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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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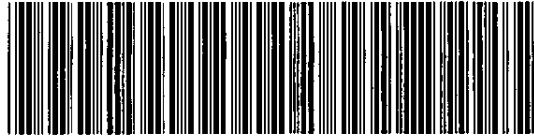
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 AUG 21 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Spirituality For Kids International, 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:

Michal Berg  
(Name of Person)

Spirituality For Kids International, Inc.  
(Firm/Company)

1054 S. Robertson Blvd  
(Address)

Los Angeles, CA 90035-1505  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Stevens at ( 800 ) 831-0471  
(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. Spirituality For Kids International, 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. California

(State or country under the law of which it is incorporated)

3. 26-2224994

(FEI number, if applicable)

4. March 21, 2008

(Date of Incorporation)

5. Perpetual

(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. 1054 S. Robertson Blvd, Los Angeles, CA 90035-1505

(Principal office address)

1054 S. Robertson Blvd, Los Angeles, CA 90035-1505

(Current mailing address)

8. Support the charitable/educational efforts of organizations that provide relief and assistance to the poor and needy.  
(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: Yossef Sagi

Office Address: 2725 NE 163<sup>rd</sup> Street

North Miami Beach

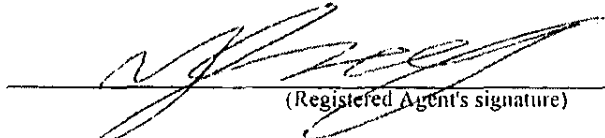
(City)

, Florida 33160

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Michal Berg

Address: 1054 S. Robertson Blvd

Los Angeles, CA 90035-1505

Vice Chairman: \_\_\_\_\_

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

Director: Ayelet Shacham

Address: 1054 S. Robertson Blvd

Los Angeles, CA 90035-1505

Director: Michael Kessler

Address: 1054 S. Robertson Blvd

Los Angeles, CA 90035-1505

**B. OFFICERS**

President: Michal Berg

Address: 1054 S. Robertson Blvd

Los Angeles, CA 90035-1505

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

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

Secretary: Ayelet Shacham

Address: 1054 S. Robertson Blvd, Los Angeles, CA 90035-1505

Treasurer: Michael Kessler

Address: 1054 S. Robertson Blvd, Los Angeles, CA 90035-1505

**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. Ayelet Shacham

Secretary

(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED

# State of California

Secretary of State 09 AUG 21 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF STATUS

**ENTITY NAME:**

SPIRITUALITY FOR KIDS INTERNATIONAL, INC.

FILE NUMBER: C3037408  
FORMATION DATE: 03/21/2008  
TYPE: DOMESTIC NONPROFIT CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 14, 2009.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State