

F 99 0000002166

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Plan for Social Excellence, Inc.

(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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jeffrey M. Hurwit

(Name of Person)

Hurwit & Associates

(Firm/Company)

101 Arch Street

(Address)

Boston, MA 02110

(City, State and Zip Code)

99 MAR 27 AM 11:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
4/27

For further information concerning this matter, please call:

900002852749--8

-04/27/99--01023--013

*****78.75 *****78.75

Jeffrey M. Hurwit

(Name of Person)

at (617) 439-3800

Area Code & Daytime Telephone Number

STREET 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. Plan for Social Excellence, 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. New York

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

3. 06-6082681

(FEI number, if applicable)

4. October 18, 1961

(Date of Incorporation)

5. Perpetual

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

6. April, 1999

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

7. 2502 Rocky Point Drive, Suite 880

Tampa, FL 33607

(Current mailing address)

8. To improve early childhood and teenage education.

(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:**

Mario J. Peña

(Name)

2502 Rocky Point Drive

(Office address)

Tampa

(City)

, Florida, 33607

(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)

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

FILED
SECRETARY OF STATE
99 MAR 27 AM 11:00

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: _____ - See Attached - _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____ - See Attached - _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
99 MAR 27 AM 11:00

NOT. 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)

Mario J. Peña, Vice President

(Typed or printed name and capacity of person signing application)

**Application by Foreign Not For Profit Corporation for Authorization to
Conduct Its Affairs in Florida
Directors and Officers**

Question 12A. Directors

Eileen Capone
111 Radio Circle
Mt. Kisco, NY 10549

Walter W. Farley
111 Radio Circle
Mt. Kisco, NY 10549

James P. Honan
46 Kirkland Circle
Wellesley, MA 02181
New Haven, CT

James A. Kohlberg
111 Radio Circle
Mt. Kisco, NY 10549

Suzanne Kohlberg
111 Radio Circle
Mt. Kisco, NY 10549

Mario J. Peña
2502 Rocky Point Drive, Suite 880
Tampa, FL 33607

Hloy P. Peña
2502 Rocky Point Drive, Suite 880
Tampa, FL 33607

Question 12B. Officers

James A. Kohlberg, President
111 Radio Circle
Mt. Kisco, NY 10549

Mario J. Peña, Vice President and Executive
Director
2502 Rocky Point Drive, Suite 880
Tampa, FL 33607

Walter W. Farley, Treasurer
111 Radio Circle
Mt. Kisco, NY 10549

Walter W. Farley, Secretary
111 Radio Circle
Mt. Kisco, NY 10549

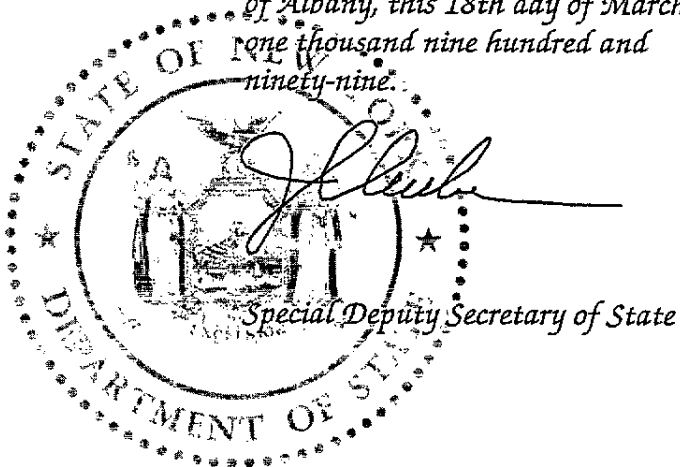
FILED
SECRETARY OF STATE
99 MAR 27 AM 11:00

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of THE PLAN FOR SOCIAL EXCELLENCE, INC. was filed on 10/18/1961, under the name of THE LEBENSBURGER FOUNDATION, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THE LEBENSBURGER FOUNDATION, changing name to THE PLAN FOR SOCIAL EXCELLENCE, INC., was filed 04/11/1990.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of March
one thousand nine hundred and
ninety-nine.



199903190179 38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 27 AM 11:00