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May 8, 1996

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Florida Secretary of State
Qualification/Registration Section
Division of Corporations
Post Office Box 632"
Tallahassee, Florida 32314

Re: The Drug-Free* All-Stars Foundation, Inc., a Maryland corporation

Dear Sir or Madam:

The enclosed:

- 1. "Application by Forcign Not For Profit Corporation for Authorization to Transact Business in Florida,"
- 2. certificate of existence/good status issued by the State of Maryland, and
- 3. check in the amount of \$70.00 payable to the Secretary of State

are submitted to register the above-referenced foreign nonprofit corporation to transact business in Florida.

Please address all correspondence regarding this matter to the undersigned at the address indicated on the letterhead. Please also call the undersigned at (305) 530-0050 should you require further information to process this request. Thank you for your prompt assistance.

Very truly yours,

Maria E. Chang

DIVISION OF CORPORATIONS

Enclosures

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPURATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Drug-Pr (Naha of corpora tions of like impo partnership if not suffix by a nonpr	ree* All-Stare Foundat tion: must include the word rt in language as will clearly i so contained in the name at ofit copporation.)	ion, Inc. NCORPORAT Indicate that it i present. "Com	ED" or "CURPORA is a corporation ins pany" or "Co."7 ma	TON" or words or abb tend of a natural perso y not be used as a cor	ravia- in or porate
2. (State or country t	Maryland Indor the law of Which it is inc	corporated)	52-1702740 (FEI numbor, I		······
4. July 9, 199	orporation) 5	/Duratio	Parperual or Your corp. Will ci	ngo to exist or "perpe	tual")
(Date	nneacted buninens in becorporation first conducted sections 617.1501, 617.1502	attairs in Piotii	OU -	•	
7 1026 Creek	ford Driva			-	
Vr. Laudere	dalo, FL 33326				
re: made	(Current mailing a	ddress)		•	
8. Conduct programs, activities and events to promote drug abuse education and drug abuse (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Fiorida) prevention.					
9. Name and	street address of Flori	ga registore	ag agent.		S 28
	Gerard Ferri				Sign Sign Sign Sign Sign Sign Sign Sign
	(N 1026 Creekford DR	ame) ive			FILE FOF CS
	(Office	address)			
	Fort Lauderdale			, Florida , <u>33326</u> (Zip Cod	
	(Cit	ty)		(Zip Coo	OF STATE OF
an analytored agent's accentance:					
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.					
		agent's signat			
11. Attached is delivery of this aphaving custody of	s a certificate of existence oplication to the Department of corporate records in the second of the corporate records in the second of the sec	ce duly auth lent of State le jurisdiction	enticated, not 19 , by the Secretar , under the law o	ore than 90 days to a state or other which it is incorp	orior to official orated.

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

Chairman: Gorard Forri				
Address: 1026 Greekford Drive				
Fort Landerdale, FL 33326				
Vice Chairman: Andy Carey				
Address: 19000McArthur Blvd., No. 400				
Irvine, California 92715				
Director: William Waite				
Address: 19000 McArthur Blvd., No. 400				
Trying, California 92715				
Director: Glenn Timmons				
Address: 36 Avignon				
Newport Coast. California 92657				
B.OFFICERS (Street address only- P. O. Box NOT acceptable)				
President: Gerard Ferri				
Address:1026_Creekford_Drive				
Fort Lauderdale, FL 33326				
Vice President: Andy Carey				
Address: 19000 McArthur Blvd., No. 400				
Irvine, California 92715				
Secretary: William Waite				
Secretary: William Waite 19000 McArthur Blvd., No. 400 Address: Irvine, California 92715				
Treasurer: Gerard Ferri				
Address:1026_Creekford_Drive				
Fort Lauderdale, FL 33326				
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)				
1 ('				
GERARD FERRI, DIRECTOR AND PRESIDENT (Typed or printed name and capacity of person signing application)				

STATE OF MARYLAND

THE WATER WITH THE PARTY OF THE

426435

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Bultimore, Maryland 21201

1, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE DRUG-FREE*ALL-STARS FOUNDATION, INC.
IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF
THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL
ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON
THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS
AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT
AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER
OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE
OF MARYLAND.

SECRETARY OF STATE DIVISION OF CONFORATIONS

96 HAY 10 PH 12: 11



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 19TH DAY OF MARCH, 1996.

MANEY GRUENINGER COMINISTRATIVE OFFICER

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DENVEN, COLDMANO 18L 805-885-1400

MINNEAPOLIS, MINNESUTA TEL 818-585-4800 NATIONBBANK TOWER AT
INTERNATIONAL PLACE, BUITE 4000
100 B.C. BECOND BITEKET
MIAMI, PLONIDA 35151-9101
TEL 308-830-0080 + FAX 308-830-0089

WARHINGTON, D.G. THE BOS-BS4-BOOD

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May 8, 1996

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Very truly yours,

Maria E. Chang

For the Firm

SECRETARY OF STATE OIVISION OF CORPORATIONS

Enclosures

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 Drug-Free* All-Stars Foundation, Inc. (Name of corporation: must include the word INCORPORATION" or Words or abbreviations of like import in language as will closely 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." 7 may not be used as a corporate suffix by a nonprofit corporation.)					
2. Maryland S. 52-1702740 (State or country under the law of which it is incorporated) July 9. 1990 S Perpetual					
4. July 9, 1990 5. Perpatual (Date of Incorporation) 6. (Duration: Year corp. Will cease to exist or "perpetual")					
6. Has not transacted business in Florida vat (Date corporation first conducted affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)					
7. 1026 Creekford Drive					
Ft. Lauderdale, FL 33326					
(Current mailing address)					
8. Conduct programs, activities and events to promote drug abuse education and drug abuse (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) prevention.					
9. Name and street address of Florida registered agent:					
Gerard Ferri					
1026 Creekford DRive					
(Office address)					
Fort Lauderdale , Florida , 33326 55 50 50 50 50 50 50 50 50 50 50 50 50					
(City) (Zip Cottage Distriction City)					
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. (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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- 12. Names and addresses of officers and/or directors: (Street address only- P. O. Fan NOT acceptable)
 A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman:	Gerard Ferri
Address:	1026 Greekford Drive
	Fort Lauderdale, FL 33326
Vice Chairm	man: Andy Carray
Address: _	19000McArthur Blvd., No. 400
•	1rvine, California 92715
Director:	William Waite
Address: _	19000 McArthur Blvd., No. 400
_	Irvine, California 92715
Director:	Glenn Timmons
Address: _	36 Avignon
	Newport Coast California 92657
B.OFFICE	RS (Street address only- P. O. Box NOT acceptable)
President:	Gerard Ferri
Address:	1026 Creekford Drive
	Fort Lauderdale, FL 33326
Vice Preside	ent: Andy Carey
Address:	19000 McArthur Blvd., No. 400
_	Irvine, California 92715
Secretary:	William Waite
Address:	19000 McArthur Blvd., No. 400 Trvine, California, 92715
Treasurer:_	Gerard Ferri
Address:	1026 Creekford Drive
	Fort Lauderdale, FL 33326
and/or direc	ecessary, you may attach an addendum to the application listing additional officers tors
13. (Signature	c of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
GERARD	FERRI, DIRECTOR AND PRESIDENT (Typed or printed pame and capacity of person signing application)

STATE OF MARYLAND

426435

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I. ANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE DRUG-FREE*ALL-STARS FOUNDATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 19TH DAY OF MARCH, 1996.

NANCY GRUENINGER () ADMINISTRATIVE OFFICER

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