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CT CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone

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CORPORATION(S) NAME

Sawgrass Mills Working on Wikes (S'Wow), Inc.

- | | | |
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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other ucc |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Mail Out | |

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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. Sawgrass Mills Working On Wishes (S'WOW), 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.)

2. Virginia
(State or country under the laws of which it is incorporated)

3. 1/15/98 (Date of Incorporation) 4. perpetual (Duration)

5. in process
(Federal Employer Identification number, if applicable)

6. after date of filing
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502 and 817.155, F.S.)

7. 1300 Wilson Blvd. #400, Arlington, Virginia 22209
(Current mailing address)

8. charitable corporation supporting and/or conducting activities for partnership program providing students with incentives to stay in school.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

~~x~~ **Chairman:** Laurence C. Siegel
Director: 1300 Wilson Blvd. #400
Address: Arlington, Virginia 22209

~~x~~ **Vice Chairman:** Peter B. McMillan
Director: 1300 Wilson Blvd. #400
Address: Arlington, Virginia 22209

Director: Thomas E. Frost
Address: 1300 Wilson Blvd. #400
Arlington, Virginia 22209

Director: _____
Address: _____

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B. Officers:

President: Kent S. Digby
Address: 1300 Wilson Blvd. #400
Arlington, Virginia 22209

Vice President: Raymond K. Gruendel
Address: 1300 Wilson Blvd. #400
Arlington, Virginia 22209

Secretary: Anne M. Lipscomb
Address: 1300 Wilson Blvd. #400
Arlington, Virginia 22209

Treasurer: Patricia R. Schott
Address: 1300 Wilson Blvd. #400
Arlington, Virginia 22209

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)


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10. Name and Street address of Florida registered agent:

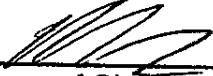
Name: C T CORPORATION SYSTEM
Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
Plantation, Florida 33324
Zip Code

11. 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: 
Alexandra Hamilton
Special Asst. Secretary
(Type Name)
(Title)

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kent S. Digby, President of Sawgrass Mills Working On Wishes (S'WOW), Inc.
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Sawgrass Mills Working On Wishes (S'WOW), Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 15, 1998.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: February 27, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission