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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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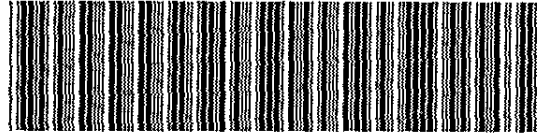
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July 26, 2006

Via Federal Express – 7921 6264 2894

New Filing Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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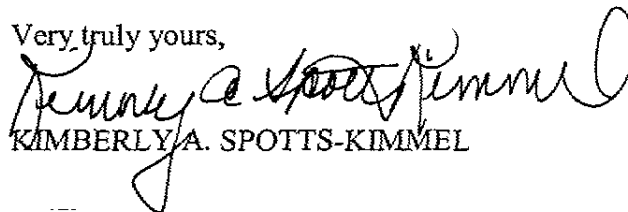
**RE: KidsPeace Services, Inc.**  
**Application by Foreign Not For Profit Corporation for Authorization to Conduct its**  
**Affairs in Florida**

Dear Sir or Madam:

Enclosed please find a Cover Letter, Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, an original Certificate of Existence from the Secretary of the Commonwealth of Pennsylvania, Department of State and a check in the amount of \$87.50 for the filing fee, certificate of status and certified copy.

Should you have any questions concerning this request, please do not hesitate to contact me.

Very truly yours,

  
KIMBERLY A. SPOTTS-KIMMEL

KSK/sam  
Enclosure

Cc: J. Jackson Eaton, III, Esquire (w/o enc.)  
Richard Boyer, KidsPeace (w/enc.)

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**COVER LETTER**

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DIVISION OF CORPORATIONS  
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**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** KidsPeace Services, 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:

J. Jackson Eaton, III, Esquire  
(Name of Person)

Gross, McGinley, LaBarre & Eaton, LLP  
(Firm/Company)

33 South 7th Street

PO Box 4060  
(Address)

Allentown, PA 18105-4060  
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Jackson Eaton, III, Esquire at ( 610 ) 820-5450  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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. KidsPeace Services, Inc.  
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of the  
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. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/12/2002 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5300 KidsPeace Drive, Orefield, PA 18069  
(Principal office address)
- 5300 KidsPeace Drive, Orefield, PA 18069  
(Current mailing address)

8. To provide high quality care, treatment, and education for children, youth  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
and their families.
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System

By: Korri A. Behler KORRI A. BEHLER  
(Registered agent's signature) Special Assistant Secretary

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:

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**A. DIRECTORS**

Chairman: Lorrie Henderson

Address: 5300 KidsPeace Drive, Orefield, PA 18069

Vice Chairman: Diane Marciano

Address: 5300 KidsPeace Drive, Orefield, PA 18069

Director: Michael Slack

Address: 5300 KidsPeace Drive, Orefield, PA 18069

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Lorrie Henderson

Address: 5300 KidsPeace Drive, Orefield, PA 18069

Vice President: Michael Slack

Address: 5300 KidsPeace Drive, Orefield, PA 18069


Secretary: Patrick Slattery

Address: 5300 KidsPeace Drive, Orefield, PA 18069

Treasurer: Richard Boyer

Address: 5300 KidsPeace Drive, Orefield, PA 18069

**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. Lorrie Henderson, Chairman  
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 21, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**KIDSPEACE SERVICES, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Pedro A. Cortis*

Secretary of the Commonwealth