

F97000006897

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Haile Selassie Fund for Ethiopian Children
(Name of Corporation) in Need, Incorporated

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-12/29/97--01085--003
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Robert M. Clark, Jr.
(Name of Person)
Eddleman, Clark & Rosen
(Firm/Company)
4627 North Central Expressway
(Address)
Dallas, Texas 75205-4017
(City, State and Zip Code)

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For further information concerning this matter, please call:

Robert M. Clark, Jr. at (214) 528-2400
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 Haile Selassie Fund for Ethiopian Children in Need, 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. Texas

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

3. n/a

(FEI number, if applicable)

4. 15 December 1997

(Date of Incorporation)

5. Perpetual

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

6. 1 January 1998

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

7. Robert M. Clark, Jr.

4627 North Central Expressway, Dallas, TX 75205-4040

(Current mailing address)

Humanitarian assistance

8. (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:

Baron Carlo C.B. Amato

(Name)

1001 South Bayshore Drive

(Office address)

Miami

(City)

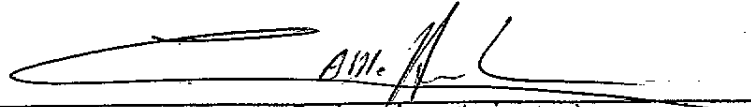
Florida

31331

(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.


(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: HIH Prince Ermias Sahle-Selassie
Address: 1228 31st Street, N.W.
Washington, D.C. 20007

Vice Chairman: Baron Carlo C.B. Amato
Address: 1001 South Bayshore Drive
Miami, FL 31331

Director: Philip B. Eagleton
Address: 1228 31st Street, N.W.
Washington, D.C. 20007

Director: Baron Mario Di Genova
Address: 1001 South Bayshore Drive
Miami, FL 31331

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

President: HIH Prince Ermias Sahle-Selassie
Address: 1228 31st Street, N.W.
Washington, D.C. 20007

Vice President: _____
Address: _____

Secretary: Baron Carlo C.B. Amato
Address: 1001 South Bayshore Drive, Miami, FL 31331

Treasurer: Baron Carlo C.B. Amato
Address: 1001 South Bayshore Drive, Miami, FL 31331

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)

ERMIAS SAHLE - SELASSIE / CHAIRMAN
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

**THE HAILE SELASSIE FUND FOR ETHIOPIAN CHILDREN IN NEED
INCORPORATED**
File No. 1470616-01

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 19, 1997.*



Alberto R. Gonzales
Secretary of State

PH