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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN NON-PROFIT QUALIFICATION

The Bair Foundation Corporation

Certificate of Status	0
Certified Copy	0
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8-18-03

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 Bair Foundation Corporation

(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. Pennsylvania

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

3. 25-1840964

(FBI number, if applicable)

4. December 14, 1967

(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 617.155, F.S.)

7. 241 High Street, New Wilmington, PA 16142

(Principal office address)

Same

(Current mailing address)

8. Provide Christ-centered quality care/services for the treatment of children, youth & families.

(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 or Mail Drop Box **NOT** acceptable)

Name: GT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

Florida 33324

(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.

Luann Davis asst secy
(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.

03/19/18 PM 4:09
APPROVED
SECRETARY OF STATE
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: Harold Powell
Address: 1160 Palmetto Drive
Hubbard, OH 44425

Vice Chairman: _____
Address: _____

Director: Brad Smith
Address: 214 South Cadillac Drive
Youngstown, OH 44512

Director: Larry Bizette
Address: 7140 Antioch Road
Baton Rouge, LA 70817

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: Brad Smith
Address: 214 South Cadillac Drive, Younstown, OH 44512

Treasurer: Brad Smith
Address: 214 South Cadillac Drive, Younstown, OH 44512

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

13. Harold Powell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harold Powell Director
(Typed or printed name and capacity of person signing application)

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SELECTED FOR
FALL 2003
100004

APPROVED
FILED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

August 13, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE BAIR FOUNDATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Peches C. Costa's

Secretary of the Commonwealth

Jwarren