

F95000005439

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: International Belief Friendship Foundation, 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 foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Hitoshi Okano
(Name of Person)
United Sea Enterprise
(Firm/Company)
7337 NW 37th Ave
(Address)
Miami, FL 33147
(City, State and Zip Code)

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295-19976

For further information concerning this matter, please call:

Hitoshi Okano or Carol Miyazaki at (305) 693-9812
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. INTERNATIONAL RELIEF FRIENDSHIP FOUNDATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
 tions 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. MARYLAND 3. 51-0200715
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 11, 1976 5. 'Perpetual'
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not yet
(Date corporation first conducted affairs in Florida -
 See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4 WEST 43RD STREET
NYC, NY 10036
(Current mailing address)

8. HUMANITARIAN RELIEF AND AID
(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:

HITOSHI OKANO
(Name)
7337 N.W. 37th Ave.
(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.*


(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Executive Director: KATHY WININGS

Address: 4 WEST 43RD ST.

NYC, NY 10036

Director: _____

Address: _____

B. OFFICERS

President: C H KWAK

Address: 548 SO. BROADWAY

TARRYTOWN NY 10591

Vice President: NEIL A SALONEN

Address: 14415 BAVER DR

ROCKVILLE, MD 20853

Vice President Secretary: SHUNICHIRO YOSHIDA

Address: 47 TAXTER RD

IRVINGTON, NY 10533

Treasurer: SUSAN HENRY

Address: 14 PLUM ST.

WORCHESTER, MA 01604

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

13. Kathy Winings
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KATHY WININGS EXECUTIVE DIRECTOR
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

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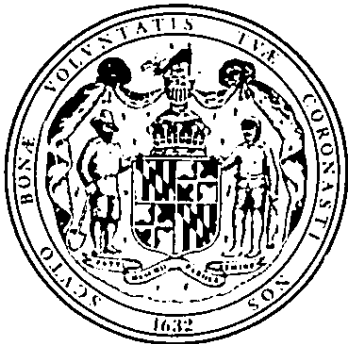
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT INTERNATIONAL RELIEF FRIENDSHIP FOUNDATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 8TH DAY OF SEPTEMBER, 1995.

Jacqueline C. James
JACQUELINE C JAMES
OFFICE SUPERVISOR I