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**PLANRIGHT**  
**BUSINESS AND PARALEGAL SERVICES**  
NONPROFIT INCORPORATION/ANNUAL RETURNS • STOCK INCORPORATION/DISSOLUTION • TAX PREPARATION

April 12, 1999

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Application for Authority by a Nonprofit Corporation  
Bhaktivedanta Memorial Society

300002841633--4  
-04/16/99--01031--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Department of State:

We enclose one original and one copy of the Application for Authority of the above-named existing California **nonprofit** corporation, including the acceptance statement of the Registered Agent.

We've enclosed as well an original recent Certificate of Status from the California Secretary of State.

Please file the enclosed original Application for Authority, and, after filing, please return the enclosed copy, duly compared and certified by your office.

PLEASE RETURN ALL DOCUMENTS TO THE ADDRESS ON THIS LETTERHEAD. You may reach us by phone as well if there are any questions.

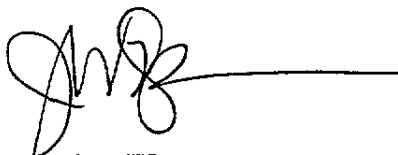
We enclose filing fees in the amount of \$70.00 plus \$8.75 for the certified copy.

Thank you for your help.

*name is proper name -  
no translation*

Yours truly,

*add "inc" per Mr. Wagner*



Joshua Wagner  
Principal

JW:sb  
encl.

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DIVISION OF CORPORATIONS  
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*4/16*

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. The following corporation hereby makes application:

1. BHAKTIVEDANTA MEMORIAL SOCIETY, INC.;
2. Incorporated under the laws of the State of California;
3. With Federal Employer Identification Number 68-0384774;
4. Incorporated on June 5, 1996;
5. Whose duration is perpetual;
6. And will begin conducting its affairs in Florida on May 1, 1999;
7. And whose current mailing address is  
Post Office Box 297, Alachua, Florida 32616;
8. And whose purpose—as authorized in the State of California—to be carried out in the State of Florida is:

To conduct a religious institution, the purpose of which is: To systematically propagate spiritual knowledge to society at large and to educate all peoples in the techniques of spiritual life in order to achieve real unity and peace in the world; to teach and encourage congregational chanting of the Holy Name of God, as revealed in the teachings of Lord Sri Chaitanya Mahaprabhu; to distribute to society at large as a means of spiritual purification and upliftment sanctified vegetarian foods (*prasadam*) that have been offered to the Lord in ceremony; and to erect for the members and for society at large a holy place of transcendental pastimes dedicated to the Personality of Krishna.

9. And the name and street address of whose registered agent in the State of Florida is:  
Lois Birenbaum, 25414 NW County Road 241, Alachua, Florida 32615
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.

  
Lois Birenbaum, Registered Agent

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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. The names and street addresses of the officers and directors of this corporation are:

A. Directors

Marc Birenbaum, 25414 NW County Road 241, Alachua, Florida 32615

Lois Birenbaum, 25414 NW County Road 241, Alachua, Florida 32615

Susan O'Neil, 4790 Via Colorado, Oceanside, California 92056

Lucille Rovnak, 15400 Carson Way, Camptonville, California 95922

Rev. Howard Welfeld, 41-1010 Laumilo Street, Waimanalo, Hawaii 96795.

B. Officers

Marc Birenbaum, President, 25414 NW County Road 241, Alachua, Florida 32615

Lois Birenbaum, Secretary, 25414 NW County Road 241, Alachua, Florida 32615

Lois Birenbaum, Treasurer, 25414 NW County Road 241, Alachua, Florida 32615.



Marc Birenbaum, President

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 5th day of June, 19 96,

#### BHAKTIVEDANTA MEMORIAL SOCIETY

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

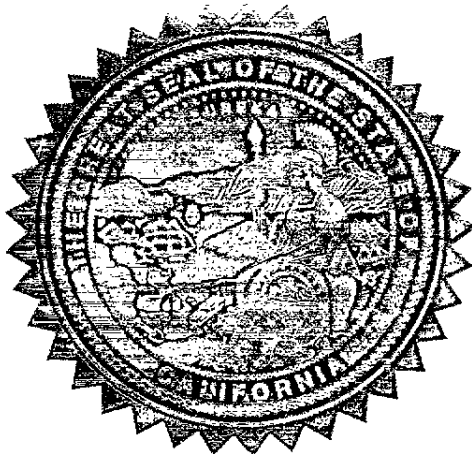
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

February 17, 1999



*Bill Jones*

Secretary of State