

F99000005082

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: PSI Services III, Inc.
(Name of Corporation)

700002998737--0
-09/28/99--01021--003
*****70.00 *****70.00

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:

Michael E. Abramowitz
(Name of Person)
PSI Services III, Inc.
(Firm/Company)
4600 East-West Highway Suite 900
(Address)
Bethesda, MD 20814-3415
(City, State and Zip Code)

F99-5082

Name	OR 10-4
Availability	
Document	OR
Examination	
Modifier	OR
Modifier	OR
Verifier	OR
Acknowledgment	
W. P. Verifier	

For further information concerning this matter, please call:

Michael E. Abramowitz at (301) 654 - 3903
(Name of Person) 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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. PSI Services III, 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 Jersey 3. 22-3530036
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Expected date October 1, 1999
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4600 East-West Highway Suite 900
Bethesda, MD 20814-3415
(Current mailing address)

8. Foster Care, Adoption and Social Services
(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:

Ricky B. Wallace
(Name)
10512 Innisbrook Drive
(Office address)
Jacksonville, Florida, 32222
(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.


(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

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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: Elizabeth A. Abramowitz

Address: 4600 East-West Highway Suite 900

Bethesda, MD 20814-3415

Vice Chairman: Yvonne B. Ali

Address: 4600 East-West Highway Suite 900

Bethesda, MD 20814-3415

Director: Michael E. Abramowitz, Treasurer

Address: 4600 East-West Highway Suite 900

Bethesda, MD 20814-3415

Director: Sheila Pandit

Address: 200 East 75th Street Suite 208

Chicago, IL 60619

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

President: Elizabeth A. Abramowitz

Address: 4600 East-West Highway Suite 900

Bethesda, MD 20814-3415

Vice President: Helen B. Dortch

Address: 4600 East-West Highway Suite 900

Bethesda, MD 20814-3415

Secretary: Yvonne B. Ali

4600 East-West Highway Suite 900

Address: Bethesda, MD 20814-3415

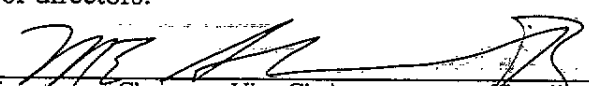
Treasurer: Michael E. Abramowitz

4600 East-West Highway Suite 900

Address: Bethesda, MD 20814-3415

NOTE: 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)

Michael E. Abramowitz Treasurer

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

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PSI SERVICES III, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Non Profit Corporation was
registered by this office on October 1, 1996.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Norma Romano
516 Mackin Rd
Cherry Hill, NJ 08802*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PSI SERVICES III, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of August, 1999



Roland M Machold

Roland M Machold
Treasurer