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Florida Department of State
Division of Corporations
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From: Account Name : BUSINESS FILINGS
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Health First - America's Charities

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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. Health First - America's Charities, 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. D.C. 3. 30-0186796
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/19/2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/09
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 14150 Newbrook Drive Suite 110, Chantilly, Virginia 20151
(Principal office address)

14150 Newbrook Drive Suite 110, Chantilly, Virginia 20151
(Current mailing address)

8. Access workplace giving campaigns for member charities
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101,

Tallahassee, Florida 32301-2960
(City) (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)

Mark Williams, AVP, Business Filings Incorporated

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dan Feller

Address: 14150 Newbrook Drive Suite 110, Chantilly, Virginia 20151

Director: John Glenn

Address: 14150 Newbrook Drive Suite 110, Chantilly, Virginia 20151

B. OFFICERS

President: Don Sodo

Address: 14150 Newbrook Drive Suite 110, Chantilly, Virginia 20151

Vice President: _____

Address: _____

Secretary: Douglas G. Franklin

Address: 14150 Newbrook Drive Suite 110, Chantilly, Virginia 20151

Treasurer: Carolyn Levering

Address: 14150 Newbrook Drive Suite 110, Chantilly, Virginia 20151

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. Don Sodo, President
(Typed or printed name and capacity of person signing application)

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**Application By Foreign Not For Profit Corporation For
Authorization To Conduct Its Affairs In Florida**

Health First - America's Charities

12. Additional directors:

- Michael J. Coburn, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Douglas G. Franklin, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Eleanor Hinton Hoytt, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Carolyn Levering, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Doug Kingsriter, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Jean Campbell, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Jan Mahrer, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Jonathan Colman, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Naomi Naierman, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Donald Sodo, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151
- Rick Solano, 14150 Newbrook Drive, Suite 110, Chantilly, Virginia 20151

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 19th day of June , 2003 *Articles of Incorporation of:*

HEALTH FIRST- AMERICA'S CHARITIES

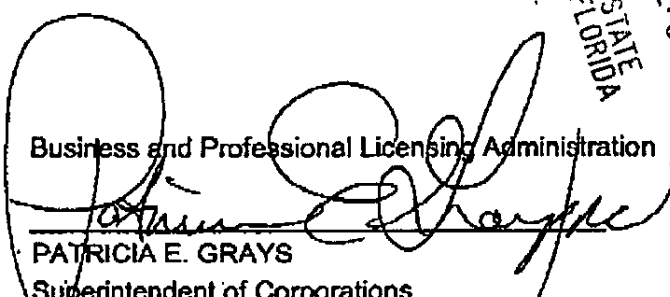
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 8th day of September , 2009 .

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

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