

F980000006381

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: COMMUNITY OUTREACH FOUNDATION  
(Name of Corporation)

800002681108--5

-11/05/98--01048--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

W98-25697

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JOSEPA A. Madonia

(Name of Person)

COMMUNITY OUTREACH FOUNDATION

(Firm/Company)

P.O. Box 5665

(Address)

OAKLAND PARK, FLA. 33310

(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 11:08

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For further information concerning this matter, please call:

CAROL A. MADONIA

(Name of Person)

at (954) 983-6400

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

November 5, 1998

JOSEPH A. MADONIA  
COMMUNITY OUTREACH FOUNDATION  
PO BOX 5665  
OAKLAND PARK, FL 33310

SUBJECT: COMMUNITY OUTREACH FOUNDATION CORPORATION  
Ref. Number: W98000025097

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We have received your document for COMMUNITY OUTREACH FOUNDATION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 898A00053967

**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. COMMUNITY OUT REACH 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. Delaware 3. 65-0867655  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 19, 1998  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P.O. Box 5665 C/O Joseph madonia  
Oakland Park, FL 33310  
(Current mailing address)

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for purposes, the making  
8. of distribution to organizations that qualify as exempt organizations  
(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:**

Joseph A. madonia  
(Name)

8501 Flager Drive  
(Office address)

Ft. Lauderdale, Florida, 33304  
(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.*

(X) Joseph A. madonia Pres. C.O.F.  
(Registered agent's signature)

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DIVISION OF CORPORATIONS  
98 NOV 20 AM 11:00

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: Joseph A. Madonia

Address: 850 NE Flagler Drive  
Ft Lauderdale, FL 33304

Vice Chairman: none named

Address: \_\_\_\_\_

Director: none named

Address: \_\_\_\_\_

Director: none named

Address: \_\_\_\_\_

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

President: Joseph A. Madonia

Address: 850 NE Flagler Drive  
Ft. Lauderdale, FL 33304

Vice President: none named

Address: \_\_\_\_\_

Secretary: Carol Anne Madonia

Address: 850 NE Flagler Drive Ft. Lauderdale, FL 33304

Treasurer: Carol Anne Madonia

Address: 850 NE Flagler Drive Ft Lauderdale, FL 33304

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

1 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Joseph A. Madonia, president  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMUNITY OUTREACH FOUNDATION" 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 11:03



A handwritten signature in dark ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981441908

AUTHENTICATION:

9410308

DATE:

11-17-98