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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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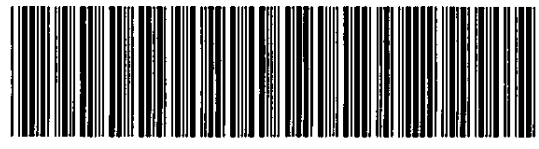
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. Burch DEC 20 2006

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Paul & Annetta Himmelfarb 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:

Evan D. Harms

(Name of Person)

Grossberg, Yochelson, Fox & Beyda LLP

(Firm/Company)

2000 L Street, NW

Suite 675

(Address)

Washington, DC 20036

(City/State and Zip Code)

For further information concerning this matter, please call:

Evan D. Harms

(Name of Person)

at ( 202 ) 296 - 9696

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

New Filing 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

**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. Paul & Annetta Himmelfarb 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. 52-0784206  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/12/1947 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4545 42nd Street, NW, Washington, DC 20016  
(Principal office address)
- 4545 42nd Street, NW, Washington, DC 20016  
(Current mailing address)

8. Ownership and operation of real estate  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr, Suite 4

Weston, Florida 33331  
(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.*

*NRAI Services, Inc.*

By: Xonda Diven, Asst. Secretary 12-07-06  
XONDA DIVEN (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

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Michael E. Preston  
Address: 9525 Lagersfield Circle  
Vienna VA 22181-6180

Vice Chairman: Paul Himmelfarb  
Address: 1499 Massachusetts Ave., NW, Apartment 1412  
Washington DC 20005

Director: Norma Lee Naiman  
Address: 3703 Bloomsbury Court  
Silver Spring, MD 20906

Director: Lauren K. Hester  
Address: 22442 Maison Carree Square  
Ashburn VA 20148

**B. OFFICERS**

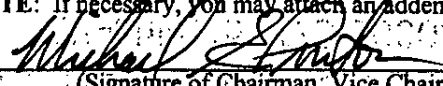
President: Paul Himmelfarb  
Address: 1499 Massachusetts Ave., NW, Apartment 1412  
Washington DC 20005

Vice President: Norma Lee Naiman  
Address: 3703 Bloomsbury Court  
Silver Spring, MD 20906

Secretary: Lauren K. Hester  
Address: 22442 Maison Carree Square, Ashburn VA 20148

Treasurer: Michael E. Preston  
Address: 9525 Lagersfield Circle, Vienna VA 22181-6180

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 E. Preston, Executive Director  
(Typed or printed name and capacity of person signing application)

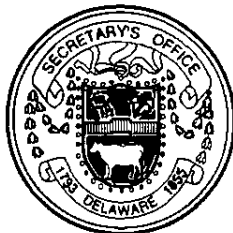
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAUL & ANNETTA HIMMELFARB FOUNDATION, 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 FIFTH DAY OF DECEMBER, A.D. 2006.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5249394

DATE: 12-05-06