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July 30, 2003

Division of Corporations
P.O. Box 6327
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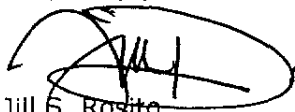
Re: The North American Menopause Society

Dear Sir/Madam:

Enclosed please find the Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida for the above referenced organization. A check in the amount of \$131.25 and a Certificate of Good Standing are also enclosed.

Please feel free to contact me should you have any questions or require additional information for filing this document with your office.

Very truly yours,



Jill E. Rosito
Paralegal
For the Firm

Enclosure

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August 12, 2003

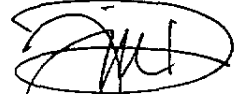
Ms. Diane Cushing, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The North American Menopause Society
Ref. Number: W03000022384
Letter Number: 103A00045309

Dear Ms. Cushing:

Enclosed please find the Application by Foreign Not For Profit Corporation For Authorization to Conduct Its Affairs in Florida with the requested corrections.

Very truly yours,



Jill S. Rosito
Paralegal
For the Firm

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 7, 2003

JILL S. ROSITO
COPILEVITZ & CANTER, LLC
423 W EIGHTH STREET, SUITE 400
KANSAS CITY, MO 64105

SUBJECT: THE NORTH AMERICAN MENOPAUSE SOCIETY
Ref. Number: W03000022384

We have received your document for THE NORTH AMERICAN MENOPAUSE SOCIETY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You did not include the attached documents that your application refers to.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 103A00045309

**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 North American Menopause Society, 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.)

2. Ohio
(State or country under the laws of which it is incorporated)

3. 11/29/1988 - 4. Perpetual
(Date of Incorporation) (Duration)

5. 34-1604749
(Federal Employer Identification number, if applicable)

6. When properly qualified.
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 5900 Landerbrook Drive, Suite 195 Mayfield Heights OH 44124
(Current mailing address)

8. See attached statement of charitable purposes.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: See attached list of officers/directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2002/2003 NAMS BOARD OF TRUSTEES

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(continued)

2002/2003 NAMS BOARD OF TRUSTEES

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Ottawa Hospital
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Research Scientist
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Dean and Professor, College of Nursing
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E-Mail: rothert@msu.edu

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Harvard Medical School
Chief, Vincent Memorial Ob/Gyn Service
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Boston, MA 02114
Voice: 617/726-3001/Fax: 617/726-7548
E-Mail: ischiff@partners.org

EXECUTIVE DIRECTOR

Wulf H. Utian, MD, PhD

Arthur H. Bill Professor Emeritus of
Reproductive Biology and Ob/Gyn
Case Western Reserve University School of Medicine
President, Rapid Medical Research
Consultant in Women's Health
Cleveland Clinic Foundation
Executive Director
The North American Menopause Society
5900 Landerbrook Drive, Suite 195
Mayfield Heights, OH 44124
Voice: 440/442-7680/Fax: 440/442-2660
E-Mail: utian@menopause.org

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FLORIDA

B. Officers:

President: See attached list of officers/directors.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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: Corporation Service Company
by: Margaret A. Pike, Asst Secretary

12. 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.

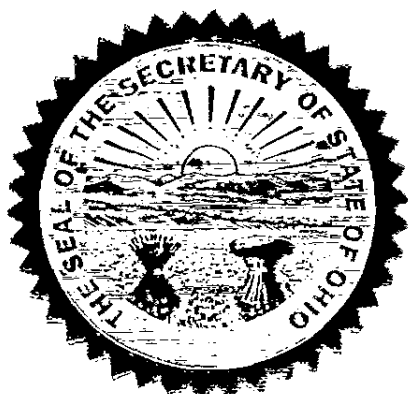
13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Wulf H. Utian, Executive Director
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE NORTH AMERICAN MENOPAUSE SOCIETY, an Ohio not for profit Corporation, Charter No. 738214, having its principal location in Mayfield Heights, County of Cuyahoga, was incorporated on December 13, 1988, and is currently in GOOD STANDING upon the records of this office.

03 AUG 1 2003
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 SECRETARY OF STATE
 COLUMBUS, OHIO



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of July, A.D. 2003.

J. Kenneth Blackwell
 Ohio Secretary of State