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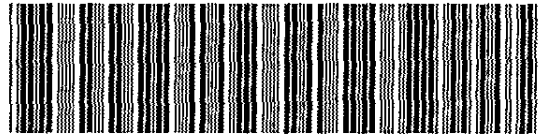
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FOR Non-Profit

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FILED

W64-19993

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LWA, Inc. d/b/a Lottery Winners Association
(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:

Amy Kaufman
(Name of Person)

LWA, Inc. d/b/a Lottery Winners Association
(Firm/Company)

6501 Park of Commerce Blvd., Suite 115
(Address)

Boca Raton, FL 33481
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Kaufman at (800) 370-2709
(Name of Person) (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:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2004

AMY KAUFMAN
LWA, INC.
6501 PARK OF COMMERCE BLVD., SUITE 115
BOCA RATON, FL 33487

SUBJECT: LWA, INC.
Ref. Number: W04000019993

We have received your document for LWA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 704A00036231



LOTTERY WINNERS ASSOCIATION

Serving America's Lottery Winners

June 1, 2004

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom it May Concern:

Re: Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida submitted by LWA, Inc.

In light of the discovery of an error on Line 6, please amend the application submitted by LWA, Inc. LWA, Inc. has not conducted, nor plans to conduct any business in the state of Florida until it is duly qualified by the Division of Corporations.

Please contact me at (800)370-2709 if there are any further questions.

Sincerely,

A handwritten signature in black ink that reads 'Amy L. Kaufman'. The signature is written in a cursive, flowing style.

Amy L. Kaufman
Vice President

Enclosure: Revised Application

1128 Royal Palm Beach Blvd., Suite 475
Royal Palm Beach, FL 33411
Phone: 800.370.2709 Fax: 800.303.1128
www.lotterywinnersassociation.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. LWA, Inc. d/b/a Lottery Winners Association, 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. GEORGIA 3. 20-0734521
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-5-2003 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Waiting for Certificate of Authority prior to conducting affairs in Florida
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 6501 Park of Commerce Blvd., Suite 115, Boca Raton, FL 33487
(Principal office address)
1128 Royal Palm Beach Blvd., Suite 475, Royal Palm Beach, FL 33411
(Current mailing address)
8. Promotion of needs + issues unique to lottery winners and to research + disseminate information + opportunities beneficial to lottery winners.
(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 or Mail Drop Box **NOT** acceptable)
Name: Amy Kaufman
Office Address: 6501 Park of Commerce Blvd., Suite 115
Boca Raton, Florida 33487
(City) (Zip Code)

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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.

Amy L. Kaufman
(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.

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

A. DIRECTORS

Chairman: BARBARA WHITE

Address: 3801 SOUTH OCEAN DRIVE, PENTHOUSE H
HOLLYWOOD, FL 33019

Vice Chairman: _____

Address: _____

Director: ANTHONY BERTUCCI

Address: 5501 COASTAL DRIVE
BOCA RATON, FL 33487

Director: ANTONY MITCHELL

Address: 5030 CHAMPION BLVD., G6 #284
BOCA RATON, FL 33496

B. OFFICERS

President: BARBARA WHITE

Address: 3801 SOUTH OCEAN DRIVE, PENTHOUSE H
HOLLYWOOD, FL 33019

Vice President: AMY KAUFMAN

Address: 7746 NW 60th LANE
PARKLAND, FL 33067

Secretary: AMY KAUFMAN

Address: 7746 NW 60th LANE, PARKLAND, FL 33067

Treasurer: AMY KAUFMAN

Address: 7746 NW 60th LANE, PARKLAND, FL 33067

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

13. Amy L. Kaufman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AMY L. KAUFMAN, VICE PRESIDENT

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0360918
DATE INC/AUTH/FILED: 11/05/2003
JURISDICTION : GEORGIA
PRINT DATE : 05/14/2004
FORM NUMBER : 211

LWA, INC.
AMY KAUFMAN
6501 PARK OF COMMERCE BLVD.
SUITE 115
BOCA RATON, FL 33487

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

LWA, INC.
A GEORGIA NON-PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040514143204235



Cathy Cox
Secretary of State