

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

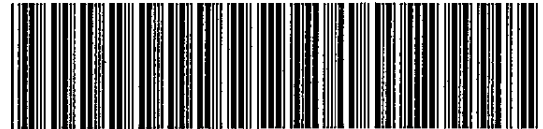
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Availability	
Document Examiner	DCC
Signature	- Office
Date	
Supervision	DCC
Pt. Verifier	DCC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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For further information concerning this matter, please call:

Jeffrey C. Zysik

(Name of Person)

at (954) 525-0021

(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
(State or country under the law of which it is incorporated)
3. 20-0020458
(FEI number, if applicable)
4. 04/11/2003
(Date of Incorporation)
5. Perpetual
(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.

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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

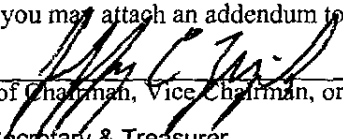
Address: c/o Charitable Entity Administration, LLC, 1975 E. Sunrise Blvd., Suite 823, Fort Lauderdale, FL 33304

Treasurer: Jeffrey C. Zysik

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

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TALLAHASSEE, FL
SECRETARY OF STATE

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

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TALLAHASSEE, FL 32304

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Delaware

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The First State

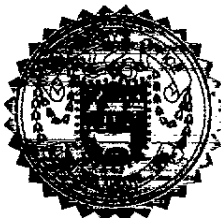
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "CHARITABLE HORIZONS FOUNDATION, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF APRIL, A.D. 2003.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3315225

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DATE: 08-25-04