

# F00000003061

## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** American Association of Nurse Attorneys, Inc.  
(Name of Corporation)

600003194356--0  
-04/03/00--01147--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

600003194356--0  
-05/31/00--01009--006  
\*\*\*\*\*561.25 \*\*\*\*\*561.25

Mr. C. Michael Deese  
(Name of Person)

Charapp, Deese & Weiss, LLP  
(Firm/Company)

W-9495

1901 Pennsylvania Avenue, N.W. Suite 1001  
(Address)

Washington, D.C. 20006  
(City, State and Zip Code)

For further information concerning this matter, please call:

Mr. C. Michael Deese at ( 202 ) 463 - 9100  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

FILED  
00 MAY 31 AM 8:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

F00-2061  
5/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2000

C. MICHAEL DEESE  
CHARAPP DEESE & WEISS LLP  
1901 PENNSYLVANIA AVE NW SUITE 1001  
WASHINGTON, DC 20006

SUBJECT: AMERICAN ASSOCIATION OF NURSE ATTORNEYS, INC.  
Ref. Number: W00000009495

We have received your document for AMERICAN ASSOCIATION OF NURSE ATTORNEYS, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 700A00019653

FILED  
00 MAY 31 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CHARAPP, DEESE & WEISS, LLP**

ATTORNEYS AT LAW  
1901 PENNSYLVANIA AVENUE, N.W.  
SUITE 1001  
WASHINGTON, DC 20006-3303

TELEPHONE (202) 463-9100  
FACSIMILE (202) 463-2091

April 21, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Mr. Shawn Logan

Re: American Association of Nurse Attorneys, Inc.  
Ref. No.: W00000009495

Dear Mr. Logan:

Enclosed please find a copy of your April 10, 2000 letter to me regarding the American Association of Nurse Attorneys, Inc.'s Application for Authorization to Conduct its Affairs in Florida. The original of the Application itself, now fully completed, is also enclosed.

As is evident from item 6 on the Application, AANA began conducting its affairs in the State of Florida in 1999 and has only recently filed its Application. Please accept this letter as a request for a waiver of the \$1000.00 civil penalty which would normally be due. We believe that a waiver is appropriate for the following reasons:

1. AANA is a non-profit corporation which is in good standing in the jurisdiction where it is incorporated, namely, the District of Columbia. AANA is a professional membership society the members of which are practicing nurses who are also attorneys. AANA is exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code.
2. AANA moved its operations to Pensacola, Florida effective January 1, 1999.
3. AANA is managed in Florida by persons who, although professionally trained nurses, are not attorneys and were unaware of the requirement that AANA must to conduct its affairs in Florida.

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**CHARAPP, DEESE & WEISS, LLP**

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Division of Corporations  
April 21, 2000  
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4. Payment of the \$1000.00 civil penalty, while technically possible, would constitute a financial hardship for this non-profit organization which expends its funds solely for the benefit of educating an important segment of the nursing profession.

For the foregoing reasons, we, on behalf of our client, respectfully request that any civil penalty due in connection with AANA's application to conduct its affairs in Florida be waived. We look forward to receiving your response to our client's request.

Sincerely,



C. Michael Deese  
Counsel to the American Association of  
Nurse Attorneys, Inc.

CMD/c  
Enclosures

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00 MAY 31 AM 8:57  
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TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**FACSIMILE TRANSMITTAL**

**TO FAX NUMBER :** (202) 463-2091

**Please deliver the following pages to:**

**NAME:** C. Michael Deese, Esq.

**COMPANY:** Charapp, Deese & Weiss, LLP

**CITY/STATE:** Washington, D.C.

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel

**DATE/TIME:** 05/09/00 10:22 AM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/922-5763 (Suncom 292-5763)

**COMMENTS:** This communication is to confirm our conversation today regarding annual report fees and statutory penalties assessed against the American Association of Nurse Attorneys, Inc., under section 617.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non qualified penalties assessed against the American Association of Nurse Attorneys, Inc., for the sum of \$561.25, reflecting a lump sum penalty of \$500 assessed at the statutory minimum of \$500, plus the annual report fees that would have been collected from 1999 had your client been properly qualified from the beginning of

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TALLAHASSEE, FLORIDA

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its activities here in Florida. We sincerely hope your client will find this proposal agreeable.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue the American Association of Nurse Attorneys, Inc., a Certificate of Authority to conduct its affairs in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions. Likewise, should you need any assistance on any other matters, please do not hesitate to contact me.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**

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00 MAY 31 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 24, 2000

RE: American Association of Nurse Attorneys, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$61.25 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 and wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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00 MAY 31 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. American Association of Nurse Attorneys, 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. District of Columbia 3. 52-1841736  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 30, 1982 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 7794 Grow Drive  
Pensacola, Florida 32514-7072  
(Current mailing address)

8. Professional/Trade Association  
(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:

Belinda E. Puetz, PhD, RN  
(Name)

7794 Grow Drive  
(Office address)

Pensacola, Florida, 32514-7072  
(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.*

Belinda E. Puetz  
(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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



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~~ Director: Penny S. Brooke

Address: 25 South Medical Drive

Salt Lake City, Utah 84112

~~Vice Chairman~~ Director: Paula DiMeo Grant

Address: 888 16th Street, N.W. Suite 400

Washington, D.C. 20006

Director: Linda J. Gobis

Address: 631 Hazel Street

Oshkosh, Wisconsin 54902

Director: Barbara G. Grimes

Address: 137 Magnolia Mall Fountain Square Building

Biloxi, Mississippi 39533

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

President: Sally N. Austin

Address: 1105 Sanctuary Parkway, Suite 400

Alpharetta, Georgia 30004

Vice President: N/A

Address:

Secretary: Virginia M. Fleming

Address: 42 Juniper Road, Andover, Massachusetts 01810

Treasurer: Penny G. Westfall

Address: c/o Sutter Health, One Capitol Mall, Sacramento, Ca.

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

13. Belinda E. Puetz  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Belinda E. Puetz, Ph.D., R.N., Executive Director

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 31 AM 8:51

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***Addendum to the Application by Foreign Not for Profit Corporation  
for Authorization to Conduct its Affairs in Florida***

**The American Association of Nurse Attorneys, Inc.**

12. Names and addresses of officers and/or directors: (continued)

A. DIRECTORS

M. Jeanne Trott  
155 Myrtle Street  
Manchester, New Hampshire 03104

Diane K. Kjervik  
University of North Carolina  
Carrington Hall CB 7460  
Chapel Hill, NC 27599

Diane Trace Warlik  
1401 Elm Street, Suite 1800  
Dallas, Texas 75202

B. OFFICERS

Executive Director: Belinda E. Puetz, PhD, RN  
7794 Grow Drive  
Pensacola, Florida 32514

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



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 30th day of August, 1982 *Articles of Incorporation of:*

**AMERICAN ASSOCIATION OF NURSE ATTORNEYS**

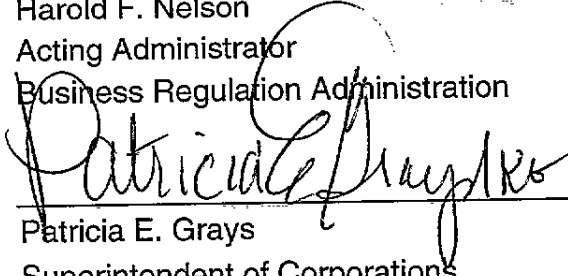
The aboved named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

**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 29th day of February, 2000.

Lloyd J. Jordan  
Director

Harold F. Nelson  
Acting Administrator  
Business Regulation Administration

  
Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor