

F98000005678

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: BE STILL AND KNOW, INC.
(Name of Corporation)

500002626345--4
-08/27/98--01028--004
****131.25 ****131.25

Dear Sir or Madam:

W98-19733

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:

TOMMY FORD

(Name of Person)

BE STILL AND KNOW, INC.

(Firm/Company)

13727 SW 152 street #319

(Address)

MIAMI, Florida 33177

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 11:26

For further information concerning this matter, please call:

TOMMY FORD

(Name of Person)

at (888) 44-still

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1998

TOMMY FORD
BE STILL AND KNOW, INC.
13727 SW 152 STREET #319
MIAMI, FL 33177

SUBJECT: BE STILL AND KNOW, INC.
Ref. Number: W98000019733

We have received your document for BE STILL AND KNOW, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

You have submitted a certified copy of your articles of incorporation that is not what we require in order to process a filing. You would need an original certificate of existence (good standing) from your Secretary of State in California.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00044552

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**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:*

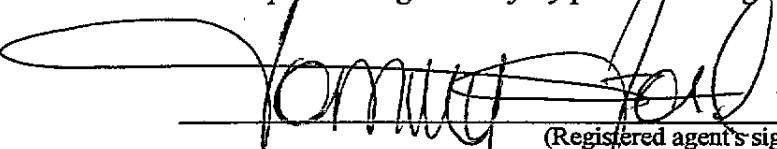
1. BE STILL AND KNOW, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. CALIFORNIA 3. 95-4687543
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 15, 1998 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. _____
13727 SW 152 Street #319 Miami, Florida 33177
(Current mailing address)
8. Organized and operated exclusively for charitable purposes
(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:

TOMMY FORD
(Name)
13727 SW 152 ST #319
(Office address)
MIAMI, Florida, 33177
(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.


(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: TOMMY FORD

Address: 13727 SW 152 ST #319 Miami, Fl 33177

Vice Chairman: _____

Address: _____

Director: GINA SASSO-FORD

Address: 13727 SW 152 ST #319 Miami, FL 33177

Director: _____

Address: _____

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

President: TOMMY FORD

Address: 13727 SW 152 ST #319 Miami, Fl 33177

Vice President: _____

Address: _____

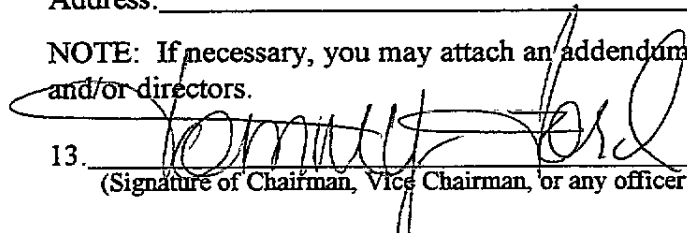
Secretary: Tommy Ford

Address: 13727 SW 152 ST #319 Miami, Fl 33177

Treasurer: _____

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)

TOMMY FORD - President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 11:27

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 15th day of May, 19 98,

BE STILL AND KNOW, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation, nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended by the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

September 17, 1998



Bill Jones

Secretary of State