

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F01000002258

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 3-16-01

REF. #: 204.14774 000003855920--9
-03/16/01--01062--004
*****78.75 *****78.75

CORP. NAME: THE EDEW FOUNDATION, INC.
AMEL

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF REGISTRATION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

01 APR 27 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE FEES PREPAID WITH CHECK # 4575 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 16 AM 10:49
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

h/k
4/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2001

CINDY HICKS
CCRS
TALLAHASSEE, FL

SUBJECT: THE EDEN FOUNDATION, INC.
Ref. Number: W01000006046

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TALLAHASSEE, FLORIDA

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for THE EDEN FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FL
APR 17 2001

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A00016243

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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. The AME Foundation, 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. Nevada 3. 65-0994251
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 17, 2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist)
6. January 1, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.1503)
7. P.O. Box 771717, Coral Springs, FL 33077
(Principal office address)
same as above
(Current mailing address)

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 TALLAHASSEE, FLORIDA

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8. To provide funds to aid charitable organizations in providing food, clothing and shelter.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

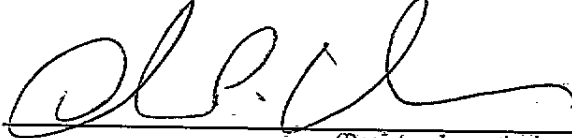
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Thomas P. McNamara

Office Address: 2909 Bay to Bay Blvd., Ste. 309

Tampa, Florida 33629
(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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jay Serbin

Address: P.O. Box 771717, Coral Springs, FL 33077

Director: Randi Serbin

Address: P.O. Box 771717, Coral Springs, FL 33077

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B. OFFICERS

President: Jay Serbin

Address: P.O. Box 771717, Coral Springs, FL 33077

Vice President: Randi Serbin

Address: P.O. Box 771717, Coral Springs, FL 33077

Secretary: _____

Address: _____

Treasurer: Jay Serbin

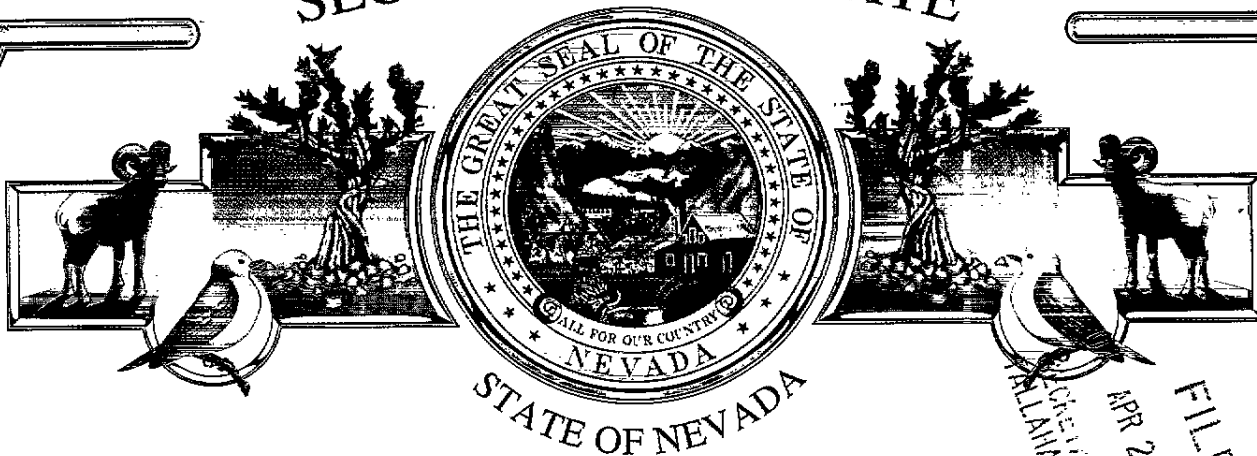
Address: P.O. Box 771717, Coral Springs, FL 33077

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

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

14. Jay Serbin, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE AME FOUNDATION, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 17, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 25, 2001.



Dean Heller

Secretary of State

By

N. K. Bushman

Certification Clerk