox"/> PICK-UP
IF NOT CHECKED, IT WILL BE MAILED.	