

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/15/92

H0388-0645

CHARTER NUMBER: 823509
ROLL AND FRAME: H388-0645

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
EUROPEAN ADOPTION CONSULTANTS, INCORPORATED	92060133201	ARN	25.00

003496

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

0193

H0388-0646



The State of Ohio

Bob Taft
Secretary of State

823509

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:

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 H388 at Frame 0647 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 10TH day of JULY,
A.D. 1992.

Bob Taft
Bob Taft
Secretary of State

CORPORATION NOT FOR PROFIT

FORM 8-1 THE OHIO LEGAL BLANK CO., CLEVELAND

APPROVED
FOR FILING

Articles of Incorporation

- OF - 19388-0647

By LD
Date 7-10-97
Amount \$25

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

92060133201

(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, not for profit, under Sections 1702.01 et seq., Revised Code of Ohio, do hereby certify:

FIRST The name of said corporation shall be

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

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)

County.

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, *including for providing adoptive families, adopting families in families, adoptive children*

FOURTH No 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 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 carrying on 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 tax 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.

FIFTH 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 Pleas of the county in which the principal office 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.

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SIXTH. a) to assist families in finding adoptable children, both in Ohio and throughout the world, for the purpose of adopting such children.
b) counseling of prospective post adoptive and preadoptive families relative to the legal, parental and intercultural matters.
c) humanitarian assistance included but not limited donations of funds and personal property for distribution to orphanages throughout the world.

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

In witness whereof, we have hereunto subscribed our names, this
29 day of April, 1972

Margaret A. Cole
Margaret A. Cole

Lucile L. Cole
Lucile Cole

Robert Cole
Robert Cole

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



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

H388-0649

CONSENT FOR USE OF SIMILAR NAME

(where consenting entity is not a corporation)

Please print or type.

The owner/registrant of the :

☒ Trade Name

EUROPEAN ADOPTION CONSULTANTS

☐ Trade/Service Mark☐ Name Reservation

Registration Number

RN148384

gives consent to

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

(the individual or entity receiving consent)

to use the name

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

(name being registered)

CONSENT

Date

(Signature of owner/registrant giving consent)

MARGARET ANN COLE

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

1.0338-0050

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

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED,

William H. Thesling pres
WILLIAM H. THESLING, L.P.A., BY
WILLIAM H. THESLING, President

Margaret A. Cole
MARGARET A. COLE

Lucile L. Cole
LUCILE COLE

EUROPEAN ADOPTION CONSULTANTS, INCORPORATED .

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

William H. Thesling
WILLIAM H. THESLING

By WILLIAM H. THESLING, PRESIDENT

WILLIAM H. THESLING, L.P.A.

ATTORNEY AT LAW
5045 STATE ROAD
PARMA, OHIO 44134

SECRETARY of STATE
300 E BROAD ST. 14th Floor
COLUMBUS OH 43266-0418

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