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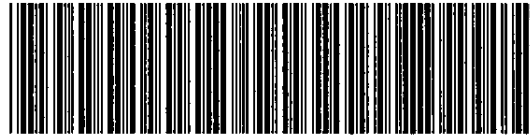
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## COVER LETTER

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

**SUBJECT:** Lahsee Interspecies Research Foundation  
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:

David Karlene Controller  
Name of Person

Lahsee Interspecies Research Foundation  
Firm/Company

3770 Lahsee Rd.  
Address

Bloomfield Hills, MI 48302  
City/State and Zip Code

davidkarlene@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Karlene at (410) 279-6033  
Name of Person 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. Lahser Interspecies Research 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. MICHIGAN

(State or country under the law of which it is incorporated)

3. 38-4542343

(FEI number, if applicable)

4. 10/29/2003

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 3770 Lahser Rd, Bloomfield Hills MI 48302

(Principal office address)

3770 Lahser Rd, Bloomfield Hills MI 48302

(Current mailing address)

8. Receiving AND Administering funds for prototype disease study and data collection (see attach.)  
(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: David Karlene

Office Address: 8241 Main St.

Bokeelia

(City)

, Florida

33922

(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.*



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

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A. DIRECTORS

Chairman: KEVIN J. Gaffney, M.D.

Address: 3770 Lahser Rd.  
Bloomfield Hills, MI 48302

Vice Chairman: Scott B. Karlene, M.D.

Address: 3770 Lahser Rd.  
Bloomfield Hills, MI 48302

Director: David Karlene

Address: 8241 Main St.  
Bokeelia, FL 33922

Director: Gloria Eshkanian

Address: 3770 Lahser Rd.  
Bloomfield Hills, MI 48302

B. OFFICERS

President: Scott B. Karlene, M.D.

Address: 3770 Lahser Rd.  
Bloomfield Hills, MI 48302

Vice President: KEVIN J. Gaffney, M.D.

Address: 3770 Lahser Rd.  
Bloomfield Hills, MI 48302

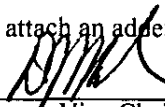
Secretary: Gloria Eshkanian

Address: 3770 Lahser Rd, Bloomfield Hills, MI 48302

Treasurer: David Karlene

Address: 8241 Main St., Bokeelia, FL, 33922

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. David Karlene, Treasurer  
(Typed or printed name and capacity of person signing application)

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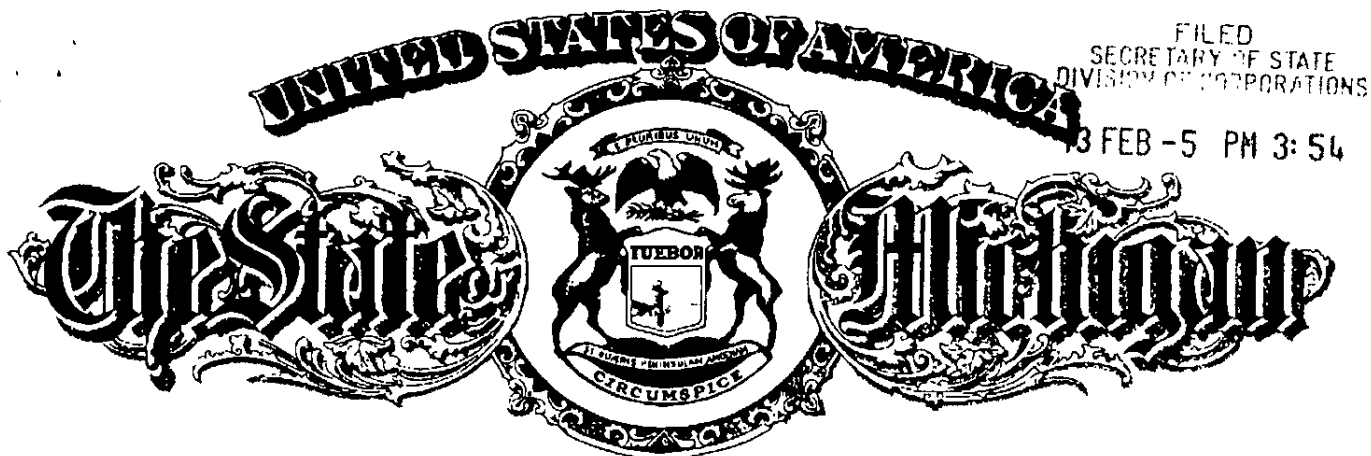
## Lahger Interspecies Research Foundation

### **PURPOSES**

The purposes for which the Corporation is organized are:

- (a) To operate exclusively for the purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes the making of distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3).
- (b) To receive and administer funds; to acquire, invest, dispose of, and deal with real and personal property and interests therein; and to apply gifts, grants, contributions, bequests and devises, and the income and proceeds thereof, in furtherance of the purposes of the Corporation, with all the powers conferred upon it by the provisions of the Michigan Nonprofit Corporation Act (the "Act") and by the Articles of Incorporation and the bylaws of the Corporation.
- (c) Interspecies prototype disease study and data collection.
- (d) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3), or by a corporation, contributions to which are deductible under Code Section 170(c)(2).
- (e) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article II.
- (f) No substantial part of the activities of the Corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, (except as provided in Code Section 501(h) and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.





**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**LAHSER INTERSPECIES RESEARCH FOUNDATION**

*was validly incorporated on October 29, 2003, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of January, 2013.*

Director

Bureau of Commercial Services