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Patricia Wallowick

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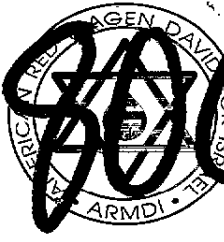
Betty Schulberg

Director of Development

Ira Moglitz

PR. & Admin. Director

Lorraine Doran



Southwest Region • 2100 E. Hallandale Beach Blvd. Suite 205 • Hallandale, Florida 33009
Telephone (954) 557-9766 • (800) 626-046 • Fax (954) 457-705

Robert L. Schwartz
Executive Director

August 19, 1998

Florida Dept. of State
Sandra B. Mortham, Sec.
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

400002622094--3
-09/09/98--01023--001
****500.00 ****500.00

400002622094--3
-08/21/98--01065--004
****131.25 ****131.25

Re: Registration

Dear Ms. Mortham:

Enclosed is our check #1039 in the amount of \$131.25 to pay for registration (\$75.00), a certificate of status (\$8.75) and a certified copy of registration (\$52.50).

Also enclosed are the necessary completed forms.

Sincerely,

Beverly Stein

Beverly Stein
Bookkeeper

15 x 1000 = 15,000
490
15,490
\$15,490

BS:bs

encl.

83	10	91	61 ²⁵
4	10	92	61 ²⁵
5	20	93	61 ²⁵
6	20	94	61 ²⁵
7	25	95	61 ²⁵
8	25	96	61 ²⁵
9	35	97	61 ²⁵
90	35	98	61 ²⁵

400002622094--3
-08/31/98--01069--001
****490.00 ****490.00

FILED
9/9
98 SEP -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1998

ROBERT L. SCHWARTZ, EXECUTIVE DIRECTOR (SOUTHEAST REGIO)
AMERICAN RED MAGEN DAVID FOR ISRAEL
2100 E. HALLANDALE BEACH BLVD. STE. 205
HALLANDALE, FL 33009

SUBJECT: AMERICAN RED MAGEN DAVID FOR ISRAEL
Ref. Number: W98000019216

We have received your document for AMERICAN RED MAGEN DAVID FOR ISRAEL and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.1502(4), Florida Statutes, requires this office to collect a \$1000 penalty fee and the appropriate annual report fees beginning with the year 1991 for conducting its affairs in Florida prior to qualification. The amount due this office to cover both annual report and penalty fees is \$15,490.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00043591



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

ROBERT L. SCHWARTZ, EXECUTIVE DIRECTOR (SOUTHEAST REGIO)
AMERICAN RED MAGEN DAVID FOR ISRAEL
2100 E. HALLANDALE BEACH BLVD. STE. 205
HALLANDALE, FL 33009

SUBJECT: AMERICAN RED MAGEN DAVID FOR ISRAEL
Ref. Number: W98000019216

We have received your document for AMERICAN RED MAGEN DAVID FOR ISRAEL and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.1502(4), Florida Statutes, requires this office to collect a \$1000 penalty fee and the appropriate annual report fees beginning with the year 1991 for conducting its affairs in Florida prior to qualification. The amount due this office to cover both annual report and penalty fees is \$7,490.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

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If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00043591

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Charles Heft
Dir. of Development

Ira Mogitz
P.R. & Admin. Director
Lorraine Donlin



ARMDI AMERICAN RED MAGEN DAVID FOR ISRAEL

SUPPORTING MAGEN DAVID ADOM, ISRAEL'S RED CROSS SOCIETY

Robert L. Schwartz, Executive Director

August 27, 1998

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number: 998A00043591

Dear Lee Rivers:

Enclosed please find our check #1053 in the amount of \$490.00 for our annual report fees, as per your letter of August 26th.

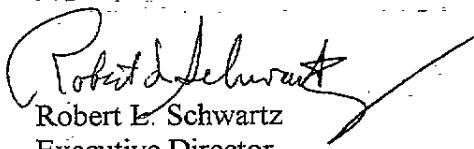
Regarding the \$7,000 penalty for having failed to register with the Department of State, we regret that we did so, but, unfortunately, we were never advised that we were required to. We have registered as a charitable organization with the Florida Department of Agriculture and Consumers Service and as far as we knew, had complied with all state requirements. (ARMDI is the U.S. support arm of Magen David Adom, Israel's emergency medical/disaster/ambulance/blood/healthcare network.)

Also, because we are a branch office of the National/New York headquarters of ARMDI, we assumed that their being incorporated in New York State automatically covered us.

Again, we apologize for any errors or omissions in the past, and are submitting the documentation you requested in the hope that we shall now be properly registered.

Thank you for your interested attention to this matter.

Sincerely,


Robert L. Schwartz
Executive Director

RLS:ap
Encl.

Southeast Region • 2100 E. Hallandale Beach Blvd. • Suite 205 • Hallandale, Florida 33009
Telephone (954) 457-9766 • (800) 626-0046 • Fax (954) 457-7705

ARMDI is an authorized tax-exempt organization, the sole support arm in the United States of MAGEN DAVID ADOM, the State of Israel's emergency medical/disaster/ambulance/blood/healthcare network.

