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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

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*****78.75 *****78.75

SUBJECT: The Mikel Institute and Center, 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 not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ms. M. Jean Kellett
(Name of Person)

The Mikel Institute and Center
(Firm/Company)

5821 Cedar Lake Road
(Address)

St. Louis Park, MN 55416
(City, State and Zip Code)

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For further information concerning this matter, please call:

M. Jean Kellett at (612) 546 - 7902
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Not for Profit
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

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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:

1. The Mikel Institute and Center, Inc.
(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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1741462
(FEI number, if applicable)
4. 12/11/92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business conducted yet
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 5821 Cedar Lake Road
St. Louis Park, MN 55416
(Current mailing address)
8. See Appendix A
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Luan J Wanner

(Registered agent's signature) (Officer)

Susan J Wanner, Asst Secy
(Type Name and Title of Officer)

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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

Director:
~~Vice Chairman:~~ M. Jean Kellett

Address: 5821 Cedar Lake Road
St. Louis Park, MN 55416

Director:
~~Vice Chairman:~~ Joan R. Johnson

Address: 5821 Cedar Lake Road
St. Louis Park, MN 55416

Director: William B. Kellett

Address: 5821 Cedar Lake Road
St. Louis Park, MN 55416

Director: _____

Address: _____

B. OFFICERS

President: M. Jean Kellett

Address: 5821 Cedar Lake Road
St. Louis Park, MN 55416

Vice President: Joan R. Johnson

Address: 5821 Cedar Lake Road
St. Louis Park, MN 55416

Secretary: Joan R. Johnson

Address: 5821 Cedar Lake Road
St. Louis Park, MN 55416

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Treasurer: M. Jean Kellett

Address: 5821 Cedar Lake Road

St. Louis Park, MN 55416

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. M. Jean Kellett
(Typed or printed name and capacity of person signing application)

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APPENDIX A

A learning center and community providing an open, intelligent and systematic approach to spirituality, ethical practice, and intuition. The Mikel Institute and Center is formed for charitable, scientific, and educational purposes to develop curricula, conduct classes, promote research, and disseminate knowledge on how to develop the application of intuition and other non-traditional learning dynamics in personal and organizational decision-making processes.

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

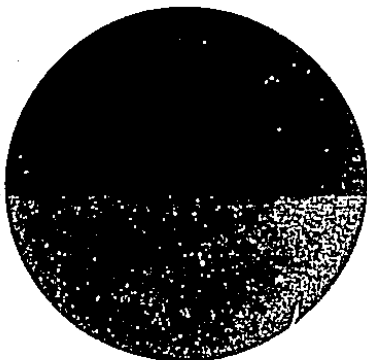
Name: The Mikel Institute and Center

Date Formed: 12/11/1992

Chapter Governed By: 317A

This certificate has been issued on 11/14/95.

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Joan Anderson Growe
Secretary of State.