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# The Karniewicz Law Group

3834 W. Humphrey Street  
Tampa, Florida 33614  
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Toll Free: (866) 821-0747  
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www.tklg.net

Judy Karniewicz, Esq.  
judy@tklg.net

November 14, 2016

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: The Burn Solution Foundation, Inc.

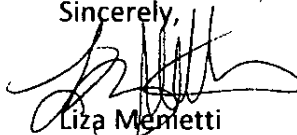
Dear Sir or Madam:

Enclosed please find the following documents required to register the above-referenced foreign, non-profit corporation to conduct its affairs in Florida:

1. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
2. Certificate of Existence from the Delaware Secretary of State; and
3. Check in the amount of \$70.00 for the filing fee.

If you have any questions or concerns, please contact us.

Sincerely,



Liza Menetti  
Paralegal

JK:lm  
Enclosures

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Burn Solution 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", or "Certificate of Status" 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:

Judy Karniewicz, Esq.

Name of Person

The Karniewicz Law Group

Firm/Company

3834 W Humphrey St.

Address

Tampa, FL 33614

City/State and Zip Code

Julie@tklg.net

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

For further information concerning this matter, please call:

Julie Richie

Name of Person

at ( 813 )  
Area Code

962-0747

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. The Burn Solution 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.)

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

2. Delaware 3. 46-3819288  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 4, 2013 5. Perpetual  
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 5127 Lurgan Rd., Land O' Lakes, FL 34638  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Provide burn cream that relieves and heals burns for charity.  
(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: Judy Karniewicz, Esq.

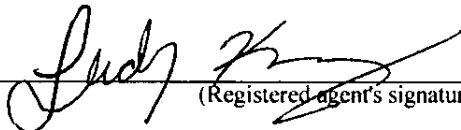
Office Address: 3834 W Humphrey St.

Tampa, Florida 33614  
(City) (Zip Code)

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DEPT OF STATE  
TALLAHASSEE, FLORIDA

**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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

✓ Chairman: Bruce Miller  
Address: 1407 Waverly Rd.  
Highland Park, IL 60035

✓ Vice Chairman: Wayne Miller  
Address: 5127 Lurgan Rd.  
Land O' Lakes, FL 34638

✓ Director: Bruce Miller  
Address: 1407 Waverly Rd.  
Highland Park, IL 60035

✓ Director: Wayne Miller      ✓ Director: Judith Joy  
Address: 5127 Lurgan Rd.      Address: 8473 Bay Colony Dr., Unit 703  
Land O' Lakes, FL 34638      Naples, FL 34108

**B. OFFICERS**

✓ President: Bruce Miller  
Address: 1407 Waverly Rd.  
Highland Park, IL 60035

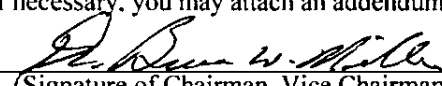
✓ Vice President: Wayne Miller  
Address: 5127 Lurgan Rd.  
Land O' Lakes, FL 34638

✓ Secretary: Judith Joy  
Address: 8473 Bay Colony Dr., Unit 703, Naples, FL 34108

✓ Treasurer: Judith Joy  
Address: 8473 Bay Colony Dr., Unit 703, Naples, FL 34108

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JANUARY 1, 2017  
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**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. Bruce Miller, as Chairman, Director, and President  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BURN SOLUTION FOUNDATION" 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 NINETEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BURN SOLUTION FOUNDATION" WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 2013.

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SECRETARY OF STATE  
DELAWARE



  
Jeffrey W. Bullock, Secretary of State

5409830 8300C

SR# 20166206926

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203186989

Date: 10-19-16