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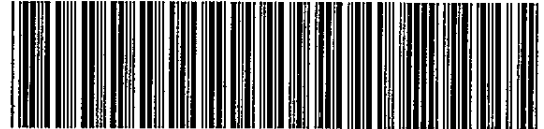
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Save A Life Foundation, 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:

Donna M. Achs

(Name of Person)

Save A Life Foundation, Inc.

(Firm/Company)

9950 W. Lawrence Ave, Suite 300

(Address)

Schiller Park, IL 60176

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna M. Achs

(Name of Person)

at (847) 928-9683

(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. Save A Life Foundation, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3869459
(FEI number, if applicable)
4. 2/9/1993
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11-1-04
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9950 W. Lawrence Ave. Suite 300, Schiller Park, IL 60176
(Principal office address)

9950 W. Lawrence Ave. Suite 300, Schiller Park, IL 60176
(Current mailing address)
8. Train bystanders in CPR and life supporting first aid skills to aid in an emergency.
(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 **NOT** acceptable)

Name: Lisa Martinez

Office Address: 3350 Pan American Drive

Miami, Florida 33133
(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.

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

A. DIRECTORS

Chairman: Rita Mullins

Address: 123 N. Brockway

Palatine, IL 60067

Vice Chairman: Peggy Trimble

Address: P.O. Box 90

Harrisburg, PA 17108

Director: Nadine Levick

Address: 137 West 110th Street, Apt. 7B

New York, NY 10026

Director: Doug Browne

Address: 4770 Buford Highway

Atlanta, GA 30340

B. OFFICERS

President: Carol J. Spizzirri

Address: 17479 W. Dartmoor Drive

Grayslake, IL 60030

Vice President:

Address:

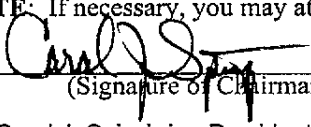
Secretary: Nadine Levick

Address: 137 West 110th Street, Apt. 7B, New York, NY 10026

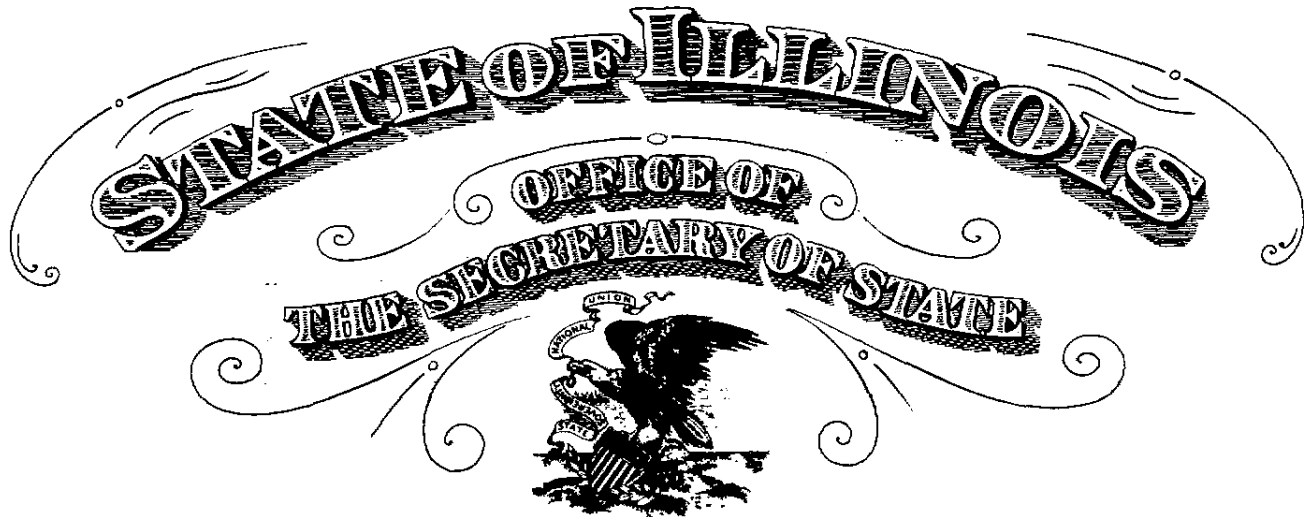
Treasurer: Doug Browne

Address: 4770 Buford Highway, Atlanta, GA 30340

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. Carol J. Spizzirri President/Founder
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SAVE A LIFE FOUNDATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 9, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of SEPTEMBER A.D. 2004

Jesse White

SECRETARY OF STATE