

State of Idaho

Office of the Secretary of State

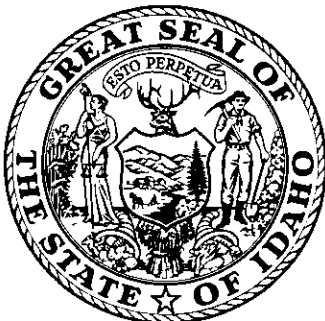
**CERTIFICATE OF AUTHORITY
OF
HAVE IT YOUR WAY FOUNDATION, INC.**

File Number C 177824

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 26, 2008



Ben Yursa
SECRETARY OF STATE

By

Jinda McHenry



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

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SEC STATE
SIX TWO

1. The name of the corporation is: HAVE IT YOUR WAY FOUNDATION, INC.
2. The name which it shall use in Idaho is: HAVE IT YOUR WAY FOUNDATION, INC.
3. It is incorporated under the laws of: FLORIDA
4. Its date of incorporation is: 10-11-05 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
5505 Blue Lagoon Drive, Miami, FL 33126
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
300 North 6th Street, Boise, Idaho 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Please see attached.		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 3-24-08
 Signature: *Will Granat*
 Typed Name: Will Granat
 Capacity: Vice President

Secretary of State use only

g:\corp\formsecorp
formsec\appforauthority_nonprofit.pmd
Revised 04/2004

IDAHO SECRETARY OF STATE
 03/26/2008 05:00
 CK: 13243 CT: 20168 BH: 1106734
 1 @ 30.00 = 30.00 AU NON-P # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C177824

Have It Your Way® Foundation, Inc.

Board of Directors

Anne Chwat
Joseph Soraci
Robert Levite
Julio Ramirez
Todd Schuster
Steve Lewis

Officers


Anne Chwat – President
Jill Granat – Vice President
Amin Maredia - Treasurer
Jackie Friesner - Assistant Treasurer
Joseph Soraci – Secretary
Lisa Giles-Klein – Assistant Secretary
Ivette Diaz –Executive Director

All with offices at
5505 Blue Lagoon Dr.
Miami, FL 33126

Telephone No. (305) 378 3000
Fax No. (305) 378 7910

None of the members of the Board are salaried.

State of Florida



Department of State

I certify from the records of this office that HAVE IT YOUR WAY FOUNDATION, INC. is a corporation organized under the laws of the State of Florida, filed on October 11, 2005.

The document number of this corporation is N05000010484.

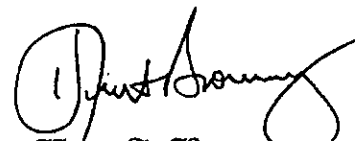
I further certify that said corporation has paid all fees due this office through December 31, 2007, that its most recent annual report/uniform business report was filed on April 23, 2007, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of February, 2008



CR2EO22 (01-07)



Kurt S. Browning
Secretary of State