

F98000003905

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000002584320--2
-07/09/98-01048-002
*****70.00 *****70.00

SUBJECT: Zedakah Foundation, a Minnesota 501 (c) (3) Corporation

Dear Sir or Madam;

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**Kenneth A. Gere
Zedakah Foundation
5900 Schaefer Road
Edina, MN 55436-1815**

Should you need to call someone concerning this matter, please call:

Kenneth A. Gere at (612) 920-3890 between 9 A.M. and 2 P.M.

Sincerely,



**Kenneth A. Gere,
Business Agent for
Zedakah Foundation**

*give auth. to add "INC" to name
and refer to S.617 F.S.
HC 7/9*

HC 7/9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -9 PM 3:34

NOT FOR PROFIT

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

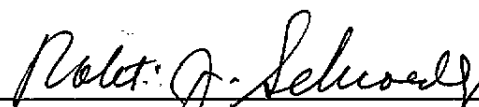
***IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
CORPORATION TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA.***

1. Zedakah Foundation, ^{INC.} a Minnesota 509 (a) (2) Corporation.
Organized under Federal Statutes 501 (c) (3) as a non-profit
corporation.
2. Incorporated under the laws of the State of Minnesota
3. Federal ID Number 41-1771834
4. Incorporated 07/18/1989 5. perpetual
6. First transaction yet to be established.
7. 5900 Schaefer Road
Edina, MN 55436-1815
8. Principal in FHA 203 b home loan programs
9. Name and Street Address of Florida registered agent:

Robert J. Schroeder, Jr.
3421 Gardenview Road
Pace, Florida 32571

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -9 PM 3:34

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/ OFFICERS:

Chairman: Raymond Becker
Address: 1768 83rd Ave. No.
Maple Grove, MN 55311

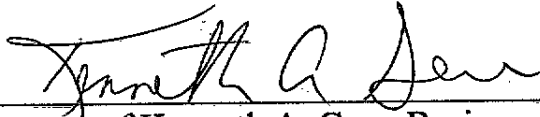
Vice Chairman: Al Orchard
Address: 10300 Devonshire Circle, Unit 224
Bloomington, MN 55431

Treasurer: Paul Sentman
Address: 4314 Pond View Drive
White Bear Lake, MN 55110

Secretary: Jon Kramka
Address: 1718 James Ave. North
Minneapolis, MN 5411

B. OFFICERS:

Business Agent: Kenneth A. Gere
Address: 6323 Timber Trail
Edina, MN 55439

13. 
Signature of Kenneth A. Gere, Business Agent

14. Signature of Kenneth A. Gere, Business Agent

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

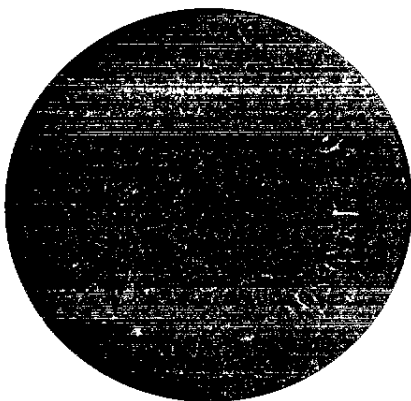
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: ZEDAKAH FOUNDATION

Date Formed: 07/18/1989

Chapter Governed By: 317A

This certificate has been issued on 05/27/98.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -9 PM 3:35

Joan Anderson Grove
Secretary of State.