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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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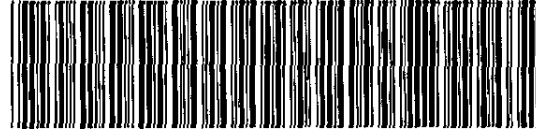
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 5 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epilepsy Foundation of America, 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:

Alexandra K. Finucane, Esquire

(Name of Person)

Epilepsy Foundation of America, Inc.

(Firm/Company)

4351 Garden City Drive

(Address)

Landover, MD 20785

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patricia Cleary, Esquire
(Name of Person)

at (301) 809-0018
(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. Epilepsy Foundation of America, 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. 52-0856660

(FEI number, if applicable)

4. Perpetual

(Date of Incorporation)

5. Perpetual

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

6. 1/1/2004

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 4351 Garden City Drive, Landover, MD 20785

(Principal office address)

4351 Garden City Drive, Landover, MD 20785

(Current mailing address)

8. charitable not-for-profit services and fund raising

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Mark S. Eppley
Assistant Vice-President
and Secretary


(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.

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

A. DIRECTORS

Chairman: William E. Braunlich

Address: Volt Telecommunications Group, Inc.

107 Audobon Road, Building 2, Wakefield, MA 01880

Vice Chairman: Tony Coelho

Address: 1201 North Nash Street, Apt. 503

Arlington, VA 22209

Director: Patricia Dean

Address: Comprehensive Epilepsy Center, Miami Children's Hospital

3100 SW 62nd Avenue, Miami, FL 33155

Director: Judy Painter

Address: Epilepsy Foundation of Western/Central Pennsylvania

1323 Forbes Avenue, Suite 102, Pittsburgh, PA 15219

B. OFFICERS

President: Eric R. Hargis

Address: 4351 Garden City Drive, Ste. 500

Landover, MD 20785

Vice President: Alexandra K. Finucane

Address: 4611 Asbury Place, NW

Washington, DC 20016

Secretary: Joyce Bender

Address: Bender Consulting Services, Inc., Penn Center West III, Ste. 223, Pittsburgh, PA 15276

Treasurer: Jeffrey D. Glidden

Address: RSA Security, Inc., 174 Middlesex Turnpike, Bedford, MA 01730

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

13. Alexandra K. Finucane
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alexandra K. Finucane, Vice President
(Typed or printed name and capacity of person signing application)

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Delaware

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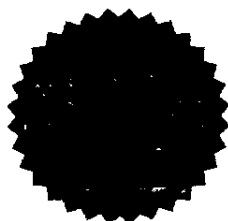
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "EPILEPSY FOUNDATION OF AMERICA", WAS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF JULY, A.D. 1967.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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 AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3803348

DATE: 04-11-05