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August 27, 1996

Secretary of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

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-09/17/96--01158--002
*****70.00 *****70.00

Attention: Freta Lott

Re: Qualification to do Business in Florida

Dear Sirs:

I enclose an application by The Non-Violence Foundation, Inc. to transact business in Florida together with our check for \$70 and a good standing certificate from New York as to The Non-Violence Foundation, Inc.

If you have any questions, please do not hesitate to call.

Sincerely,

Howard G. Seitz
Howard G. Seitz

HGS/lt

Enclosure

FILED
96 SEP 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON-PROFIT
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:*

1. The Non-Violence Foundation 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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 8, 1995 5. Perpetual
(Date of Incorporation) (Duration: Your corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o FGI
80 Park Avenue
New York, New York 10016
(Current mailing address)

8. To enhance a change in the general opinion on the use of violence between
individuals and work for the development of a society without violence
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301, Florida, 32301
(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.

By: Vicki Schreiber Asat. V.P.
(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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SEP 13 1996
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Dr. Mikael Nobel

Address: Slymangatan 9

S-11454 Stockholm, Sweden

Vice Chairman: Dr. Nobel Atwah

Address: 132 Greshamford Road

Westport, Connecticut

Director: Dr. Jane Brown

Address: 451 Lakeshore Lane

Chapel Hill, North Carolina 27514

Director: Michael Setola

Address: 44 Snelder Road

Warren, New Jersey 07059

B. OFFICERS

President: Thomas Butta

Address: _____

234 Silvermine Avenue, Norwalk, Conn. 06850

Vice President: _____

Address: _____

Secretary: Howard G. Seitz

Address: 141 Kirby Lane

Rye, New York 10580

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

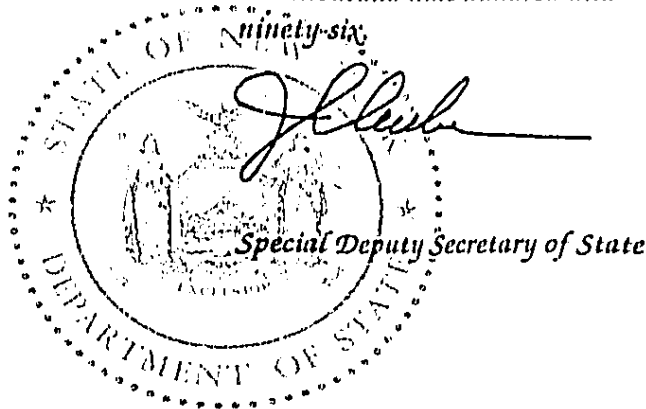
✓ 13. Thomas V. Butta
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Thomas V. Butta, 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 THE NON-VIOLENCE FOUNDATION, INC. was filed on 02/08/1993, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, 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 21st day of August
one thousand nine hundred and
ninety-six.



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