

F99000004753

Graf and Associates
Agent for
The New R.P.O. Self-Educational Foundation
A Type "B" Not-For-Profit Membership Corporation

September 10th, 1999

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

500002984605--7
-09/13/99--01032--021
*****88.75 *****88.75

Re: Registering a Foreign Not-For-Profit Corporation - Graf Paige
and Associates, Inc. a Type "C" New York Corporation

Ladies and Gentlemen:

Respectfully, in reference to the above styled caption, the following is
offered for your filing considerations.

Enclosed, please find pursuant to section 617.1503(1) of the Florida Statutes
the attached application to register a foreign Not-For-Profit New York Corp-
oration, the New Graf Paige and Associates, Inc. including a recent resolution
adopting a fictitious name and the required original certificate of existence.

Please note the existence date of June 14th (issued) terminates September 14th.
as such, it is in the best interest of the corporation to file timely.

Upon filing, the corporation shall file an Application for Registering a Fic-
titious Name after your return service to me.

I have enclosed a United States Postal Money Order in the amount of eighty (\$81.
75) one dollars and seventy five cents to cover:

1. Your Registering fee of - - - - - 70.00
2. Certified copy (first eight pages) - - - - 8.75
3. Ten additional pages @ \$1.00 each - - - 10.00

Totalling \$88,75

Please return service to me at:

Graf Paige and Associates, Inc.
c/o Leonard Moton - V.P.
7510 N.W. 14th Court
Miami, Florida 33147

Thank you for your excellent service in the interest of people (and animals
I am sure) everywhere.

cc: Leonard Moton
Open file

(305) 957-7598

Graf Paige
Graf Paige
President

FILED
99 SEP 13 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
9-15-99



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Graf Paige, do hereby certify
(Name)

that this Resolution of the Board of Directors of New Graf Paige and Associates, Inc.

a Type "C" Not-For-Profit New York State Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York

was duly adopted on September 10th, 19 99

Be it resolved, that New Graf Paige and Associates, Inc.
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name
Graf Paige and Associates, Inc. for use in Florida.

Dated: September 10th, 1999

Graf Paige
Signature of either Chairman, Vice Chairman or any officer

Graf Paige
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. NEW Graf Paige and Associates, 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 3. Not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19th, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. After Registered
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 7510 N.W. 14th Court
Miami, Florida 33147
(Current mailing address)
8. Local Development Corporation
(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:

Graf Paige
(Name)

7510 N.W. 14th Court
(Office address)

Miami, Florida, 33147
(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.

Graf Paige
(Registered agent's signature)
Graf Paige

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Graf Paige

Address: 7510 N.W. 14th Court
Miami, Florida 33147

Vice President: Leonard Moton

Address: 7510 N.W. 14th Court
Miami, Florida 33147

Secretary: Schallot C. Slade

Address: 7510 N.W. 14th Court, Miami, Florida 33147

Treasurer: Graf Paige

Address: 7510 N.W. 14th Court, Miami, Florida 33147

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

13. *Graf Paige*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Graf Paige

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

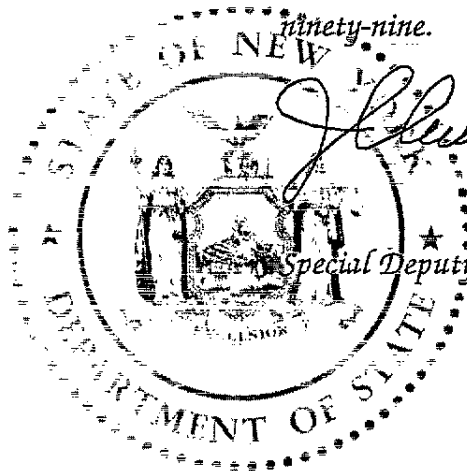
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State of New York
Department of State } ss: _____

I hereby certify, that NEW GRAF PAIGE AND ASSOCIATES, INC. (a Not-for-Profit corporation) a FLORIDA corporation, filed an Application for Authority to do business in the State of New York on 11/19/1997. I further certify that no certificate of Surrender of Authority has been filed, and so far as shown by the records of this Department, such corporation is still authorized to do business in the State of New York.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of June
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA