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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

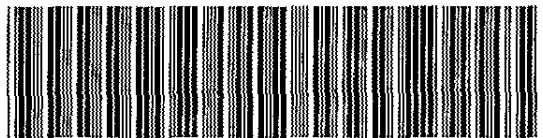
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CT CORPORATION

CORPORATION(S) NAME

KaBOOM!, Inc.

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- | | | |
|-----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 3/4/03 Order#: 5735799
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Examiner _____ Ref#: _____
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Verifier _____
W.P. Verifier _____ Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. KaBOOM!, 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. District of Columbia 3. 52-1970904
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 10, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 2213 M. Street, NW, Ste 300,
Washington DC 20037
(Current mailing address)

8. KaBoom! brings businesses together with community groups to build safe, fun & accessible playgrounds
(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:**

CT CORPORATION SYSTEM
(Name)

c/o CT CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
(Office address)

Plantation, Florida, 33324
(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.

CT CORPORATION SYSTEM
TAMMY TOFFERCO
VICE PRESIDENT
(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

03 MAR 1996 1:24 PM
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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached Listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attached listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

Darell Hammond, CEO
(Typed or printed name and capacity of person signing application)

03 MAR - 11 PM 11:24
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SECRETARY OF STATE



OUR WORK IS CHILD'S PLAY

The KaBOOM! Board of Directors

Ms. Suzanne Apple
Vice President of Community Affairs
The Home Depot
One Paces West
2727 Paces Ferry Road, NW
Atlanta, GA 30339
Phone: 770/384-2688
Fax at 770/384-3040
Suzanne.Apple@homedepot.com
Board Member since 1997
Vice Chair of the Board
Nominating Committee

Mr. Michael Brown
President, City Year
285 Columbus Avenue
Boston, MA 02116
Phone: 617/927-2500
Fax at 617/927-2510
mbrown@cityyear.org
Board Member since 1997
Strategic Planning Task Force

Mr. Pete D'Amelio
Senior Vice President of Operations
The Cheesecake Factory
5335 Wisconsin Avenue, NW, #440
Washington, D.C. 20015
Phone: 202/895-1507
Fax: 202/895-1508
pid61@aol.com
Board Member since 2000
Board Chair

Mr. Tony Deifell
Harvard Business School
1026 HBS Student Mail Center
Boston, MA 02163
DiefellT@aol.com
Board Member since 1996
Development Committee

Ms. Helen Doria*
Special Assistant to the General
Superintendent
Chicago Park District
541 N. Fairbanks
Chicago IL 60611
Phone: 312-7424798
helen.doria@chicagoparkdistrict.com
Board Member since 1996

Development & Nominating Committees

Mr. Peter Farnsworth
National Basketball Association
645 Fifth Ave, 17th Floor
New York, NY 10022
Phone: 212/407-8748
Pfarnsworth@NBA.com
Board Member since 2001

Mr. Ken Grouf
177 Hancock St
San Francisco, CA 94114
Phone: 415/864-2349
Board Member since 1997
Immediate Past Chair; Marketing Committee

Mr. Darell Hammond
Chief Executive Officer
KaBOOM!
2213 M Street NW, Suite 300
Washington, DC 20037
Phone: 202/659-0215
Fax at 202/659-0210
Darell@kaboom.org
Board Member since 1996
Fundraising Committee

Ms. Dawn Hutchison
1423 East Johnson St
Madison, WI 53703
Phone: (608) 251-1285
dawn.hutchison@yahoo.com
Board Member since 1996
Secretary of the Board
Strategic Planning Task Force

Mr. Erin Patton
331 West 57th St
Apt. 550
New York, NY 10019
Phone: 201-867-1448
Fax: 201-902-0586
TheMastermindGrp@aol.com
Board Member since 2001

Mr. Rey Ramsey
Chief Executive Officer
One Economy Corporation
Washington, D.C.
Board Member since 2001

Ms. Nancy Rosenzweig
11 Irving Street, #2
Somerville, MA 02144-1803
Phone: 617/91-9344
nrosenzweig@rcn.com
Board Member since 2000
Marketing Committee

Mr. John Sarvey
Director
National Corps/City Year
285 Columbus Ave
Boston, MA 01226
Phone: 617/927-2311
jsarvey@cityyear.org
Board Member since 1996
Strategic Planning Task Force

Mr. David Wofford
President
Wofford Consulting, Inc.
3913 Morrison Street NW
Washington, D.C. 20015
Phone: 202/364-3911
dwoff@erols.com
Board Member since 2001

Mr. Christopher Zorich
Chairman
The Christopher Zorich Foundation
47 West Polk St., Suite #100-268
Chicago, Illinois 60605
Phone: 312/294-0021
Fax: 312/294-0118
czorich@msn.com
Board Member since 2000

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KaBOOM! Contact Information

2213 M Street NW, #300 - Washington, D.C. - 20037 - 202/659-0215 - www.kaboom.org
200 S. Wacker Drive, #1501 - Chicago, IL - 60606-5829 - 312/876-5885 - info@kaboom.org

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 10th day of April , 1996 *Articles of Incorporation of:*

KABOOM!, INC.

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

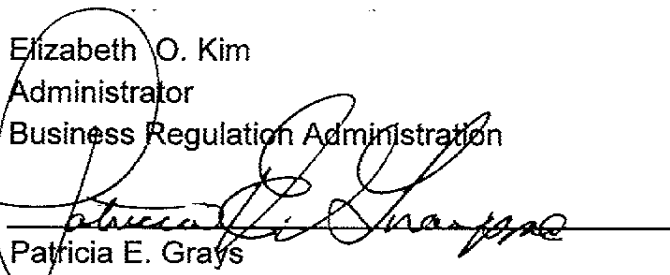
WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 4th day of December , 2002 .

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David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor