

CSC **THE UNITED STATES CORPORATION** COMPANY

F980000005075

ACCOUNT NO. : 072100000032

REFERENCE : 954093 106281A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pignatelli *Patricia Pignatelli*

ORDER DATE : September 8, 1998

ORDER TIME : 1:26 PM

ORDER NO. : 954093-005

CUSTOMER NO: 106281A

3000002635583--1

CUSTOMER: Mr. Gerald Wagner
Peoples Lottery Foundation
767 Third Avenue
19th Floor
New York, NY 10017

FOREIGN FILINGS

NAME: PEOPLES FUNDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

LR 9/9
FILED
98 SEP -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 SEP -9 PM 2:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. PEOPLES FUNDING, INC
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. DELAWARE 3. ID# 13-
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-4-1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (upon filing) Upon securing foreign corporation status
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 90 People's Lottery Foundation, Inc.
767 Third Avenue, 19th Floor, New York City, NY, 10017
(Current mailing address)

8. any lawful business
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Pamela L Simpson
(Registered agent's signature)

PAMELA L SIMPSON, AUTHORIZED REPRESENTATIVE

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.

FILED
98 SEP -9 PM 3:27
SECRETARY OF STATE
ALABAMA
FLORIDA

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Carl H. Neuman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHAIRMAN - CARL H. NEUMAN
(Typed or printed name and capacity of person signing application)

98 SEP -9 PM 3:27
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXHIBIT I

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Carl H. Neuman	1385 York Avenue, New York, NY 10021
Vice President	Lawrence D. Ostrow	1385 York Avenue, New York, NY 10021
Vice President	Jonathan L. Neuman	300 East 64th Street, New York, NY 10021
Treasurer		
Secretary	Loretta B. Neuman	1385 York Avenue, New York, NY 10021
Asst. Secretary	Lawrence D. Ostrow	1385 York Avenue, New York, NY 10021

Directors

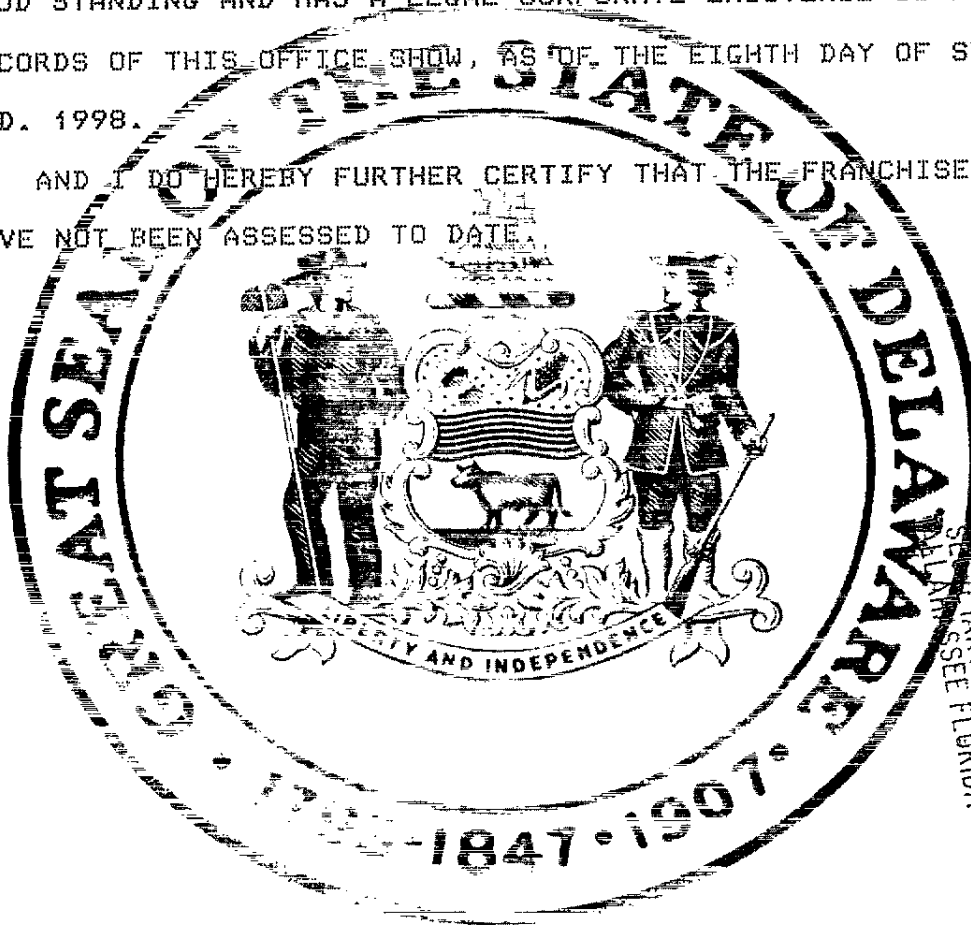
Carl H. Neuman	1385 York Avenue, New York, NY 10021
Allen P. Essner	530 Fifth Avenue, New York, NY 10036
Robert Wertheim	919 Third Avenue, New York, NY 10022
Loretta B. Neuman	1385 York Avenue, New York, NY 10021

FILED
98 SEP -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEOPLES FUNDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
 98 SEP -9 PM 3:27
 SECRETARY OF STATE
 DEPARTMENT OF REVENUE
 TALLAHASSEE FLORIDA



2941680 8300

981348203

Edward J. Freel, Secretary of State

9290202

AUTHENTICATION:

09-08-98

DATE: