

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

SAVE A MIND FOUNDATION

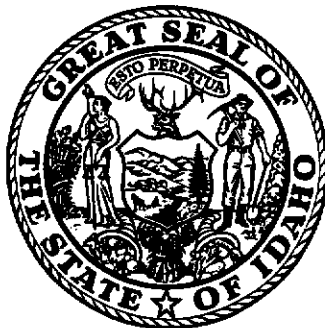
dba SAVE A MIND FOUNDATION, INC.

File Number C 188926

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 27, 2010



Ben Yursa

SECRETARY OF STATE

By _____

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

10 OCT 27 PM 1:57

SECRETARY OF STATE
STATE OF IDAHO

- 1. The name of the corporation is: Save A Mind Foundation
- 2. The name which it shall use in Idaho is: Save A Mind Foundation, Inc.
- 3. It is incorporated under the laws of: Pennsylvania
- 4. Its date of incorporation is: 8/25/2008 and its duration, if other than perpetual, is: perpetual
- 5. The street address of its principal office is:
2250 Hickory Rd., Suite 150 Plymouth Meeting, PA 19462
- 6. The address to which correspondence should be addressed, if different than item 5, is:
1030 Old Valley Forge Rd. King of Prussia, PA 19406
- 7. The street address of its registered office in Idaho is:
1423 Tyrell Lane Boise, ID 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. Does the corporation have members? Yes No

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>please see attached</u>		

Dated: _____
 Signature: [Handwritten Signature]
 Typed Name: Lance Funston
 Capacity: President

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forms\appforauthority_nonprofit.pmd
Revised 04/2004

Secretary of State use only

IDAHO SECRETARY OF STATE
 10/27/2010 05:00
 CK: 1172 CT: 252330 BH: 1244826
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C188926

**Save A Mind Foundation
Idaho Application For Certificate of Authority
Attachment to Form**

9. **Officers & Directors of Save A Mind Foundation:**

Lance T. Funston	Director & President Acting Treasurer	2250 Hickory Rd., Suite 150 Plymouth Meeting, PA 19462
Christina Funston	Director & Secretary	2250 Hickory Rd., Suite 150 Plymouth Meeting, PA 19462
Dr. Judy Brody	Director	Director Educational Leadership Program Penn Graduate School of Education 3440 Market St., Suite 482 Philadelphia, PA 19104
Buntzie Ellis Churchill	Director	119 Mountwell Ave. Haddonfield, NJ 08033
Judy Rappaport	Exec. Director	2250 Hickory Rd., Suite 150 Plymouth Meeting, PA 19462

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 12, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SAVE A MIND FOUNDATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Basil L. Menden

Secretary of the Commonwealth

Certification Number: 9051212-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>