



THE UNITED STATES
CORPORATION
COMPANY

99000001673

ACCOUNT NO. : 072100000032

REFERENCE : 078965 7172670

AUTHORIZATION :

COST LIMIT

Patricia Pignato

ORDER DATE : December 24, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 078965-030

CUSTOMER NO: 7172670

9000002823749--4

CUSTOMER: Mr. Brian Tuner
Mr. Brian Tuner
523 Route 38, Suite 207

Cherry Hill, NJ 08002

FOREIGN FILINGS

NAME: THE I'MADONNARI PRESERVATION
SOCIETY

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

SECRETARIAT
TALLAHASSEE FLORIDA

99 MAR 30 PM 12:01

FILED

WL 3/30

RECEIVED
99 MAR 30 AM 11:24
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE I' MADONNARI PRESERVATION SOCIETY
(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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brian Tuner
(Name of Person)

The I' Madonnari Preservation Society
(Firm/Company)

523 Route 38 Suite 207
(Address)

Cherry Hill, NJ 08002
(City, State and Zip Code)

For further information concerning this matter, please call:

Brian Tuner at (609) 488-5255
(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. THE I'MADONNARI PRESERVATION SOCIETY

(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

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

3. APPLIED FOR

(FEI number, if applicable)

4. January 7, 1999
(Date of Incorporation)

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

6. April 9, 1999
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 523 RT. 38 Suite 207
Cherry Hill, NJ 08002
(Current mailing address)

8. To expand the knowledge and experience of all facets of the art
(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:

Maureen Kelly
(Name)

11261 NW 16th Ct.
(Office address)

Pembroke Pines, Florida, **33026**
(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.

Maureen Kelly
(Registered agent's signature)

FILED
99 MAR 30 PM 12:01
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: Brian Tuner

Address: 8343 Algon Ave

Philadelphia, PA 19152

Vice Chairman: Mary Scarduzio

Address: 10 Lexington Court

Indian Mills, NJ 08088

Director: Thomas King

Address: 1807 Kilbourne Place NW

Washington, DC 20010

Director: BRIAN TUNER

Address: 523 ROUTE 38, SUITE 207

CHERRY HILL, NJ 08002

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

President: BRIAN TUNER

Address: 523 ROUTE 38, SUITE 207

CHERRY HILL, NJ 08002

Vice President: BRIAN TUNER

Address: 523 ROUTE 38, SUITE 207

CHERRY HILL, NJ 08002

Secretary: BRIAN TUNER

Address: 523 ROUTE 38, SUITE 207, CHERRY HILL, NJ 08002

Treasurer: BRIAN TUNER

Address: 523 ROUTE 38, SUITE 207, CHERRY HILL, NJ 08002

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

13. Mary B. Scarduzio
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Mary Scarduzio Vice Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 PM 12:01

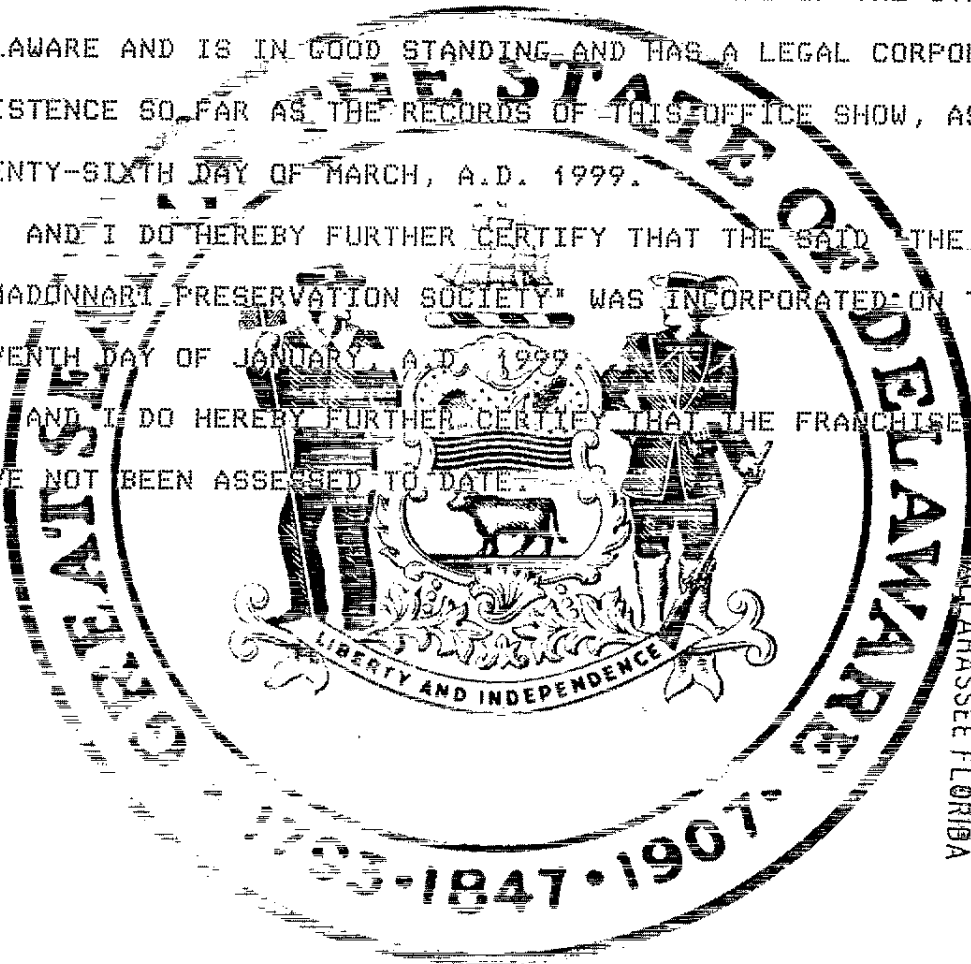
FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE I'MADONNARI PRESERVATION SOCIETY" 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 TWENTY-SIXTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID THE I'MADONNARI PRESERVATION SOCIETY" WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 1999.

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



FILED

99 MAR 30 PM 12:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9652721

DATE:

03-26-99