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ALABAMA, FLORIDA

1-7-FO4-1252-
OR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 19, 2004

LILLIAN KATO
15065 SW 172 STREET
MIAMI, FL 33187

SUBJECT: SERVICE FOR PEACE, INC.
Ref. Number: W04000007175

We have received your document for SERVICE FOR PEACE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 804A00011444

FILED
MAR 19 2004
8:00
STATE OF FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Service For Peace, 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:

LILLIAN KATO

(Name of Person)

SERVICE FOR PEACE, INC.

(Firm/Company)

15065 SW 172 STREET

(Address)

MIAMI, FLORIDA 33187

(City/State and Zip Code)

For further information concerning this matter, please call:

LILLIAN KATO

(Name of Person)

at (786) 493-3570

(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

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

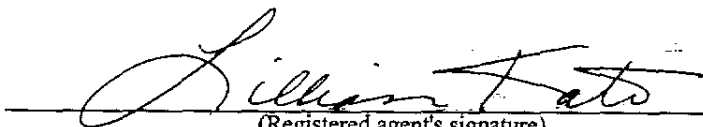
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

06 MAR -5 AM 8:29

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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. Service for Peace, 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. Delaware 3. 03-0388426
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 13th, 2002 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 34 State Street, Ossining, NY 10562
(Principal office address)
Same as above
(Current mailing address)
8. Conducting service-learning programs in conjunction with
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) community service
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: LILLIAN KATO
Office Address: 15065 SW 172 STREET
MIAMI, Florida 33187
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

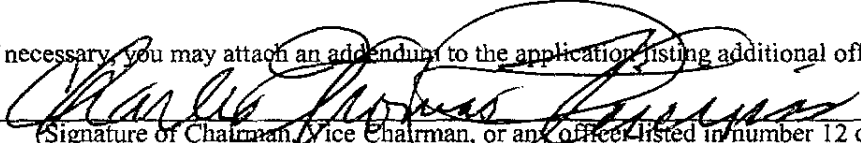
Chairman: Preston Moon
Address: 50 East Sunnyside Rd.
Irrington, NY
Vice Chairman: Ken Bates
Address: 2 Pine Avenue
Ossining, NY 10562
Director: Michael J. Lenaghan
Address: c/o The Honors College 11380 NW 27 AVENUE
Miami Dade College, Miami, FL 33167
Director: Dr. Charles Thomas Phillips
Address: 117 Highland Avenue, #1G
Ossining, NY 10562

B. OFFICERS

President: Dr. Charles Thomas Phillips
Address: 117 Highland Avenue, #1G
Ossining, NY 10562
Vice President: Tony Devine
Address: 237 Coram Road
Shelton, CT 06484
Secretary: Gareth Davies
Address: 293 Sawmill Road, Red Hook, NY 12571
Treasurer: Gareth Davies
Address: 293 Sawmill Road, Red Hook, NY 12571

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CLERK - 5
MAY 8 1989
TALLAHASSEE, FLORIDA

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)

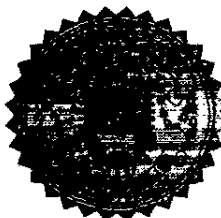
14. Dr. Charles Thomas Phillips / Director & President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERVICE FOR PEACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3491603 8300

AUTHENTICATION: 2878436