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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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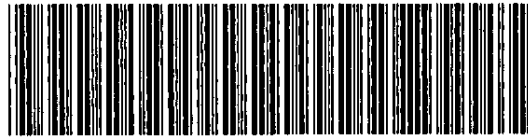
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 26 AM 6:55

62/8  
[Signature]

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Climbing Horizons Inc  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Carolyn Lusby  
Name (Printed or typed)

1046 Satinleaf Street  
Address

Hollywood, FL 33019  
City, State & Zip

352-870-4090  
Daytime Telephone number

dr.carolin.lusby@gmail.com or climbinghorizons@gmail.com

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

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: Climbing Horizons Inc

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
1046 Satinleaf Street

Hollywood FL 33019

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: is to foster economic, cultural, and academic development through tourism while preserving natural and socio-cultural resources.

a. Community development and enhancement to promote sustainable livelihoods that will provide economic well being.

b. To foster development and collaboration with various agencies of the Government and other non-government organizations including but not limited to: Ministry of Tourism, Department of Archaeology, Department of Forestry and Minister of Human Development.

c. Facilitation of academic research for the purpose of encouraging and supporting sustainable utilization of Belize's as well as other countries cultural and natural resources.

d. Development of education and ecotourism opportunities directly linked to community enhancement and academic research.

e. Enable and encourage travel that will foster intercultural understanding, benefits the local community, environment and people and educates the traveler and future tourism professionals.

f. To advance economic, academic, cultural, and conservation efforts being conducted in the Lamanai area and beyond by providing a forum for meetings, publications, or any other activities better carried out under this umbrella

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: by a majority vote at  
a Board meeting at which a quorum is present.

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Dr. Carolin Lusby, CEO

Address: 1046 Satinleaf Street  
Hollywood FL 33019

Name and Title: Mark Dacy, CFO

Address: 3743 Park Trace NW  
Kennesaw, GA 30144

Name and Title: Jack Lusby, Officer

Address: 1046 Satinleaf Street  
Hollywood FL 33019

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carolyn Lusby

Address: 1046 Satinleaf Street  
Hollywood, FL 33019

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Carolyn Lusby

Address: 1046 Satinleaf Street  
Hollywood FL 33019

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DIVISION OF CORPORATIONS

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Carolyn Lusby

Required Signature of Registered Agent

08/20/2013

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

Carolyn Lusby

Required Signature of Incorporator

08/20/2013

Date

# ARTICLES OF INCORPORATION

## I

The name of the corporation is **Climbing Horizons Inc.**

## II

Climbing Horizons Inc.  
1046 Satinleaf Street  
Hollywood FLORIDA 33019

## III

- A. This corporation is a nonprofit **Public Benefit Corporation** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for **charitable** purposes.
- B. The purpose of the organization is to foster economic, cultural, and academic development through tourism while preserving natural and socio-cultural resources.
- a. Community development and enhancement to promote sustainable livelihoods that will provide economic well being.
  - b. Facilitation of academic research for the purpose of encouraging and supporting sustainable utilization of Belize's as well as other countries cultural and natural resources.
  - c. Development of education and ecotourism opportunities directly linked to community enhancement and academic research.
  - d. Enable and encourage travel that will foster intercultural understanding, benefits the local community, environment and people and educates the traveler and future tourism professionals.
  - e. To advance economic, academic, cultural, and conservation efforts being conducted in the Lamanai area and beyond by providing a forum for meetings, publications, or any other activities better carried out under this umbrella.
  - f. To foster development and collaboration with various agencies of the Government and other non-government organizations including but not limited to Lamanai Field Research center, Ministry of Tourism, Department of Archaeology, Department of Forestry and Minister of Human Development.

## IV

1. The Officers of the Board shall be elected annually by the Board at regular Board meetings as terms expire or vacancies otherwise arise. A vacancy occurring in any office due to death, resignation, removal, disqualification, or any other reason may be filled by the Board for the unexpired portion of the term of office left vacant.
2. The Chair shall preside at all Board meetings, appoint committee members, and perform other duties as associated with the office.

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**V**

Dr. Carolin Lusby, CEO 1046 Satinleaf Street, Hollywood, FL 33019  
Mark Dacy, CFO 3743 Park Trace NW, Kennesaw GA 30144  
Jack Lusby, Officer 1046 Satinleaf Street, Hollywood, FL 33019

**VI**

Dr. Carolin Lusby, 1046 Satinleaf Street, Hollywood, Florida 33019

**VII**

**Dr. Carolin Lusby, 1046 Satinleaf Street, Hollywood, Florida 33019**

Dr. Carolin Lusby  
Dr. Carolin Lusby, Incorporator

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