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Division of Corporations

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Florida Department of State
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From: Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : ~~(561)995-4779~~ 561-995-4706
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Email Address: LSG4BC@EROLS.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
4Uganda Inc.

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 4Uganda 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", or "Certificate of Good Standing" 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:

Linda Greenberg
Name of Person

4Uganda Inc.
Firm/Company

15539 Florenza Circle
Address

Delray Beach, FL 33446-3297
City/State and Zip Code

LSG4BC@EROLS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Greenberg at (561) 381-3826
Name of Person 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
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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. 4Uganda 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. Maryland 3. 28-3777878
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. October 20, 2008 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 15539 Fiorenza Circle, Delray Beach, FL 33446-3297
(Principal office address)
- 15539 Fiorenza Circle, Delray Beach, FL 33446-3297
(Current mailing address)

8. Develop medical clinic in Uganda & provide educational opportunities for Ugandan children
(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: Linda Greenberg

Office Address: 15539 Fiorenza Circle

Delray Beach, Florida 33446-3297
(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.

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

A. DIRECTORS

Chairman: David P. Greenberg
Address: 15539 Fiorenza Circle
Delray Beach, FL 33446-3297

Vice Chairman: _____
Address: _____

Director: Marc M. Greenberg
Address: 390 NE 69th Circle
Boca Raton, FL 33487-1632

Director: Cory A. Greenberg
Address: 2399 NW 49th Lane
Boca Raton, FL 33431-4322

B. OFFICERS

President: Linda Greenberg
Address: 15539 Fiorenza Circle
Delray Beach, FL 33446-3297

Vice President: _____
Address: _____

Secretary: Josephine Bradshaw
Address: Langside, South Rd., Puckeridge, Hertfordshire, UK, SG11 1TH
Treasurer: Josephine C. Walker
Address: 2050 Nottingham Parkway, Avon, OH 44011

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

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

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

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FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H11000247993 3))

STATE OF MARYLAND (((H11000247993 3)))
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSMIT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT 4UGANDA INC., INCORPORATED OCTOBER 20, 2008, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSMIT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 03, 2011.

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DIVISION OF COMP. AFF.
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Paul B. Anderson
Paul B. Anderson
Charter Division



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