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03 JUL 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sacrament of the Altar, Blessed to the Holy Spirit, the Paraclete, Blessed to the great Mother of God, Mary Most Holy, Blessed to Her Holy and Immaculate

JMJ

Madonna House Inc.

Exclusively for Children



Mother of the Immaculate
Patroness of the Unborn

June 20, 2003

Florida Department of State

Division of Corporations

Qualification/Tax Lien Section

P.O. Box 6327

Tallahassee, Florida 32314

RE: Register a Foreign Not-For-Profit in the State of Florida

To Whom It May Concern:

Attached are the required forms to register a foreign not-for-profit in the State of Florida.

- Transmittal Letter
- Application by Foreign Not-For-Profit
- Original Certificate of Existence from the State of New Jersey - Signed and Sealed - Two Pages
- Check for \$87.50 1. Filing Fee
- 2. Certificate of Status
- 3. Certified Copy

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TALLAHASSEE
FLORIDA

Thanking you in advance for your attention to the above matter.

Sincerely,

Rebecca D. Blonski

Rebecca D. Blonski

Six Enclosures

"Ad Magnam Dei Gloriam" ~ "For the Greater Glory of God"

Located: State Highway 85, Corner 1401 Seventh Avenue, Neptune, NJ ~ Mailing Address: PO Box 240, Neptune, NJ 07754-0240

Rebecca Blonski ~ Founder, Director, Telephone 782-775-1140; E-Mail Us @ fmjmadonna@aol.com ~ Or Visit Our WebSite @ www.MadonnaHouseInc.com

**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. MADONNA HOUSE INC. - A RELIGIOUS ASSOCIATION
(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. NEW JERSEY - USA 3. 22-3187063
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 15, 1992 5. "PERPETUAL"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1401 7TH AVE
NEPTUNE, N.J. 07753
(Current mailing address)

8. CHARITY
(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:

THOMAS J. FITTIN III
(Name)

2667 N.W. 33RD ST. #2407
(Office address)

FT. LAUDERDALE, Florida, 33309
(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.

Thomas J. Fittin III
(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: REBECCA D. BLONSKI

Address: 1401 SEVENTH AVENUE

NEPTUNE, N.J. 07753

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

President: JOHN S. BLONSKI

Address: 1401 SEVENTH AVE

NEPTUNE, N.J. 07753

Vice President: ROBERT E. MCKNIGHT

Address: 87 NEPTUNE AVENUE

NEPTUNE, N.J. 07753

Secretary: REBECCA D. BLONSKI

Address: 1401 SEVENTH AVE, NEPTUNE, NJ 07753

Treasurer: EDWARD U.K. SULLIVAN

Address: 721 CORLIES AVE, WEST ALLENHURST, N.J. 07711-1409

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

13. Rebecca D. Blonski - Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

REBECCA D. BLONSKI

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 22 AM 8:00

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MADONNA HOUSE, INC., A RELIGIOUS ASSOCIATION
100517980

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Non Profit Corporation was
registered by this office on May 15, 1992.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

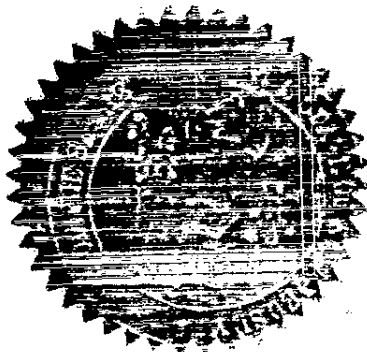
Rebecca Blonski
1401 7th Ave
Neptune, NJ 07753

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MADONNA HOUSE, INC., A RELIGIOUS ASSOCIATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of June, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

03 JUL 22 AM 8:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA