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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

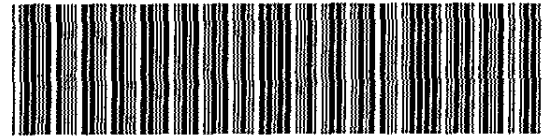
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2003 SEP 12 PM 4:38
CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 17 2003




Family Development Resources, Inc.
Publishers of The Nurturing Programs®

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CLERK OF COURSE, FLORIDA
TALLAHASSEE, FLORIDA

September 4, 2003

TO: Whom It May Concern

FROM: Bernie Kopecky 

RE: Application to Transact Business in Florida

If you have any questions or concerns or if I can be of further assistance please call me at 800*688*5822.

Thank you.

“Creating A Caring World Through Nurturing”

Sales & Customer Service

P.O. Box 982350 • Park City, Utah • 84098
800-688-5822 • Fax 435-649-9599

www.nurturingparenting.com fdr@nurturingparenting.com

Training & Consulting

P.O. Box 2530 • Hendersonville, N.C. • 28793
828-681-8120 • Fax 828-698-7610

www.nurturingparenting.com fnc@nurturingparenting.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Family Development Resources Inc
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Beanie Kopecky
(Name of Person)
Family Development Resources Inc
(Firm/Company)
3070 Rasmussen Rd
(Address)
Park City Utah 84098
(City/State and Zip code)

For further information concerning this matter, please call:

Beanie Kopecky at (435) 649-5822
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Family Development Resources, INC. Publishing, Training and Consulting
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. North Carolina 3. 39-1434421
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/1/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 146 Windover Dr Asheville NC 28803
(Principal office address)

(Current mailing address)

8. ANY and all Lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MAGGIE ZIERPOSS

Office Address: 164 AVENIDA MENENDEZ
St AUGUSTINE, Florida 32084
(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 official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stephen J Bavolek
Address: 146 Windover Dr Asheville NC 28803

Vice Chairman: Juliana D. Bavolek
Address: 146 Windover Dr Asheville NC 28803

Director: _____
Address: _____
Director: _____
Address: _____

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STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS

B. OFFICERS

President: Stephen J. Bavolek
Address: 146 Windover Dr Asheville NC 28803

Vice President: Juliana D. Bavolek
Address: 146 Windover Dr Asheville NC 28803

Secretary: Bernadette Kopecky
Address: 3070 Rasmussen Rd Park City UT 84098

Treasurer: _____
Address: _____

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

13. Stephen J. Bavolek
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen J. Bavolek, President
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

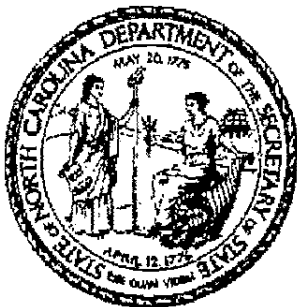
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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

FAMILY DEVELOPMENT RESOURCES, INC., PUBLISHING, TRAINING AND CONSULTING

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of August, 1997, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of August, 2003.

Elaine F. Marshall

Secretary of State