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JAN 15 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETHAN AND SETH FUTURE OF VISION FOUNDATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DEBRA MARTINEZ

Name of Person

ETHAN AND SETH FUTURE OF VISION FOUNDATION

Firm/Company

P.O. BOX 353097

Address

PALM COAST, FL 32135

City/State and Zip code

DEB1633@MAC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA MARTINEZ

847

305-4499

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 JAN 14 AM 11:54
TALLAHASSEE, FLORIDA

January 4, 2016

DEBRA MARTINEZ
P.O. BOX 353097
PALM COAST, FL 32135

SUBJECT: ETHAN AND SETH FUTURE OF VISION FOUNDATION
Ref. Number: W16000000192

We have received your document for ETHAN AND SETH FUTURE OF VISION FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 316A00000080

2016 JAN 14 AM 9:22
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ETHAN AND SETH FUTURE OF VISION FOUNDATION CORP

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 20-5808157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/27/2006 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. BOX 353097, PALM COAST, FL 32135 9 BEACH HAVEN PKWY Palm Coast
(Principal office address) FL 32137

P.O. Box 353097 PALM COAST FL 32135
(Current mailing address, if different)

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

Name: DEBRA MARTINEZ

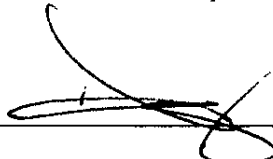
Office Address: 9 BEACH HAVEN PARKWAY

PALM COAST, Florida 32137
(City) (Zip code)

FILED
2016 JAN 14 AM 9:22
TALLAHASSEE, FLORIDA

9. 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)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DEBRA MARTINEZ
Address: 9 BEACH HAVEN PARKWAY
PALM COAST, FL 32137

Vice Chairman: RICHARD MARTINEZ
Address: 9 BEACH HAVEN PARKWAY
PALM COAST, FL 32137

Director: DEBRA MARTINEZ
Address: 9 BEACH HAVEN PARKWAY
PALM COAST, FL 32137

Director: RICHARD MARTINEZ
Address: 9 BEACH HAVEN PARKWAY
PALM COAST, FL 32137

B. OFFICERS

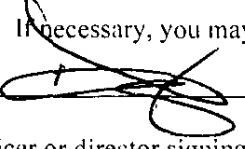
President: DEBRA MARTINEZ
Address: 9 BEACH HAVEN PARKWAY
PALM COAST, FL 32137

Vice President: SAME AS PRESIDENT
Address: _____

Secretary: RICHARD MARTINEZ
Address: 9 BEACH HAVEN PARKWAY, PALM COAST, FL 32137

Treasurer: JANICE ZANGE
Address: 4 TAMARISK COURT, LAKE IN THE HILLS, IL 60156

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

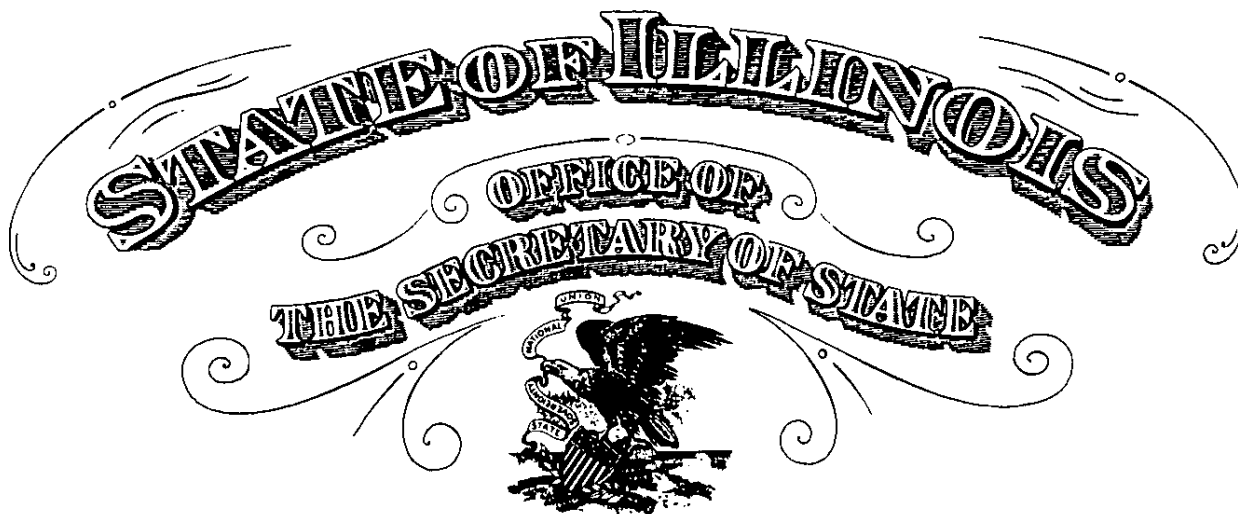
12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. DEBRA MARTINEZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number

6499-083-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ETHAN AND SETH FUTURE OF VISION FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 27, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 4TH
day of DECEMBER A.D. 2015 .

Jesse White

SECRETARY OF STATE