

FOOOOOO 6956

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Project Cuddle, Inc.  
(Name of Corporation)

800003462418--1  
-11/14/00--01014--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

w-27508

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Debbe A. Magnusen  
(Name of Person)

Project Cuddle, Inc  
(Firm/Company)

2973 Harbor Boulevard, #326  
(Address)

Costa Mesa, CA 92626  
(City, State and Zip Code)

For further information concerning this matter, please call:

Angel Waters at ( 714 ) 433 - 6800  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

mtm  
12/15

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 20, 2000

DEBBE A. MAGNUSEN  
2973 HARBOR BLVD., #326  
COSTA MESA, CA 92626

SUBJECT: PROJECT CUDDLE, INC.  
Ref. Number: W00000027508

We have received your document for PROJECT CUDDLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due to this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 700A00059378

**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. Project Cuddle, 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. California 3. 330486176  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1992 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2973 Harbor Blvd., #326  
Costa Mesa, CA 92626  
(Current mailing address)
8. Non profit organization  
(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:**

Patricia Holt (Name)  
6167 SW Second Street (Office address)  
Margate, Florida, 33068  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

**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.*

Patricia M. Holt

(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: (Street address only- P. O. Box NOT acceptable)**

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

See attached sheet

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Clarissa Winslow

Address: 1037 Via Romaes

San Dimas, CA 90036

Vice President: Steven Lazarus

Address: 5900 Wilshire Boulevard; #2600

Los Angeles, CA 90036


Secretary: Michael Hurley

Address: 12681 Monroe Street, Garden Grove, 92841

Treasurer: Larry Winslow

Address: 1037 Via Romaes, San Dimas 91773

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

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

Clarissa Winslow - Board President  
(Typed or printed name and capacity of person signing application)

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## **BOARD OF DIRECTORS**

**Clarissa Winslow – President**

1037 Via Romales  
San Dimas, CA 91773

**Steven Lazarus – Vice President**

5900 Wilshire Blvd., #2600  
Los Angeles, CA 90036

**Larry Winslow – Treasurer**

1037 Via Romales  
San Dimas, CA 91773

**Michael Hurley – Secretary**

12681 Monroe Street  
Garden Grove, CA 92841

**Dave Magnusen – Charter Member**

1075 Corona Lane  
Costa Mesa, CA 92626

**Sarah Atkinson**

2010 Longwood Lane  
Bloomington, IL 61704

**Jeff Bond**

2250 Brambling Lane  
Pasadena, CA 91107

**Sheli Hinds**

1711 East Bay Avenue  
Newport Beach, CA 92661

**Gayle L. Van Voorhis**

P.O. Box 87  
Colton, CA 92324

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TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **24th day of April, 1992**, **PROJECT CUDDLE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

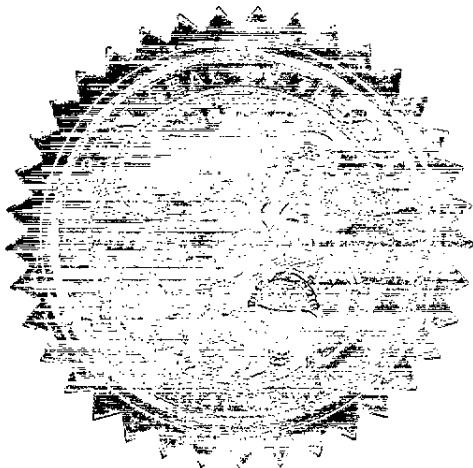
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 20, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

nc

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304