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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

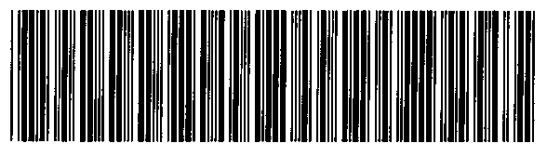
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 23 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harrah's Adoption International Mission, 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:

Jacquelyn Diane Harrah

(Name of Person)

Harrah's Adoption International Mission

(Firm/Company)

5202 Shadowbend Place

#103

(Address)

The Woodlands, TX 77381

(City/State and Zip Code)

For further information concerning this matter, please call:

Jackie Harrah

(Name of Person)

at (281) 465-9990

(Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2006

JACQUELYN DIANE HARRAH
5202 SHADOWBEND PLACE #103
THE WOODLANDS, TX 77381

SUBJECT: HARRAH'S ADOPTION INTERNATIONAL MISSION, INC.
Ref. Number: W06000026737

We have received your document for HARRAH'S ADOPTION INTERNATIONAL MISSION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 606A00039919

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. Harrah's Adoption International Mission, 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. Texas 3. 76-0629056
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. January 10, 2000 5. not applicable / perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
- 7. 5202 Shadowbend Place, #103, The Woodlands, TX 77381
(Principal office address)
6700 Woodlands Pkwy., Suite 230-306, The Woodlands, TX 77382
(Current mailing address)

8. child-placing agency/international adoptions
(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 **NOT** acceptable)

Name: Cindy Effinger

Office Address: 701 Carriage Lane
Merritt Island, Florida 32952
(City) (Zip Code)

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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.

Cindy Effinger
(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.

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

A. DIRECTORS

Chairman: Jackie Harrah
Address: 23 Tender Violet
The Woodlands, TX 77381

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS

President: Donna Gylling
Address: 126 e. Wilde Yaupon
The Woodlands, TX 77382

Vice President: David Boatner
Address: #7 Watermark Way
The Woodlands, TX 77382

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. Jackie Harrah
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jackie Harrah, Executive Director
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

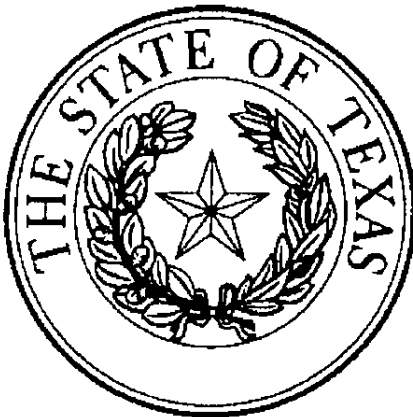
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Adoption International Mission, Inc (filing number: 156511301), a Domestic Nonprofit Corporation, was filed in this office on January 10, 2000.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 25, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State