OHIO SECRETARY OF STATE PROCESSING STATEMENT 07/15/92

ψħ.

CHARTER NUMBER: 823509 ROLL AND FRAME: H388-0645

CORPORATION:

DOCUMENT NUMBER

CODE

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

92060133201

ARN

FEE 25.00

003496

RETURN TO: WILLIAM H. THESLING 5945 STATE RD PARMA OH 44134

0193



## **Bob Taft**

Secretary of State

823509

## ♦ Certificate ♦

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

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

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



SEC 6002 (Rev. 12/90)

Recorded on Roll <u>H388</u> at Frame <u>0647</u> of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_, A.D. 19\_\_\_\_92.

Bob Taft Secretary of State が一般を

CORPORATION NOT FOR PROFIT

## Articles of Incorporation

\_\_or\_1,1000-0647

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

92060133201

(Nime of Corporation)

The understigned, a majority of which are citizens of the United States, destring to form a Corporation, not for profit, under Sections 1703.01 et seq., Revised Code of Ohio, no hereby certify:

FIRST. The name of said corporation shall be\_\_

EUROPEAN ADOPTION CONSULTANTS, INCOMODICAL

SECOND. The place in Ohio where the principal office of the corporation is to be located is 9800 Boston Rd., North Royalton Cuyahoga

(City, Village or Township)

THIRD. The purpose or purposes for which said corporation is formed are:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Counties of the internal code to the internal code. Counties of the internal code to the part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the corporation shall

officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the stantial part of the activities of the corporation shall be the carrying of of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal bax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. of any future federal tax code.

FIFTH. Upon dissolution of the corporation, assets shall be right. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pieus of the county in which the principal office of the corporation is then located evaluatively for such purposes. of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

110055-0648

SIXTH. a) to assist families in finding adoptable children, both in Ohio and throughout the world, for the purpose of adopting such children.

children.

b) counseling of prospective post adoptive and preadoptive families relative to the legal, parental and interculteral matters.

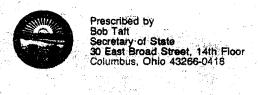
c) humanatarian assistance included but not limited donations of funds and personal property for distribution to orphanages throughout the

SEVENTH. 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.

GIVE STREET AND POST OFFICE ADDRESS

Margaret A. Cole	9800 Boston Rd., North Royalton, OH 44133
Lucile Cole	7045 County Line Rd., Williamsfield, OH
	44093
Robert Cole	100 Milrose Ave., E #409, Seattle, WA
,	98102
on the state of th	
	Control of the contro
In witness whereof, we have be 29 day of april	hereunto subscribed our names, this
Margaret A	acet A. Cole
Lucile Cole	L. Coli
Robert Col	Zle? / /

N.B. Articles will be returned unless accompanied by Form C-103 designating statutory agent. See Section 1702.06, Revised Code.



::938**8-**0649

## CONSENT FOR USE OF SIMILAR NAME

(where consenting entity is not a corporation)

Please print or type	4.77								
The owner/registrar	it of the :	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		* .	- ;				. :
Trade Name		- EUR	OPEAN" ADO	OPTION	CONSUL	TANTS		7	.′-
☐ Trade/Service M	ark	· · · · · · · · · · · · · · · · · · ·		· · · · ·	σ.				
☐ Name Reservation	on .								
Registration Number		RN148384							
gives consent to_	EUROPEAN	ADOPTION	CONSULT	ANTS,	INCORPO	RATED			
gives sense. is_		(the individual	or entity receiving	ng consent)					Ç-
to use the name	EUROPEAN	ADOPTION	CONSULT	ANTS,	INCORPO	RATED			
		(name	e being registere		Va				
-1/1/92		*.** *			gase			To t	2
Date					owner/	-	nt givin	g cons	ent)

NOTE: If a partnership is giving consent, the signature should be that of a General Partner.

Original Appointment of Agent Ohio Corporation Section 1701.06 Revised Code

The undersigned, being at least a majority of the incorporators EUROPEAN ADOPTION CONSULTANTS, INCORPORATED, hereby appoint WILLIAM H. THESLING, L.P.A., (a corporation having a business address in the county in which EUROPEAN ADOPTION CONSULTANTS, INCORPORATED has its principal office), upon whom any process, notice or demand required or permitted by statute to be served upon the corporation

His (Its ) complete address is 5945 State Road, Parma, 44134, Cuyahoga County, Ohio.

WILLIAM H. THESLING, L.P.A B WILLIAM H. THESLING, President

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED .

Gentlemen: I, hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

By\_WILLIAM H. THESLING, PRESIDENT

WILLIAM H. THESLING, L.P.A.

ALFORNEY AT LAW 5545 STATE ROAD PARMA, OHIO 44194

BROAD ST. 14 15 Floor S Off 43266-0418