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TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 PM 12:53

TO: Registration Section
Division of Corporations

SUBJECT: THE CHATLOS FOUNDATION, INC.
(Name of Corporation - must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES O. MORGAN, JR., ESQUIRE
(Name of Person)

CHARLES O. MORGAN, JR., P.A.
(Firm/Company)

1300 Northwest 167th Street, Suite 3
(Address)

Miami, Florida 33169
(City/State and Zip Code)

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MP

For further information concerning this matter, please call:

CHARLES O. MORGAN, JR. at (305) 624-0011
(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

Name	
Availability	Uelha/02
Document Examiner	Uelha
Updater	
Updater Verifier	
Acknowledgement	
A. P. Verifier	

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Uelha Umeal
1/2/02

PF \$5,000.00
UBRIS 612.50
FF 70.00
Certs. 17.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER : 305-624-0423

Please deliver the following pages to:

NAME: Charles Morgan, Esq.,

RE: Chatlos Foundation, Inc.

CITY/STATE: Miami, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 12/03/01 11:50 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is to confirm our conversation today regarding annual report fees and statutory penalties assessed against Chatlos Foundation, Inc., under section 617.1502(4), Florida Statutes.

To settle all potential claims and avoid litigation on this matter, we would offer to settle the issue of annual report fees and foreign non-qualified penalties assessed against Chatlos Foundation, Inc., for the sum of \$5682.50, reflecting a lump sum penalty of \$5000 assessed at the statutory minimum of \$500 per year from 1991, annual report fees of \$612.50 that would have been collected from 1991 had your

client been properly qualified from the beginning of its activities here in Florida, plus a filing fee of \$70.00. This offer is in effect until January 11, 2002.

Upon receipt of a completed application and a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Chatlos Foundation, Inc. a Certificate of Authority to conduct its affairs in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions. Likewise, should you need any assistance on any other matters, please do not hesitate to contact me.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 305-624-0423

Please deliver the following pages to:

NAME: Charles Morgan, Esq.

PLACE: Miami, Florida

SENDER: Gerard York, Assistant General Counsel (850) 245-6514

DATE: December 17, 2001

TIME: 8:54 AM

NUMBER OF PAGES (including transmittal sheet): 3

FROM FAX: (850) 245-6127

COMMENTS: Per your call.

LL-10 • The Capitol • Tallahassee, Florida 32399-0250

Charles O. Morgan, Jr., P.A.

Attorneys at Law

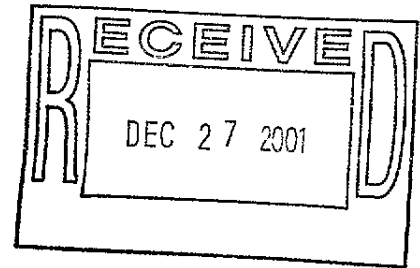
1300 NORTHWEST 167TH STREET
SUITE 3
MIAMI, FLORIDA 33169

CHARLES O. MORGAN, JR.
LAURA M. HORTON

TELEPHONE (305) 624-0011
FAX (305) 624-0423

December 24, 2001

Gerard T. York, Esquire
Assistant General Counsel
Florida Department of State
Plaza Level 02
The Capitol
Tallahassee, Florida 32399-0250



Re: The Chatlos Foundation, Inc.

Dear Mr. York:

This letter will confirm our recent conversations concerning the registration of The Chatlos Foundation, Inc., a New York, non-profit corporation, to conduct its affairs in Florida. This will also acknowledge receipt of your letter dated December 3, 2001, which offers to settle the issue of annual report fees and foreign non-qualified penalties assessed against The Chatlos Foundation, Inc. for the sum of \$5,682.50.

The Chatlos Foundation, Inc. has accepted your offer to settle this issue, and I enclose herewith the following documents and check necessary to settle this matter and to register the corporation in Florida:

1. Copy of your letter dated December 3, 2001.
2. Transmittal Letter.
3. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida.

