

FD4000004096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

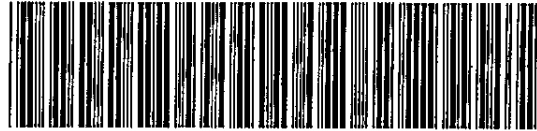
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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LAW OFFICES OF  
**MICHAEL A. ZIMMERMAN**

1350 AVENUE OF THE AMERICAS  
26TH FLOOR  
NEW YORK, N.Y. 10019  
(212) 247-7272  
TELECOPIER: (212) 245-3009

July 14, 2004

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

**Attn: Ms. Tammi Cline, Document Specialist**

Re: American Foundation For Conscious Parenting Inc.  
Reference Number: W04000025006  
Letter Number: 304A00042435

Dear Ms. Cline:

In response to your letter dated June 29<sup>th</sup>, 2004 I have obtained and I am enclosing a Certificate of Good Standing for the American Foundation For Conscious Parenting Inc. as issued by the Secretary of State of Delaware on July 7<sup>th</sup>, 2004. In addition we have included on the enclosed application in Paragraph 8 a brief description of the entity's nature of business.

Pursuant to your request we are returning your letter dated June 29<sup>th</sup>, 2004 and we respectfully request that you submit the above listed entity's application for authorization to conduct its affairs in Florida.

Thank you very much.

Very truly yours,



Michael A. Zimmerman

MAZ:kb\Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 29, 2004

MICHAEL ZIMMERMAN  
1350 AVENUE OF THE AMERICAS, 26TH FLOOR  
NEW YORK, NY 10019

SUBJECT: AMERICAN FOUNDATION FOR CONSCIOUS PARENTING INC.  
Ref. Number: W04000025006

We have received your document for AMERICAN FOUNDATION FOR CONSCIOUS PARENTING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 304A00042435

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Foundation For Conscious Parenting 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:

Michael A. Zimmerman, Esq.

(Name of Person)

Law Offices of Michael A. Zimmerman

(Firm/Company)

1350 Avenue of the Americas, 26th Floor,

(Address)

New York, New York 10019

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Zimmerman, Esq.

(Name of Person)

at ( 212 ) 247-7272

( 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

**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. American Foundation For Conscious Parenting 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

(State or country under the law of which it is incorporated)

3. 84-1640196

(FBI number, if applicable)

4. March 12th, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date corporation first conducted Affairs in Florida - See sections 617.1301, 617.1302, and 617.133, F.S.)

7. 10250 Collins Avenue, Apt. PH-1, Bal Harbor, FL 33154

(Principal office address)

(Current mailing address)

8. To educate the public about more improved methods of child rearing to avoid  
physical and psychological damage to children.

(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: Dr. Jeffrey L. Fine

Office Address: 10250 Collins Avenue, Apt. PH-1

Bal Harbor

(City)

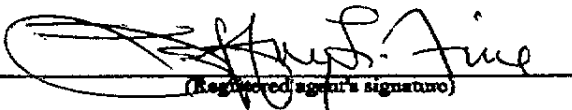
Florida

33154

(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.

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

## A. DIRECTORS

Chairman: Dr. Jeffrey L. FineAddress: 10250 Collins Avenue, PH-1, Bal Harbor, Florida 33154Vice Chairman: Dalit FineAddress: 10250 Collins Avenue, PH-1, Bal Harbor, Florida 33154Director: Dr. Jeffrey L. FineAddress: 10250 Collins Avenue, Apt. PH-1, Bal Harbor, FL 33154Director: Dalit FineAddress: 10250 Collins Avenue, Apt. PH-1, Bal Harbor, FL 33154

## B. OFFICERS

President: Dr. Jeffrey L. FineAddress: 10250 Collins Avenue, Apt. PH-1, Bal Harbor, FL 33154Vice President: Dalit FineAddress: 10250 Collins Avenue, Apt. PH-1, Bal Harbor, FL 33154

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. JEFFREY L. FINE CHAIRMAN, PRESIDENT, DIRECTOR  
(Typed or printed name and capacity of person signing application)DALIT FINE VICE PRESIDENT, DIRECTOR, VICE CHAIRMAN

# Delaware

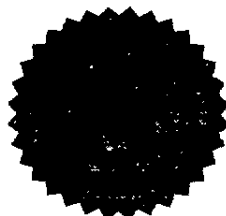
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FOUNDATION FOR CONSCIOUS PARENTING 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 SEVENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN FOUNDATION FOR CONSCIOUS PARENTING INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3776554 8300

AUTHENTICATION: 3217782

040498621

DATE: 07-07-04