

**F03000001308**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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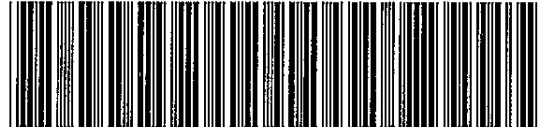
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 967627 4353914

AUTHORIZATION : Patricia Pizote

COST LIMIT : \$ 87.50

ORDER DATE : March 13, 2003

ORDER TIME : 2:01 PM

ORDER NO. : 967627-005

CUSTOMER NO: 4353914

CUSTOMER: Alan N. Hernandez, Esq.  
Piper Rudnick LLP  
1200 19th Street, N.W.

Washington, DC 20036-2430

FOREIGN FILINGS

NAME: COALITION FOR A HEALTHY AND  
ACTIVE AMERICA, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

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:

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TALLAHASSEE, FLORIDA

1. Coalition for a Healthy and Active America, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 61-1443701  
(FEI number, if applicable)
4. February 27, 2003  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 27, 2003  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 201 East Kennedy Boulevard, Suite 950, Tampa, Florida 33602  
(Principal office address)  
P.O. Box 387, 301 West Platt Street, Tampa, Florida 33606  
(Current mailing address)  
To promote the interests of businesses and individuals who have a common interest in promoting physical fitness and a balanced diet among children and to educate parents, children, schools and communities about the critical roles that physical fitness and nutrition play in reversing the trend of childhood obesity.
8. children, schools and communities about the critical roles that physical fitness and nutrition play in reversing the trend of childhood obesity.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company

Brian Courtney  
Asst. V. Pres.

(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: \_\_\_\_\_

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

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

~~Vice Chairman~~ Patrick Baskette

Address: 201 East Kennedy Boulevard, Suite 950

Tampa, Florida 33602

Director: Gabriel Horwitz

Address: 1001 G Street, N.W., Suite 300E

Washington, D.C. 20001

Director: Minyon Moore

Address: 1001 G Street, N.W., Suite 300E

Washington, D.C. 20001

B. OFFICERS

President: Gabriel Horwitz

Address: 1001 G Street, N.W., Suite 300E

Washington, D.C. 20001

Vice President: \_\_\_\_\_

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


Secretary: Patrick Baskette

Address: 201 East Kennedy Boulevard, Suite 950, Tampa, Florida 33602

Treasurer: Patrick Baskette

Address: 201 East Kennedy Boulevard, Suite 950, Tampa, Florida 33602

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)

14. Gabriel Horwitz, President and Executive Director  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF S  
TALLAHASSEE, FL

# Delaware

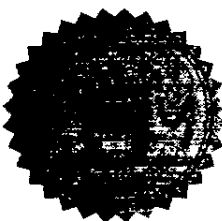
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PAGE 1  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COALITION FOR A HEALTHY AND ACTIVE AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COALITION FOR A HEALTHY AND ACTIVE AMERICA, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3630400 8300

AUTHENTICATION: 2281208

030132216

DATE: 02-27-03