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FLORIDA PROFIT/NON PROFIT CORPORATION

THE BETTER WORLD FOUNDATION FOR CHILDREN, INC.

Certificate of Status	1
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Page Count	04
Estimated Charge	\$87.50

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C.S. 5-4

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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. The Better World Foundation for Children, 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. 50-0019942
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. December 13, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2926 Hyde Park Street
(Principal office address)

Sarasota, FL 34239
(Current mailing address)

8. Charitable
(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: Susan B. Hecker

Office Address: 200 S. Orange Avenue

Sarasota, Florida 34236
(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.


(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: (and Director) Mark E. Schlanger

Address: 2926 Hyde Park Street
Sarasota, FL 34239

Vice Chairman:

Address:

Director: Richard Ohlsson

Address: 9042 Midnight Pass Road
Sarasota, FL 34242

Director: Sam Logan

Address: 4032 Red Rock Lane
Sarasota, FL 34231

B. OFFICERS

President: Mark E. Schlanger

Address: 2926 Hyde Park Street
Sarasota, FL 34239

Vice President:

Address:

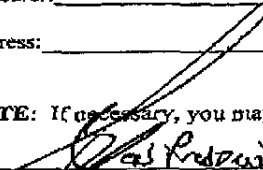
Secretary:

Address:

Treasurer:

Address:

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. Mark E. Schlanger, Chairman
(Typed or printed name and capacity of person signing application)


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**RESOLUTION OF BOARD OF DIRECTORS
OF
THE BETTER WORLD FOUNDATION**

I, the undersigned, Mark E. Schlanger, do hereby certify that this Resolution of the Board of Directors of The Better World Foundation, a not-for-profit corporation duly organized and existing under the laws of Delaware, was duly adopted on May 1, 2006.

BE IT RESOLVED, that The Better World Foundation, hereby adopts the name "The Better World Foundation for Children, Inc." for use in Florida.

Dated: 5/3/06



Mark E. Schlanger
Chairman and President

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Delaware

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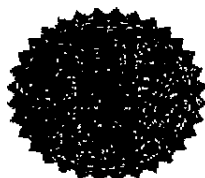
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BETTER WORLD FOUNDATION" 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 SECOND DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BETTER WORLD FOUNDATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4710290

DATE: 05-02-06

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