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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

JAMES MOORE
P.O. BOX 101810
DENVER, CO 80250-1810

SUBJECT: THE HEMLOCK FOUNDATION INC.
Ref. Number: W03000036336

We have received your document for THE HEMLOCK FOUNDATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 703A00065074

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Hemlock Foundation Inc.
(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", 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:

James C. Moore CFO
(Name of Person)

The Hemlock Foundation Inc.
(Firm/Company)

P.O. Box 101810
(Address)

Denver CO 80250-1810
(City/State and Zip Code)

For further information concerning this matter, please call:

James C. Moore CFO at (303) 639-1202
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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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. The Hemlock Foundation for End-of-Life Choices, 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. Colorado 3. 84-1328829
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-21-95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-10-03
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4100 E. MISSISSIPPI, Suite 700, Glendale, CO 80246-3048
(Principal office address)

P.O. Box 101810, Denver, CO 80250-1810
(Current mailing address)

8. Solicit Contributions, Patient advocacy activities, public education
(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: DONNA M. KLAMM

Office Address: 9005-H SCARSDALE COURT

W. MELBOURNE, Florida 32904-2010
(City) (Zip Code)

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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.

Donna M Klam
(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:

A. DIRECTORS

Chairman: Attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Attached listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

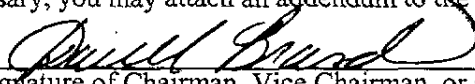
Treasurer: _____

Address: _____

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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 BRAND
(Typed or printed name and capacity of person signing application)

The Hemlock Foundation Board of Directors

September 26, 2003

OFFICERS

Chairman

Paul Spiers, PhD

14 Strawberry Hill Ln.
Danvers, MA 01923-1133
Home: (978) 774-9355
Fax: (978) 774-9354
Email: paspiers@MIT.edu

Vice-Chairman

Mary Hoagland, JD

Birthdate: April 10th
355 Garfield St
Denver, CO 80206
Home: (303) 355-6510
Fax: (303) 355-6533
Keystone#: (970) 468-5670
Email: mthlaw@aol.com

Secretary

Harold "Ron" Reynolds, Jr.

426 Sessions Meadows
Woodstock, VT 05091-8087
Home: (802) 457-1241 (Weekends)
Home: (802) 758-2222 (Weekdays)
Work: (802) 382-1274 (Weekdays)
Email: jadevalley@aol.com

Treasurer

Myrtle Brickman

1600 N Oak St #221
Arlington, VA 22209
Home/Fax: (703) 465-2227
Email: hcmfla@aol.com

Past-Chairman

Fred Richardson, PhD

62 Bowdoin St.
Portland, ME 04102
Home: (207) 772-7161
Fax: (207) 879-7914
Friendship-Seasonal
(207) 832-4522
Email: ever101158@aol.com

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Board Members

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Work:
Email: frbhemlock@cox.net

Ila DeLuca

1523 Calle de Plata
Green Valley, AZ 85614
Home: (520) 648-7128
Work:
Email: delucagoose@cox.net

The Hemlock Foundation Board of Directors (Continued)

September 26, 2003

Thomas "Ted" Goodwin

15 Latimer Lane
Kennesaw, GA 30144
Home: (770) 924-3747
Work: (678) 355-9530
Cell: (770) 321-6340
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Email: meisel+@pitt.edu

Arthur Metcalfe, PhD

2108 E 24th St.
National City, CA 91950
Home: (619) 475-4646
Fax: (619) 267-5776
Email: Sharon_jackson@yahoo.com

STAFF

CEO

David Brand

1094 Love Ct.
Boulder, CO 80303
Home: (303) 499-6488
Mobile: (303) 859-1815
Email ceo@Endoflifechoices.org

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

HEMLOCK FOUNDATION (THE)
(Colorado NONPROFIT CORPORATION)
File # 19951156502

was filed in this office on December 21, 1995 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: September 18, 2003

For Validation:

Certificate ID: **709629**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE