

F08000001290

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(City/State/Zip/Phone #)

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03/03/08--01041--010 \*\*78.75

08 MAR 24 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

W08-11591

B. McKnight MAR 24 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PARAUEA FOUNDATION  
(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:

FREDERICK TAN

(Name of Person)

PARAUEA FOUNDATION

(Firm/Company)

2150 SANS SOUCI BLVD, APT PH-1

(Address)

NORTH MIAMI FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

FRED TAN

(Name of Person)

at ( 305 ) 206-9773

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2008

FREDERICK TAN  
2150 SANS SOUCI BLVD APT PHE1  
NORTH MIAMI, FL 33181

SUBJECT: PARAVEDA FOUNDATION  
Ref. Number: W08000011591

We have received your document for PARAVEDA FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

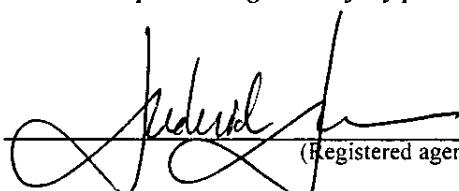
If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00013735

**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. PARAJEDA 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. PENNSYLVANIA 3. 20-8984870  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/2007 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. 2600 ONE COMMERCE SQUARE  
(Principal office address)  
PHILADELPHIA, PA. 19103  
(Current mailing address)
8. FOUNDER & PRESIDENT CURRENTLY PERMANENT RESIDENCE OF FLORIDA  
(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: FRED TAN  
Office Address: 2150 Sans Souci Blvd, STE PHE1  
NORTH MIAMI, Florida 33181  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: FRED TAN

Address: 2150 SANS SOUCI BLDG, APT PH E1  
NORTH MIAMI, FL, 33181

Vice Chairman: BRAD CARLSON

Address: 100 South Pointe Drive # 3506  
Miami Beach, FL 33139

Director: Guy Ross

Address: 11617 White Street  
Key West, FL 33040

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

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

**B. OFFICERS**

President: Fred Tan

Address: same as above

Vice President: \_\_\_\_\_

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

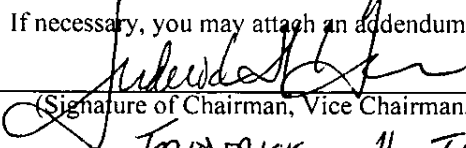
Secretary: Fred Tan

Address: same as above

Treasurer: Fred Tan

Address: same as above

**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. FREDERICK H. TAN / PRESIDENT  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COMMONWEALTH OF PENNSYLVANIA

## DEPARTMENT OF STATE

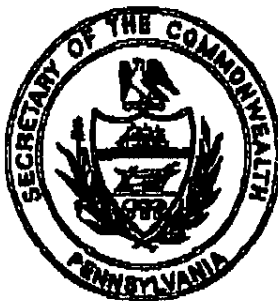
FEBRUARY 27, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PARAVEDA FOUNDATION

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.

*Recho A. Cantis*

Secretary of the Commonwealth

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
FILED