

F03000001676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

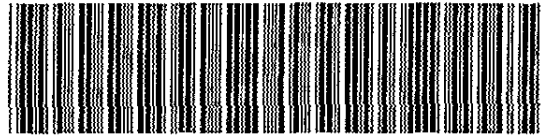
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015039708

04/03/03--01028--005 **87,50

W24/4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -3 AM 9:34

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE DYSLEXIA 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:

PHILIP B. PASHO
(Name of Person)

THE DYSLEXIA FOUNDATION
(Firm/Company)

PO Box 15948
(Address)

SARASOTA, FL 34277-1948
(City/State and Zip Code)

FILED OF STATE
SECRETARY OF CORPORATIONS
03 APR - 3 AM 9:34

For further information concerning this matter, please call:

PHILIP B. PASHO at (941) 924-0960
(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 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. THE DYSLEXIA FOUNDATION INCORPORATED
(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. MASSACHUSETTS (State or country under the law of which it is incorporated) 3. 04-3040415 (FEI number, if applicable)

4. 8/15/1989 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 2003 (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4637 HIDDEN FOREST DRIVE SARASOTA, FL 34235 (Principal office address)

PO Box 15948, SARASOTA FL 34277-1948 (Current mailing address)

8. RESEARCH & INTERVENTION SERVING DYSLEXIA (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: PHILIP B. PARHO

Office Address: 4422 DIAMOND CIRCLE W. SARASOTA, Florida 34233 (City) (Zip Code)

FILED STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS 03/28/03 3 AM 9:31

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.

Philip B. Parho (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.

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

A. DIRECTORS

Chairman: William H. Baker, Jr.
Address: 4637 HIDDEN FOREST DRIVE
SARASOTA, FL 34235

DIRECTOR
Vice Chairman: Joyce BULLFANT
Address: 44 HERITAGE COURT
CARBONDALE, CO

Director: WILLIAM C. DATON
Address: 4 GLOVER AVENUE
HULL, MA 02045

Director: WILLIAM E. PATTERSON
Address: EMERY ROAD
S. WALES, NY 14139

B. OFFICERS

President: WILLIAM H. BAKER, JR
Address: 4637 HIDDEN FOREST DR
SARASOTA, FL 34235

Vice President: _____
Address: _____

CLERK
Secretary: WILLIAM C. DATON
Address: 4 GLOVER AVENUE, HULL MA 02045

Treasurer: DELOS SMITH
Address: 845 THIRD AVE. NEW YORK, NY 10022

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -3 AM 9 34

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

13. *W. H. Baker, Jr.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM H. BAKER, JR.
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 27, 2003

TO WHOM IT MAY CONCERN:

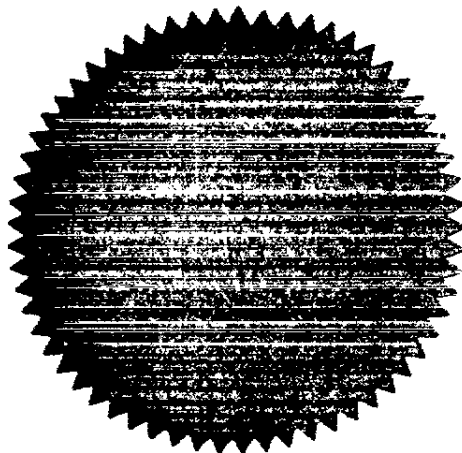
I hereby certify that according to the records of this office

THE DYSLEXIA FOUNDATION, INCORPORATED

is a domestic corporation organized on **August 15, 1989 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR - 3 AM 9:34



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue