

F95000005927

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Children's Hopes + Dreams Foundation, Inc.
(Name of corporation)

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 foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Vic Franklin
(Name of Person)
Children's Hopes + Dreams
(Firm/Company)
280 Rt. 46
(Address)
Dover, NJ 07801
(City, State and Zip Code)

000001653280
-12/05/95--01064--015
*****70.00 *****70.00

For further information concerning this matter, please call:

Vic Franklin at (201) 293-8787.
(Name of Person) 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 8:26

mtm

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Children's Hopes + Dreams 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. New Jersey

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

3. 22-2452473

(FEI number, if applicable)

4. 3/23/84

(Date of incorporation)

5. perpetual

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

6. N/A

(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 280 Rt. 46

Dover, NJ 07801

(Current mailing address)

8. Fulfill last dreams of children with life threatening illnesses and match ill children with parents

(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:

D. Rose M. Phoenix

(Name)

3051 Narcissus Ave.

(Office address)

Sanford

(City)

, Florida, 32771

(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.

D. Rose M. Phoenix

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 8:26

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vic Franklin

Address: 2841 Mt. Hope

Dover, NJ 07801

Vice President: Daniel Petersen

Address: 2 Sommerfield Ave., Box 38

Mt. Taber, NJ 07878

Secretary: Daniel Petersen

Address: 2 Sommerfield Ave., Box 38

Mt. Taber, NJ 07878

Treasurer: James Stark

Address: R.D. 4, Box 440T

Newton, NJ 07860

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.

Vic Franklin - President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 8:26

State of New Jersey



Department of State

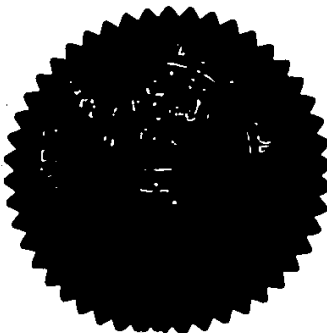
I, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the CHILDRENS HOPES & DREAMS FOUNDATION, INC. a non-profit corporation was filed in this office on 18th day of April A.D. 1993 and so far as the records of this office show said corporation and so far as the records show said corporation is an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the registered office is 284 Route 46, Dover, New Jersey 07801 and the registered agent is Victor Franklin.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 14th day of November A.D. 1995.

Kenne R. Hood

SECRETARY OF STATE



95 DEC -4 AM 8:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS