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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Future Problem Solving Program, 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:

Marianne Solomon
(Name of Person)

Future Problem Solving Program, Inc.
(Firm/Company)

2015 Grant Place
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Marianne Solomon at (321) 768-0074
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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2005 JUL 20 P 3:43

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

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. Future Problem Solving Program, 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. Iowa (State or country under the law of which it is incorporated) 3. 42-1234706 (FEI number, if applicable)

4. 05/15/1984 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 07/052005 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2015 Grant Place Melbourne, FL 32901 (Principal office address)

P.O. Box 2470 Melbourne, Florida 32902 (Current mailing address)

8. Educational Program (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: Marianne Solomon

Office Address: 2015 Grant Place

Melbourne, Florida 32901 (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.

Marianne Solomon (Registered Agent's signature)

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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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melissa Grantham

Address: 69 Redbud Lane

Madison, MS 39110

Vice President: Nancy Wogman

Address: 52 Court Street

Cromwell, CT 06416

Secretary: (Vice President)

Address: _____

Treasurer: Farimae Tate

Address: 1705 Burroughs Road Virginia Beach VA 23455

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2005 JUL 20 PM 3 43
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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)

14. Melissa Grantham, President of Board of Trustees
(Typed or printed name and capacity of person signing application)

IOWA

Date: 07/12/2005

SECRETARY OF STATE

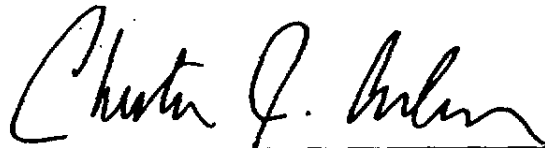
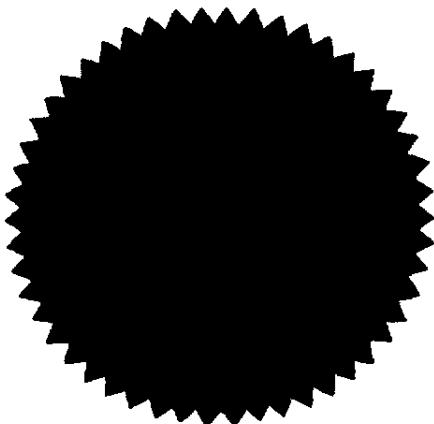
504RDN-000094968
FUTURE PROBLEM SOLVING PROGRAM, INC.
FUTURE PROBLEM SOLVING PROGRAM
MARIANNE SOLOMON FPSP
PO BOX 2470
MELBOURNE, FL 32902

CERTIFICATE OF EXISTENCE

Name: FUTURE PROBLEM SOLVING PROGRAM, INC.
Date of Incorporation: 05/15/1984
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the nonprofit corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Revised Iowa Nonprofit Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

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2005 JUL 20 P 3:43
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CHESTER J. CULVER SECRETARY OF STATE