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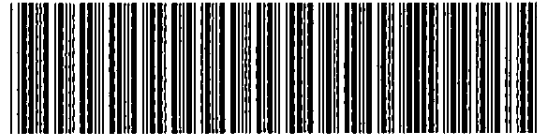
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DATE: 4/30/14

NAME: THE MARK WAHLBERG YOUGH FOUNDATION, INC

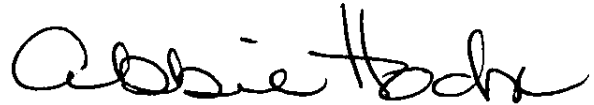
TYPE OF FILING: APPLICATION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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 MARK WAHLBERG YOUTH 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. MASSACHUSETTS

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

3. 04-3567369

(FEI number, if applicable)

4. 06/27/01

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE

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

7. 233 NEEDHAM ST., SUITE 300; NEWTON, MA 02464

(Principal office address)

P.O. BOX 610287; NEWTON, MA 02461

(Current mailing address)

8. CHARITABLE AND EDUCATIONAL ACTIVITIES

(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: JAMES WAHLBERG

Office Address: 16223 S.W. 18TH PLACE

MIRAMAR

(City)

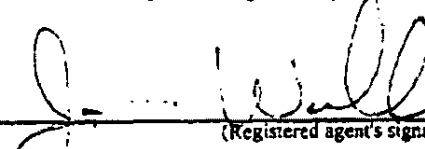
Florida 33027

(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.

X



(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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DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: MARK WAHLBERG

Address: P.O. BOX 610287; NEWTON, MA 02461

Vice Chairman: NONE

Address: _____

Director: JAMES WAHLBERG

Address: 16223 S.W. 18TH PLACE

MIRAMAR, FL 33027

Director: MICHAEL JOYCE

Address: P.O. BOX 610287; NEWTON, MA 02461

B. OFFICERS

President: MARK WAHLBERG

Address: P.O. BOX 610287; NEWTON, MA 02461

Vice President: NONE

Address: _____

Secretary: MARK WAHLBERG

Address: P.O. BOX 610287; NEWTON, MA 02461

Treasurer: MARK WAHLBERG

Address: P.O. BOX 610287; NEWTON, MA 02461

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DIVISION OF CORPORATE AFFAIRS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK WAHLBERG - PRESIDENT

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

ADDENDUM TO APPLICATION FOR AUTHORITY

The Mark Wahlberg Youth Foundation, Inc.

The following additional directors are associated with the above corporation:

<u>NAME</u>	<u>ADDRESS</u>
Robert Scannell	P.O. Box 610287; Newton, MA 02461
Steve Levinson	P.O. Box 610287; Newton, MA 02461
Sheila Jaffe	P.O. Box 610287; Newton, MA 02461
Rose Cortina	P.O. Box 610287; Newton, MA 02461
Michael Donkis	P.O. Box 610287; Newton, MA 02461
Jason Sloane	9601 Wilshire Blvd., Suite 500; Beverly Hills, CA 90210
Mike Rotondi	P.O. Box 610287; Newton, MA 02461



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: February 14, 2014

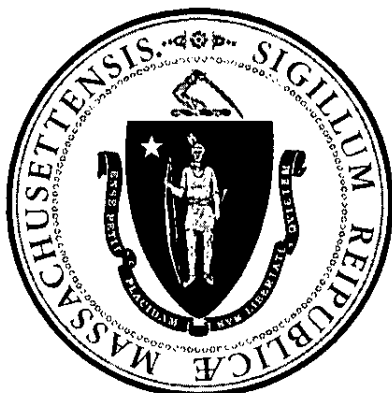
To Whom It May Concern :

I hereby certify that according to the records of this office,

THE MARK WAHLBERG YOUTH FOUNDATION, INC.

is a domestic corporation organized on **June 27, 2001**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 14026219850

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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