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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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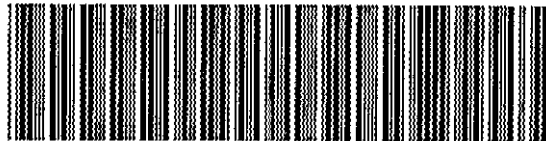
(Business Entity Name)

(Document Number)

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2003 JUN 23 AM 11:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN 27 2003

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Beacon House Adoption Services, Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Anne R. Hughes  
(Name of Person)

Beacon House Adoption Services, Inc.  
(Firm/Company)

15254 Old Hammond Hwy, Suite C-2  
(Address)

Baton Rouge, LA 70816  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Anne R. Hughes at ( 225 ) 272-3221  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. Beacon House Adoption Services, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Louisiana 3. 72-1159061
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or Perpetual)
6. Corporation has not yet conducted affairs in Florida
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 15254 Old Hammond Hwy, Suite C-2, Baton Rouge, LA 70816
(Principal office address)
15254 Old Hammond Hwy, Suite C-2, Baton Rouge, LA 70816
(Current mailing address)
8. Provision of adoption services, domestic and international
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Eileen M. Hughes

Office Address: 380 Grassy Cove

Destin, Florida 32541
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eileen M. Hughes
(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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ALL FLORIDA CORPORATIONS
ALEX BASSER, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward A Songy, Jr.

Address: 58045 Meriam Street, Plaquemine, LA 70764

Vice Chairman: Anne R. Hughes

Address: 15254 Old Hammond Hwy, Suite C-2, Baton Rouge, LA 70816

Director: J. Kevin Kimball

Address: 876 N. Jefferson, Port Allen, LA 70767

Director:

Address:

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MAY 11 2009  
DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Edward A. Songy, Jr.

Address: 58045 Meriam Street, Plaquemine, LA 70764

Vice President: Anne R. Hughes

Address: 15254 Old Hammond Hwy, Suite C-2, Baton Rouge, LA 70816

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anne R. Hughes  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anne R. Hughes, Vice-President, Director  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA  
State of Louisiana



**Jox McKeithen**

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the Articles of Incorporation of

BEACON HOUSE ADOPTION SERVICES, INC.

Domiciled at PLAQUEMINE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation  
was issued on December 29, 1989,

I further certify that no Certificate of Dissolution has  
been issued.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

June 12, 2003

ABA 34346866N

*Secretary of State*

