

F06000001109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

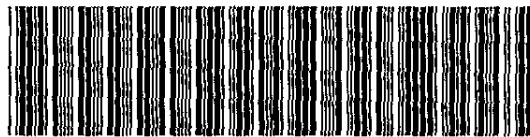
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 FEB 21 AM 8:56  
TALLAHASSEE, FLORIDA

W06-3849

MRS  
2/22

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Outward Bound 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:

Michael Dunn

(Name of Person)

Outward Bound Inc.

(Firm/Company)

100 Mystery Point

(Address)

Garrison, NY 10524

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Dunn

(Name of Person)

at ( 845 ) 424-4000

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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  
Division of Corporations

January 26, 2006

MICHAEL DUNN  
OUTWARD BOUND INC  
100 MYSTERY POINT  
GARRISON, NY 10524

SUBJECT: OUTWARD BOUND INC.  
Ref. Number: W06000003849

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

A brief description of the entity's nature of business must be included in the document. > completed

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist

Letter Number: 606A00005585

RECEIVED  
06 FEB 21 PM 4:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Outward Bound 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. 04-2375956

(FEI number, if applicable)

4. 1/17/64

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2006

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability)

7. 100 Mystery Point, Garrison, NY 10524

(Principal office address)

100 Mystery Point, Garrison, NY 10524

(Current mailing address)

8. ✓ Jon Mark Howard

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

A non-profit educational organization with five core programs that change lives, build teams, and transfer schools

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Jon Howard c/o Outward Bound Discovery

Office Address: 177 Salem Court

Tallahassee

(City)

, Florida 32301

(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.*

✓ Jon Mark Howard

(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: SEE ATTACHED LIST OF DIRECTORS

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

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

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

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

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

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

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

**B. OFFICERS**

President: John Read

Address: 100 Mystery Point

Garrison, NY 10524

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

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

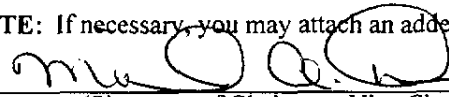
Acting Secretary: Leann Malone

Address: 100 Mystery Point, Garrison, NY 10524

Treasurer: Michael Dunn

Address: 100 Mystery Point, Garrison, NY 10524

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. Michael A. Dunn Treasurer  
(Typed or printed name and capacity of person signing application)

**Outward Bound Inc.  
Board of Directors**

<b>Name</b>	<b>Address</b>
<b>Mark Abramowitz</b>	400 East 56 <sup>th</sup> Street Apt #24L New York, NY 10022
<b>Paul A. Allaire</b>	1 Nylked Terrace Rowayton, CT 06853
<b>Ann R. Baruch</b>	230 Laurel Lane Haverford, PA 19041
<b>Arthur M. Blank</b>	3639 Tuxedo Road Atlanta, GA 30305
<b>Stuart Clarke</b>	312 Winton Avenue Easton, MD 21601
<b>John Cooley</b>	211 Morningstar Dr. P.O. Box 2430 Breckenridge, CO 80424
<b>Clayton Fowler</b>	215 Upper Shad Road Pound Ridge, NY 10576
<b>Christopher M. Harte</b>	P. O. Box 696 Spicewood, TX 78669
<b>Joseph High</b>	30363 Jacqueline Place Perrysburg, OH 43551
<b>George Ireland</b>	401 Beacon Street, Apt 2 Boston, MA 02115
<b>Michelle Jones</b>	2800 W 44 <sup>th</sup> St, Apt 607 Minneapolis, MN 55410
<b>Lee P. Klingenstein</b>	31 Oxford Road Scarsdale, NY 10583

<b>Herbert V. Kohler, Jr.</b>	441 Green Tree Rd. Kohler, WI 53044
<b>George E. McCown</b>	250 Greer Road Woodside, CA 94062
<b>Robert J. Moeller</b>	110711 Kings Lane Chaska, MN 55318
<b>John C. Read</b>	111 Marlborough Road Briarcliff Manor, NY 10510
<b>John Remington</b>	3525 Gordon Drive Naples, FL 34102
<b>Frances A. Rubacha</b>	239 Central Park West New York, NY 10024
<b>Stan Ryan</b>	19275 Rosedale Ct Deephaven, MN 55331
<b>Allan Spies</b>	747 Detroit Street Denver, CO 80206
<b>Brooks Thomas</b>	Five Tudor City Place Apt. #PH-1 New York, NY 10017
<b>Howard M. Wall, Jr.</b>	4317 SW Bernard Drive Portland, OR 97239-1513
<b>Virginia H. Worden</b>	114 Hobart Avenue Summit, NJ 07901

# Delaware

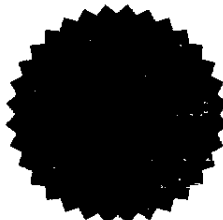
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTWARD BOUND 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 FOURTEENTH DAY OF DECEMBER, A.D. 2005.

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

FILED  
06 FEB 21 AM 8:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4373088

DATE: 12-14-05

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