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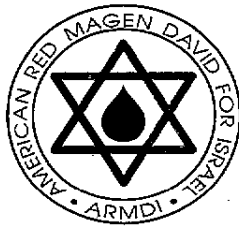
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ARMDI AMERICAN RED MAGEN DAVID FOR ISRAEL

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Telephone (954) 457-9766 • (800) 626-0046 • Fax (954) 457-7705

Robert L. Schwartz
Executive Director

September 2, 1998

Gerard T. York, Esq.
Assistant General Counsel
Florida Department of State
Office of the General Counsel
LL-10 The Capitol
Tallahassee, FL 32399-0250

Dear Mr. York:

Following our telephone conversation and your subsequent fax of September 1st (copy attached), please find our check in the amount of \$500.00 payable to the Department of State, Division of Corporations.

I understand that you will instruct the Division of Corporations to then issue to us a Certificate of Authority to conduct its affairs in Florida.

We deeply appreciate your understanding and generosity in resolving this matter of our penalties. Now that we are knowledgeable of what is required of us by the Florida Department of State, please be assured that we will be in full compliance in the future.

Again, our sincere gratitude.

Best regards.

Sincerely,

Robert L. Schwartz
Executive Director

RLS:ap
Encl.

RECEIVED

SEP 4 1998

Office of General Counsel
Department of State



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 4, 1998

RE: American Magen David for Israel, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1991 of \$490.00 and has now paid foreign non-qualified penalties of \$500.00 assessed in a lump sum at the statutory minimum of \$500.00 and wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
98 SEP -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: AMERICAN RED MAGEN DAVID FOR ISRAEL (ARMDI)
(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:

Robert L. Schwartz, Executive director (Southeast Region)
(Name of Person)

ARMDI
(Firm/Company)

2100 E. Hallandale Beach Blvd., Ste. 205
(Address)

Hallandale, FL 33009
(City, State and Zip Code)

For further information concerning this matter, please call:

BEVERLY STEIN, Bookkeeper at (954) 457 - 9766
(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. American Red Magen David for Israel, 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.)
13-1790719 - New York Office
2. New York, NY
(State or country under the law of which it is incorporated)
3. 59-2052390--Florida Office
(FEI number, if applicable)
4. August, 1972
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January, 1983
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. _____
2100 E. Hallandale Beach Blvd., #205, Hallandale, FL 33009
(Current mailing address)
8. To solicit ambulances and emergency blood supplies for Israel
(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:

ROBERT L. SCHWARTZ, Southeast Regional Director

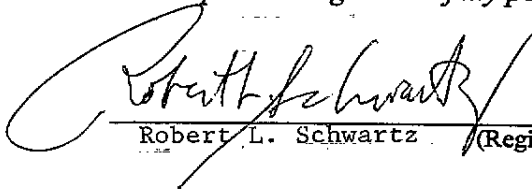
AMERICAN RED MAGEN DAVID FOR ISRAEL (ARMDI)
(Name)

2100 E. Hallandale Beach Blvd., #205
(Office address)

Hallandale, Florida, 33009
(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.


Robert L. Schwartz

(Registered agent's signature)

FILED
98 SEP -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: William Brown

Address: 3340 N. 34th St.
Hollywood, FL 33021

Vice Chairman: President: Marc Schechtman

Address: c/o Smith Barney - 1000 E.? Hallandale Beach Blvd.
Hallandale, FL 33009

Director: Robert L. Schwartz

Address: 17087 N.W. 10th St.
Pembroke Pines, FL 33028

Director: _____

Address: _____

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

President: Dr. Joel Wilentz

Address: 5811 S.W. 33rd Terr.
Ft. Lauderdale, FL 33312

Vice President: Leonard Fajardo

Address: 19225 N.W. 10th Ave.
Miami, FL 33169

Secretary: Glenn Goldstein, Esq.

Address: c/o Greenberg, Trauig, et al

Treasurer: 515 E Las Olas Blvd., #1500

Address: Ft. Lauderdale, FL 33301

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

13. Robert L. Schwartz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Robert L. Schwartz, Executive Director of Southeast Region
(Typed or printed name and capacity of person signing application)

FILED
98 SEP -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

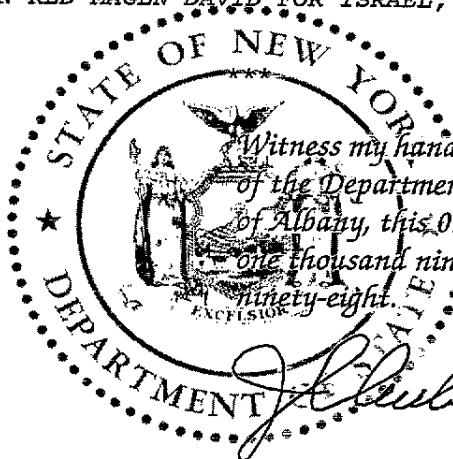
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of AMERICAN RED MAGEN DAVID FOR ISRAEL was filed on 10/04/1940, under the name of AMERICAN RED MOGEN DOVID FOR PALESTINE, 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 AMERICAN RED MOGEN DOVID FOR PALESTINE, INC., changing name to AMERICAN RED MOGEN DOVID FOR ISRAEL, INC., was filed 02/14/1949.

A Certificate of Amendment AMERICAN RED MOGEN DOVID FOR ISRAEL, INC., changing name to AMERICAN RED MAGEN DAVID FOR ISRAEL, INC., was filed 06/07/1974.

A Certificate of Amendment AMERICAN RED MAGEN DAVID FOR ISRAEL, INC., changing name to AMERICAN RED MAGEN DAVID FOR ISRAEL, was filed 12/18/1980.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of August
one thousand nine hundred and
ninety-eight.

Special Deputy Secretary of State

199808060122 43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP -9 AM 9:59

FILED