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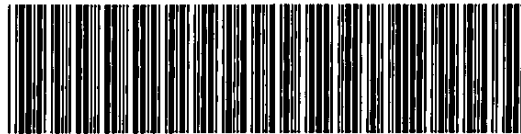
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TALLAHASSEE, FLORIDA

1/3/07

**ALEX A. DOW**

ATTORNEY AT LAW

TAXATION  
BOARD CERTIFIED IN  
WILLS, TRUSTS & ESTATES

2780 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE 566 - 9990  
AREA CODE 954  
FAX 564 - 4597

December 4, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

07 JAN -2 11 9 26  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: **Domestication of the Edward S. Stolarz Foundation, Inc.**

Gentlemen:

I am the attorney for the Edward S. Stolarz Foundation, Inc., and as such, I am enclosing **the original and one copy** of the following documents for the domestication of the Foundation in the State of Florida:

1. Transmittal Letter.
2. Certificate of Domestication.
3. Articles of Incorporation.

Also enclosed is my attorney's check #15705 made payable to the Florida Department of State, Division of Corporations, in the amount of \$128.75 for the Certificate of Domestication and the certified copy of the Articles of Incorporation.

The copies of the documents should be sent to my office at the following address:

**Alex A. Dow  
Attorney at Law  
2780 E. Oakland Park Boulevard  
Fort Lauderdale, FL 33306**

I have enclosed a preaddressed, stamped envelope for your convenience in mailing the documents to my office.

Should you have any questions regarding the foregoing, please contact me at my above telephone number (954-566-9990) or FAX number (954-564-4597).

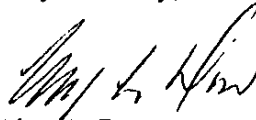
Department of State

Page 2

December 4, 2006

Thank you for your assistance.

Very sincerely,

A handwritten signature in black ink, appearing to read 'Alex A. Dow', written in a cursive style.

Alex A. Dow

AAD:cs

Enclosures

cc: Joseph C. Stolarz

Certified Mail # 7006 0810 0000 2646 0552

Return receipt requested



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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07 JAN -2 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 8, 2006

ALEX A. DOW, ESQUIRE  
2780 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306

SUBJECT: EDWARD S. STOLARZ FOUNDATION, INC.  
Ref. Number: W06000053149

We have received your document for EDWARD S. STOLARZ FOUNDATION, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 406A00070361

## CERTIFICATE OF DOMESTICATION

The undersigned, JOSEPH C. STOLARZ, JR., President,  
(Name) (Title)


of EDWARD S. STOLARZ FOUNDATION, INC. a foreign Corporation,  
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was April 21, 2003.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Connecticut, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EDWARD S. STOLARZ FOUNDATION, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EDWARD S. STOLARZ FOUNDATION, INC..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Connecticut, USA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of EDWARD S. STOLARZ FOUNDATION, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 29 day of NOVEMBER, 2006.

  
(Authorized Signature)

**Filing Fee:**  
**Certificate of Domestication**  
**Articles of Incorporation and Certified Copy**  
**Total to domesticate and file**

**\$50.00**  
**\$78.75**  
**\$128.75**

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07 JAN -2 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

EDWARD S. STOLARZ FOUNDATION, INC.

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9668 Sugar Pines Court  
Davie, Florida 33328

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Exclusively for scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended from time to time.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of election of Directors shall be stated in the Bylaws of the Edward S. Stolarz Foundation, Inc.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

1. JOSEPH C. STOLARZ, JR.; 9668 Sugar Pines Court, Davie, FL 33328; President and Director
2. BRENDA AKHARMAN; 8123 Old Ocean City Road, Whaleyville, MD 21872; Secretary and Director
3. THOMAS STOLARZ; East Shore Road, Jamestown, RI 02835; Director

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEX A. DOW, Attorney; 2780 E. Oakland Park Boulevard, Fort Lauderdale, FL 33306

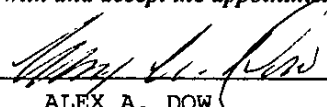
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JOSEPH C. STOLARZ, JR.; 9668 Sugar Pines Court, Davie, FL 33328

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

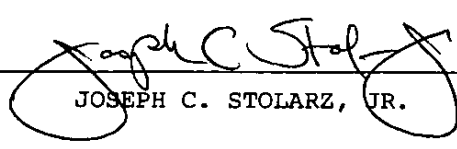
Signature/Registered Agent

  
ALEX A. DOW

Date

12/04/06

Signature/Incorporator

  
JOSEPH C. STOLARZ, JR.

Date

11/29/06