

F03000005266

(Requestor's Name)

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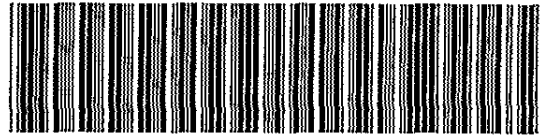
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DIVISION OF CORPORATIONS
03 OCT -8 AM 11:26

F03-5266 10/23/03 Jm

505



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2003

ROBIN PHILLIPS
111 EAST 59TH STREET
NEW YORK, NY 10022

SUBJECT: LIGHTHOUSE INTERNATIONAL
Ref. Number: W03000023696

We have received your document for LIGHTHOUSE INTERNATIONAL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 903A00047205

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse International
(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:

Robin Phillips
(Name of Person)

Lighthouse International
(Firm/Company)

111 East 59th Street
(Address)

New York, NY 10022
(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Phillips at 212-821-9200
(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

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**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. Lighthouse International, 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. NY 3. 13-1096620
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/19/1906 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/05/2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 111 East 59th Street, New York, NY 10022
(Principal office address)

111 East 59th Street, New York, NY 10022
(Current mailing address)

"to serve blind and visually impaired people in every useful way, both through the direct services of the Corporation and by cooperative effort with other community resources, to interpret blindness and vision impairment to the community, and to sponsor research programs which aid in the alleviation of the effects of blindness and vision impairment."
8. _____
(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: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval St.

Tallahassee

(City)

Florida 32302

(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.

Michael W. Ashley 10/05/03
(Registered agent's signature)
Registered Agents Legal Services, Inc.
Michael W. Ashley, V.P.

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.

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OCT 03 2003
TALLAHASSEE, FLORIDA
REGISTERED AGENTS
LEGAL SERVICES, INC.

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

A. DIRECTORS

Chairman: William B. Follett

Address: 14 Bird Lane

Rye NY 10580

Vice Chairman: See Attached List

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Barbara Silverstone, DSW

Address: 404 East 79th St., #8G

New York NY 10021

Vice President: N/A

Address:

Secretary: Vincent J. Maroney

Address: 12 Harvard St. Garden City NY 11530

Treasurer: William M. Duncan

Address: 4 Sound Shore Dr. Greenwich CT 06830

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.

Barbara Silverstone, President

(Typed or printed name and capacity of person signing application)

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Board of Directors



**LIGHTHOUSE
INTERNATIONAL**

William B. Follett
(Chairman)
President and CEO
Dotcom Distribution Corp.
300 Nixon Lane
Edison, NJ 08837
Tel: (732) 287-5910
Fax: (732) 287-5912
E-mail: bfollett@dotcomdist.com

Barbara Silverstone, DSW
President and Chief Executive Officer
Lighthouse International
111 East 59th Street
New York, NY 10022-1202
Tel: (212) 821-9570
Fax: (212) 821-9701
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Dorothy R. Kornblith
(Vice-Chair)
Twenty-First Century Corp.
One Patriot Centre
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Eric S. Lamm
(Vice-Chair)
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Judy Van Nostrand
(Vice-Chair)
480 Park Avenue, #3G
New York, NY 10022
Tel: (212) 753-1556

William M. Duncan
(Treasurer)
Division Executive
JP Morgan Chase Bank
1166 Avenue of the Americas, 17th Floor
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E-mail: william.duncan@jpmorgan.com

Vincent J. Maroney
(Secretary)
Magovern & Sclafani
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April 2, 2003

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E-mail: ronbruder@brookhillre.com

Mae Carpenter
Commissioner
Westchester County Department for Senior
Programs and Services
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Fax: (914) 813-6399
E-mail: mrc1@westchestergov.com

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Della Femina Rothschild Jeary and Partners
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Dean Emeritus
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April 2, 2003

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Investment Management
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Phyllis Thorne
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April 2, 2003

Regional Advisory Board Chairs

Dutchess

Carol Perkins

19 Pondview Farm

Millbrook, NY 12545

Tel: (845) 677-8226

Fax: (845) 677-6678

E-mail: CRP@PVFINC.COM

Westchester

Betty Morgan

Manager, Corporate Community Relations

Diversified Investment Advisors

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Purchase, NY 10577

Tel: (914) 697-8223

Fax: (914) 697-3526

E-mail: morganb@divinvest.com

Queens

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Tel: (212) 918-4521

E-mail: nigel@financenyc.com

Staten Island/Brooklyn

Marianne Teta

Director

Verizon

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Brooklyn, NY 11201

Tel: (718) 488-8004

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April 2, 2003

Honorary Directors

Lee D. Arning
4714 Fifth Avenue
Avalon, NJ 08202

Adele Block
535 Park Avenue
New York, NY 10021

Vincent P. Brennan
2 Stoneleigh Plaza
Bronxville, NY 10708

David E. Howe
118 Old Harrisville Road
Marlborough, NH 03455

George Shearing
19 East 88th Street
New York, NY 10128

Hope G. Solinger
10 East 70th Street
New York, NY 10021

Robert L. Strong
10 Longwood Drive, #447
Westwood, MA 02090-1145

Lucille B. Williams
50 East 79th Street
New York, NY 10021

In Memoriam:

Marguerite W. Cullman
Ambassador Maxwell M. Rabb
Lewis Rudin
Jean I. Stralem
Pauline Trigere

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April 2, 2003

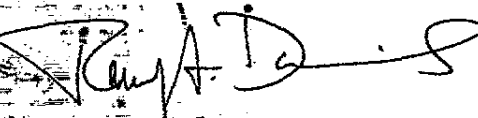
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LIGHTHOUSE INTERNATIONAL was filed on 04/19/1906, under the name of THE NEW YORK ASSOCIATION FOR THE BLIND, 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.

A Certificate of Amendment THE NEW YORK ASSOCIATION FOR THE BLIND, changing its name to THE LIGHTHOUSE, INC., was filed 01/05/1990.

A Certificate of Amendment THE LIGHTHOUSE, INC., changing its name to LIGHTHOUSE INTERNATIONAL, was filed 05/20/1998.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of June
two thousand and three.



Secretary of State

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