



**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Charitable Horizons 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:

Jeffrey C. Zysik  
(Name of Person)

Charitable Entity Administration, LLC  
(Firm/Company)

1975 E. Sunrise Blvd.

Suite 823  
(Address)

Fort Lauderdale, FL 33304  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 SEP 10 P 12:25

FILED

For further information concerning this matter, please call:

Jeffrey C. Zysik at ( 954 ) 525-0021  
(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. Charitable Horizons 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. Delaware 3. 20-0020458  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/11/2003 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 32 Broadview Drive, Barrington, RI 02806-4012  
(Principal office address)
- 1975 E. Sunrise Blvd., Suite 823, Fort Lauderdale, FL 33304  
(Current mailing address)

8. To carry out exclusively charitable activities within the meaning of Sec. 501(c)(3) of the Internal Revenue Code of 1986.  
(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 **NOT** acceptable)

Name: Jeffrey C. Zysik

Office Address: 1975 E. Sunrise Blvd., Suite 823

Fort Lauderdale, Florida 33304  
(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  
2001 SEP 10 P 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Byron Jay Steenhuysen

Address: 32 Broadview Drive

Barrington, RI 02806

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

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

Director: Jeffrey C. Zysik

Address: c/o Charitable Entity Administration, LLC

1975 E. Sunrise Blvd., Suite 823, Fort Lauderdale, FL 33304

Director: David Zaudtke

Address: c/o Charitable Entity Administration, LLC

1975 E. Sunrise Blvd., Suite 823, Fort Lauderdale, FL 33304

**B. OFFICERS**

President: Byron Jay Steenhuysen

Address: 32 Broadview Drive

Barrington, RI 02806

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

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

Secretary: Jeffrey C. Zysik

Address: c/o Charitable Entity Administration, LLC, 1975 E. Sunrise Blvd., Suite 823, Fort Lauderdale, FL 33304

Treasurer: Jeffrey C. Zysik

Address: c/o Charitable Entity Administration, LLC, 1975 E. Sunrise Blvd., Suite 823, Fort Lauderdale, FL 33304

FILED  
2004 SEP 10 P 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Jeffrey C. Zysik, Secretary & Treasurer

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

Addendum to  
Application by Foreign Non Profit Corporation  
for Authorization to Conduct its Affairs in Florida

12) Name and Address of Officers and/or Directors (continued)

A. Directors

Director: Keith M. Douds  
Address: c/o Charitable Entity Administration, LLC  
1975 E. Sunrise Blvd., Suite 823, Fort Lauderdale, FL 33304

Director: Thomas Konjoyan  
Address: c/o Charitable Entity Administration, LLC  
1975 E. Sunrise Blvd., Suite 823, Fort Lauderdale, FL 33304

2009 SEP 10 P 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

PAGE 1

The First State

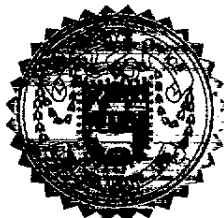
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "CHARITABLE HORIZONS FOUNDATION, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF APRIL, A.D. 2003.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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 AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION

2008 SEP 10 P 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3647425 8300C

AUTHENTICATION: 3315225

040607501

DATE: 08-25-04