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FOREIGN PROFIT/NONPROFIT CORPORATION

Forget Me Not: The Wounded Warrior Foundation for Ca

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8/31/2007



September 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: FORGET ME NOT: THE WOUNDED WARRIOR FOUNDATION FOR CARRERS IN
MEDIA, INC.
REF: W07000043483

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P.O BOX 6327 - Tallahassee, Florida 32314

**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. Forget Me Not: The Wounded Warrior Foundation for Careers in Media, 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. Connecticut 3. 77-0674609
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-26-07 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. 28 West Shore Drive Bethlehem, CT 06751
(Principal office address)
- 28 West Shore Drive Bethlehem, CT 06751
(Current mailing address)

8. tax exempt organization to teach film-making to wounded veterans and to document their stories
(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: 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: Carrie Bayne
(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: Please see attached list of directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Judith Ann Paixao

Address: 28 West Shore Drive

Bethlehem, CT 06751

Vice President:

Address:

Secretary: Kevin A. Lombard

Address: 28 West Shore Drive Bethlehem, CT 06751

Treasurer: Kevin A. Lombard

Address: 28 West Shore Drive Bethlehem, CT 06751

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. Judith Ann Paixao, President
(Typed or printed name and capacity of person signing application)

**Forget Me Not: The Wounded Warrior Foundation
For Careers in Media, Inc.**

Directors:

Judith Ann Paixao	28 West Shore Drive Bethlehem, CT 06751
Kevin A. Lombard	28 West Shore Drive Bethlehem, CT 06751
David K. Storrs	65 South Gate Lane Southport, CT 06490
Landon R. Storrs	65 South Gate Lane Southport, CT 06490
Phillip V. Caruso	P O. Box 1120 Averill Park, NY 12018
Peter Abel	609 Greenwich Street New York, NY 10014
Corporal Phillip Levine	5430 Sunny Creek Road Apt. 104 Carlsbad, CA 92010

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

FORGET ME NOT: THE WOUNDED WARRIOR FOUNDATION FOR CAREERS IN MEDIA,
INC.

a domestic NONSTOCK corporation, was filed in this office on February 26, 2007, a certificate of
dissolution has not been filed, and so far as indicated by the records of this office such corporation is in
existence.



Secretary of the State

Date Issued: August 31, 2007

Business ID: 0890104

Express

Certificate Number: 2007213419001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>