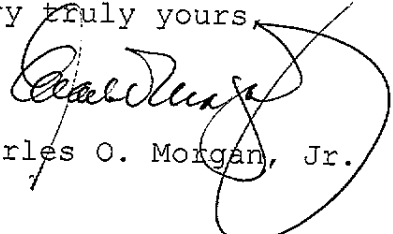
December 24, 2001
Page 2 of 2

4. Certificate of Existence, duly authenticated by the Secretary of State for the State of New York, dated within the past 90 days.
5. Check for \$5,700 which reflects the following:

Lump sum penalty	\$5,000.00
Annual report fees	612.50
Filing fee	70.00
Certificate of Status	8.75
Certified copy of application	8.75
	<u>\$5,700.00</u>

I trust that this will enable you to register The Chatlos Foundation, Inc. to conduct its affairs in Florida. If you have any questions, please call collect to the undersigned. Thank you for your cooperation.

Very truly yours,


Charles O. Morgan, Jr.

COM:bak/anw

Enclosures

cc: William J. Chatlos, President

bc: Eugene Miller, CPA

George R. Grange, II, Esquire



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 28, 2001

RE: Chatlos Foundation, Inc.

Based on my review of the file and the payments received from the above not-for-profit corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1991 of \$612.50 and foreign non-qualified penalties for the same period of \$5000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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:

✓ THE CHATLOS FOUNDATION, 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. #13-6161425
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 1953 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. General Counsel to Florida Department of State, dated December 31, 1991 - agreed date per global settlement to avoid litigation with
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 710 Miami Springs Drive, Longwood, Florida 32779
(Principal office address)
P.O. Box 915048, Longwood, Florida 32791-5048
(Current mailing address)


8. Charitable, religious, scientific, literary, and education
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CHARLES O. MORGAN, JR.

Office Address: 1300 Northwest 167th Street, Suite 3
Miami, Florida 33169
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 31 2001
PM 12:53

12. Names and addresses of officers and/or directors: See Addendum attached for additional directors and officers.

A. DIRECTORS

Chairman: KATHRYN RANDLE
Address: 757 Sea Shore Road
Cape May, NJ 08204

✓ Vice Chairman: WILLIAM J. CHATLOS
Address: 201 Riverview Dr.
Longwood, FL 32779

✓ Director: WILLIAM J. CHATLOS
Address: 201 Riverview Drive
Longwood, FL 32779

✓ Director: CAROL J. CHATLOS
Address: 256 Churchill Drive
Longwood, FL 32779-4619

B. OFFICERS

T, R, D
President: WILLIAM J. CHATLOS
Address: 201 Riverview Drive
Longwood, FL 32779

Vice President: JOY D'ARATA
Address: 345 Swansea Court
Oviedo, FL 32765

Secretary: CAROL J. CHATLOS
Address: 256 Churchill Drive, Longwood, FL 32779-4619

✓ Treasurer: WILLIAM J. CHATLOS
Address: 201 Riverview Drive, Longwood, FL 32779

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

13. *William J. Chatlos President*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *William Chatlos*
(Typed or printed name and capacity of person signing application)

ADDENDUM

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

THE CHATLOS FOUNDATION, INC.

Line 12. DIRECTORS AND OFFICERS

A. DIRECTORS

JOY D'ARATA
345 Swansea Court
Oviedo, Fl 32765

CINDEE RANDOM
10695 Wren Ridge Road
Alpharetta, GA 30201

MICHELE ROACH
180 Villa Di Este Terrace, #112
Lake Mary, FL 32746

CHARLES O. MORGAN, JR.
Attorney At Law
1300 NW 167th Street
Suite 3
Miami, FL 33169

B. OFFICERS

Vice President
MICHELE ROACH
180 Villa Di Este Terrace, #112
Lake Mary, Fl 32746

Chairman Of The Board
KATHRYN RANDLE
757 Sea Shore Road
Cape May, NJ 08204

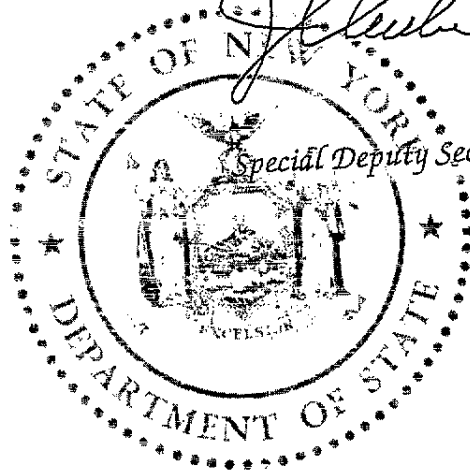
State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of THE CHATLOS FOUNDATION, INC. was filed on 06/27/1953, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of November
two thousand and one.*



Special Deputy Secretary of State



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