

Sumstate Research  
Requestor's Name

F97000005907  
Address

City/State/Zip

Phone #

Office Use Only

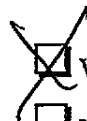
**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The James Randi Educational  
(Corporation Name) (Document #)

2. Foundation Inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

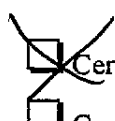
4. \_\_\_\_\_  
(Corporation Name) (Document #)



☐ Pick up time \_\_\_\_\_

☐ Will wait

☐ Photocopy



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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**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 JAMES RANDI EDUCATIONAL 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. Delaware 3. 65-0649443  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/29/96 5. Perpetual  
(Date of Incorporation) (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 817.155, F.S.)
7. 201 S.E. Davie Boulevard  
Fort Lauderdale, FL 33316-1858  
(Current mailing address)

- organized and operated exclusively for any or all charitable,  
8. scientific, literary, educational or religious purposes  
(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:**

Corporation Company of Miami 101652  
(Name)  
201 S. Biscayne Blvd.  
1600 Miami Center  
(Office address)  
Miami, Florida, 33131  
(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.*

Corporation Company of Miami

By: Jill B. Zannas  
Jill B. Zannas, Asst. Secretary (registered agent's signature)

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

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

Chairman: James Randi

Address: 201 S.E. Davie Boulevard

Fort Lauderdale, FL 33316

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard L. Adams, Jr.

Address: 201 S.E. Davie Boulevard

Fort Lauderdale, FL 33316

Director: Jose Luis Alvarez

Address: 201 S.E. Davie Boulevard

Fort Lauderdale, FL 33316

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

President/Asst. Secretary: James Randi

Address: 201 S.E. Davie Boulevard

Fort Lauderdale, FL 33316

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jose Luis Alvarez

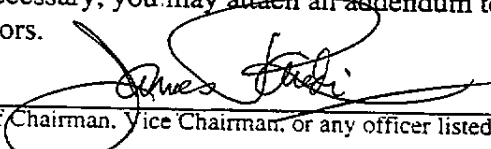
Address: 201 S.E. Davie Boulevard, Fort Lauderdale, FL 33316

Treasurer/Asst. Secretary: Richard L. Adams, Jr.

Address: 201 S.E. Davie Boulevard, Fort Lauderdale, FL 33316

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)

JAMES RANDI, PRESIDENT

(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE JAMES RANDI EDUCATIONAL FOUNDATION" 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 THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE JAMES RANDI EDUCATIONAL FOUNDATION" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 8741712

DATE: 11-05-97