



**FAMILY FEDERATION FOR
WORLD PEACE AND UNIFICATION**

NORTH AMERICAN HEADQUARTERS

October 29, 1997

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

Dear Sir/Madam,

I am enclosing an application for Certificate of Authority on behalf of Family Federation for World Peace and Unification, together with supporting documentation and our check for \$78.75 in payment of the filing fee. Please let us have a Certificate of Status.

Yours Sincerely,

Kaye Allen
Kaye Allen

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DIVISION OF CORPORATIONS
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**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. Family Federation for World Peace and Unification 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. New York

(State or country under the law of which
it is incorporated)

3. 133842116

(FEI number, if applicable)

4. 10 July, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or
"perpetual")

6. May 1, 1997

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1120 Avenue of the Americas, Suite 1029

New York, NY 10036

(Current mailing address)

To unite families in the cause of promoting world peace - to encourage
8. renewal and continuing health of the family unit.

(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:**

Carol A. Miyazaki

(Name)

701 NE 137th Street

(Office address)

N. Miami

(City)

Florida 33161

(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.

Carol Miyazaki

(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: Mr. Farley Jones
Address: Jones Building, 28 Second Street
Troy, NY 12181

Director: Dr. Tyler O. Hendricks
~~Vice Chairman~~
Address: 4 West 43rd Street
New York, NY 10036

Director: Mrs. Nora Spurgin
Address: 401 5th Ave, Suite 217
New York, NY 10016

Director: Mr. Michael Smith
Address: 7777 Leesburg Pike, Suite 304 N
Falls Church, VA 22043

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

President: Mr. Farley Jones
Address: Jones Building, 28 Second Street
Troy, NY 12181

Vice President: Mr. Victor Matos
Address: 4 West 43rd Street
New York, NY 10036

Secretary: Mr. Victor Matos
Address: 4 West 43rd Street, New York, NY 10036

Treasurer: Mr. Magnus Larson
Address: 4 West 43rd Street, New York, NY 10036

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

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

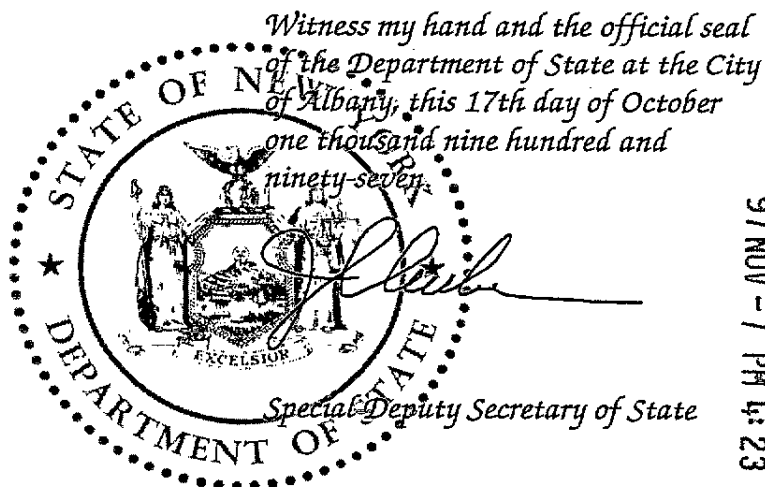
Victor Matos Vice President & Secretary.
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of FAMILY FEDERATION FOR WORLD PEACE AND UNIFICATION, INC. was filed on 07/10/1995, under the name of FAMILY FEDERATION FOR UNIFICATION AND WORLD PEACE, INC., 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.

A Certificate of Amendment FAMILY FEDERATION FOR UNIFICATION AND WORLD PEACE, INC., changing name to FAMILY FEDERATION FOR WORLD PEACE AND UNIFICATION, INC., was filed 05/29/1997.



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