

F0000004539



ACCOUNT NO. : 072100000032

REFERENCE : 792854 4337513

AUTHORIZATION : *Patricia Rojas*

COST LIMIT : \$ 70.00

ORDER DATE : August 9, 2000

ORDER TIME : 11:45 AM

ORDER NO. : 792854-005

CUSTOMER NO: 4337513

CUSTOMER: Charles A. Greene, Legal Asst
Coblentz, Patch, Duffy & Bass
7th Floor
222 Kearney Street
San Francisco, CA 94108

00 AUG 10 PM 5:13
DIVISION OF CORPORATIONS
STATE OF CALIFORNIA

FOREIGN FILINGS

400003352664--7

NAME: WHEELCHAIRS FOR THE WORLD
FOUNDATION, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Pamara Odom*

RECEIVED
00 AUG 10 PM 12:56

**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:*

RECEIVED FILED
DIVISION OF CORPORATIONS
00 AUG 10 PM 5:13

1. **WHEELCHAIRS FOR THE WORLD 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. **California**

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

3. **94-3353881**

(FEI number, if applicable)

4. **February 15, 2000**

(Date of Incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon qualification**

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. **3820 Blackhawk Road**

Danville, California 94506-4617

(Current mailing address)

The purposes which this corporation intends to pursue in Florida, as it is authorized to do in California, shall be to provide wheelchairs to needy people throughout 8. **the world, and to carry on charitable and educational activities allowed by law.**

(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:

Sharon Kalinoski

(Name)

2131 Hollywood Boulevard, Suite 505

(Office address)

Hollywood

(City)

Florida,

33020-6753

(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.

Sharon Kalinoski

(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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Kenneth E. Behring

Address: 3820 Blackhawk Road
Danville, California 94506-4617

Vice Chairman: _____

Address: _____

Director: David E. Behring

Address: 3820 Blackhawk Road
Danville, California 94506-4617

Director: Elliot D. Stein

Address: 3820 Blackhawk Road
Danville, California 94506-4617

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Kenneth E. Behring

Address: 3820 Blackhawk Road
Danville, California 94506-4617

Vice President: _____

Address: _____

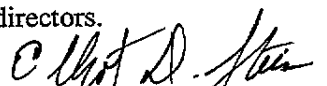
Secretary: David E. Behring

Address: 3820 Blackhawk Road, Danville, California 94506-4617

Treasurer: Elliot D. Stein

Address: 3820 Blackhawk Road, Danville, California 94506-4617

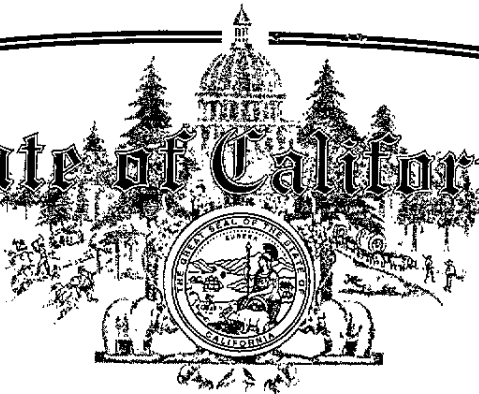
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  8/2/2000
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Elliot D. Stein, Treasurer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 PM 5:13

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 PM 5:13

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **15th day of February, 2000**, **WHEELCHAIRS FOR THE WORLD FOUNDATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 21, 2000.



Bill Jones
BILL JONES
Secretary of State

ch