

F96000001398

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF TREASURY
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: THE COMPANY CORPORATION
100 N WALNUT ST
CHRISTINA CENTRE THREE
WILMINGTON DE 19801-
CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
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DOCUMENT TYPE: FOREIGN PROFIT

((H96000003935)))
QUALIFICATION

INCORPORAT NAME: THE INSTITUTE FOR SPIRITUAL ENLIGHTENMENT
FAX AUDIT NUMBER: H96000003935
DATE REQUESTED: 03/19/1996
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

5/3/96
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DIVISION OF CORPORATIONS
96 MAR 19 PM 1:46

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S.E. 111 010195

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. The Institute for Spiritual Enlightenment Incorporated
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. October 10, 1995
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 18 St. Augustine Blvd., Unit 9
St. Augustine FL 32084
(Current mailing address)

8. to provide opportunities for others to research success as well as spiritual progression
(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:

Frances DeWitt
(Name)
18 St. Augustine Blvd., Unit 9
(Office address)
St. Augustine, Florida, 32084
(City) (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.

Frances DeWitt
(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. This document was prepared by Christine Jaandell, 201 N. Walnut St. Wilmington DE 19801

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Frances DeWitt

Address: 18 Saint Augustine Boulevard, Unit 9,
Saint Augustine, Florida 32084

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Frances DeWitt

Address: 18 Saint Augustine Boulevard, Unit 9
Saint Augustine, Florida 32084

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Frances DeWitt

Address: 18 Saint Augustine Boulevard, Unit 9
Saint Augustine, Florida 32084

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional _____

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

14. Frances DeWitt, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "THE INSTITUTE FOR SPIRITUAL ENLIGHTENMENT", WAS RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE ON THE TENTH DAY OF OCTOBER, A.D. 1995.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THE OFFICE SHOW. I AM DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY CERTIFY THAT THE AFORESAID CORPORATION IS A PROPERLY ORGANIZED AND EXISTING CORPORATION.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 19 PM 1:46



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7869718

DATE:

03-18-96

TOTAL P.04