

F98000004359

TRANSMITTAL LETTER

TG: Qualification/Registration Section
Division of Corporations

SUBJECT: MARIJUANA POLICE PROJECT FOUNDATION
(Name of Corporation)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

100002602881--0
-07/30/98-01068-002
*****70.00 *****70.00

ROBERT D. KAMPIA
(Name of Person)

MARIJUANA POLICE PROJECT FOUNDATION CORPORATION
(Firm/Company)

P.O. BOX 77492
(Address)

WASHINGTON D.C. 20013
(City, State and Zip Code)

added
per
Mr.
Kampia
by
phone

For further information concerning this matter, please call:

ROBERT D. KAMPIA
(Name of Person)

at (202) 462 - 5747
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

FILED
98 JUL 30 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. MARIJUANA POLICE PROJECT FOUNDATION CORPORATION

(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. DISTRICT OF COLUMBIA

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

3. EIN = 52-1975211

(FEI number, if applicable)

4. MAY 8, 1996

(Date of Incorporation)

5. PERPETUAL

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

6. NOT YET

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

7. P.O. BOX 77492

WASHINGTON, D.C. 20013

(Current mailing address)

8. EDUCATE THE PUBLIC ON MEDICAL USES OF MARIJUANA

(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:

MS. TONI L. LEEMAN

(Name)

800 EAST BROWARD BLVD., SUITE 310

(Office address)

FORT LAUDERDALE, Florida, 33301

(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.

Toni Leeman

(Registered agent's signature)

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TALLAHASSEE FLORIDA

1. 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: CHUCK THOMAS
Address: 236 MASSACHUSETTS AVE, NE, SUITE 204
WASHINGTON, D.C. 20002

Vice Chairman: N/A
Address: N/A

Director: ROBERT D. KAMPIA
Address: 236 MASSACHUSETTS AVE, NE, SUITE 204
WASHINGTON, D.C. 20002

Director: ERIC STERLING
Address: 1899 L STREET, NW, SUITE 500
WASHINGTON, D.C. 20036

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

President: CHUCK THOMAS
Address: 236 MASSACHUSETTS AVE, NE, SUITE 204
WASHINGTON, D.C. 20002

Vice President: N/A
Address: N/A

Secretary: ROBERT D. KAMPIA
Address: 236 MASSACHUSETTS AVE, NE, SUITE 204
WASHINGTON, D.C. 20002
Treasurer: WASHINGTON, D.C. 20002
Address: _____

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)

ROBERT D. KAMPIA

SECRETARY / TREASURER

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division on the **08th** day of **May, 1996**, Articles of Incorporation of:

MARJUANA POLICY PROJECT FOUNDATION

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **28th** day of **July, 1998** .

Dwight H. Reeves
Interim Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


Alfred E. J. Fornah
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

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SECRETARY OF STATE
WASHINGTON, D.C.