

F95000003948
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

2000001560092
-09/15/98-01037-008
****70.00 ****70.00

SUBJECT: CHARLES Parker Foundation, Inc
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Francis M. Bradley
(Name of Person)
Charles Parker Foundation, Inc
(Firm/Company)
2213 Highland Ave
(Address)
Melbourne, FL 32905
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Francis M. Bradley at (407) 757-0807
(Name of Person) *W
S/N*
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

CHARLES Parker Foundation, Inc

1. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 23, 1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2213 Highland Ave
Melbourne Fl 32935
(Current mailing address)

8. Social Welfare Not for profit corporation
(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:

Name: FRANCIS M. BRADLEY
Office Address: 427 Timberlake Drive
Melbourne, Florida, 32940
(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.

Francis M Bradley
(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.

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

A. DIRECTORS

Chairman: FRANCIS M. BRADLEY
Address: 427 Timberlake Dr
Melbourne Fl 32940

Vice Chairman: James N. Sanders Sr
Address: 913 Villa Drive
Melbourne Fl 32940

Director: NANCY B. Bradley
Address: 427 Timberlake Dr
Melbourne Fl 32940

Director: _____
Address: _____

B. OFFICERS

President: Francis M Bradley
Address: 427 Timberlake Dr
Melbourne Fl 32940

Vice President: James N Sanders Sr
Address: 913 Villa Drive
Melbourne Fl 32940

Secretary: Nancy B Bradley
Address: 427 Timberlake Dr
Melbourne Fl 32940

Treasurer: Francis M Bradley
Address: 427 Timberlake Dr
Melbourne Fl 32940

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

13.

Francis M Bradley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

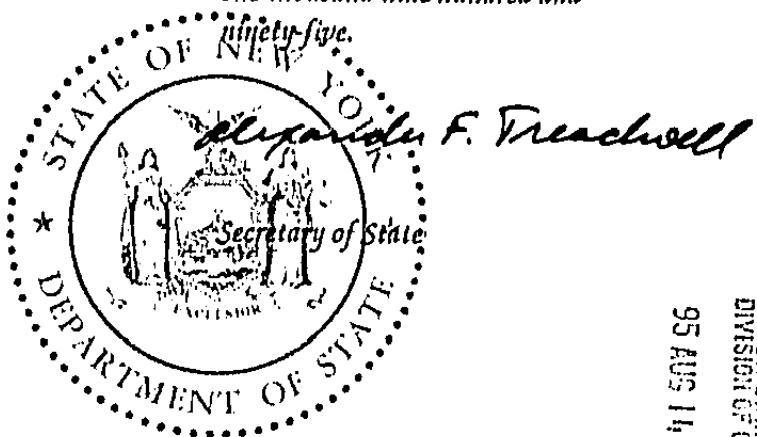
14.

FRANCIS M. BRADLEY, President
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of CHARLES PARKER FOUNDATION, INC. was filed on 07/23/1964, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of July
one thousand nine hundred and
ninety-five.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CHARLES PARKER FOUNDATION, INC.

P. O. Box #410595
MELBOURNE, FLA 32941-0595
TEL/FAX 1-407-242-1421

FRANCIS M. BRADLEY, Ph. D.

President

December 13, 1996

Secretary of State
Capitol P.O. BOX 6327
Tallahassee, Fla 32314

IN RE: CHARLES PARKER FOUNDATION, INC.
Document F95000003948

DEAR SIRS:

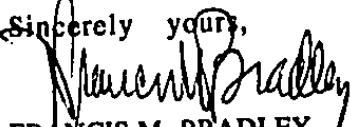
**OUR MAILING ADDRESS SHOULD BE CHANGED ON YOUR RECORDS TO READ 6105
NORTH WICKHAM #410595, MELBOURNE, FLA 32941-0595.**

James N. Sanders, Sr., Ph. D. previously was listed as our Vice-President and a board member. Dr. Sanders for health reasons has resigned these positions effective December 8, 1995. Will you mark your files accordingly.

ALSO will you add replacing Dr. Sanders as a board member: Andrew H Bradley, 817 South Washington, Van Wert, Ohio 45891.

Please confirm receipt of the above.

Sincerely yours,



**FRANCIS M. BRADLEY,
President.**

*Called - Advised can change principal/mailing address -
Changes in officers/directors should be made when the
1997 annual report is filed./sp 12/19/97*