

F O O O O O O O O O 6221

8.

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: STEADMAN HAWKINS SPORTS MEDICINE FOUNDATION
(Name of Corporation)

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:

Steven B. Smith, Esq.
(Name of Person)

Holme Roberts & Owen LLP
(Firm/Company)

90 S. Cascade, Suite 1300
(Address)

Colorado Springs, CO 80903
(City, State and Zip Code)

600003403606--5
-09/26/00--01014--011
*****70.00 *****70.00

W-23643

For further information concerning this matter, please call:

Steven B. Smith, Esq. at (719) 473-3800
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

mt
11/7

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2000

STEVEN B. SMITH
HOLME ROBERTS & OWEN LLP
90 S. CASCADE, STE 1300
COLORADO SPRINGS, CO 80903

SUBJECT: STEADMAN HAWKINS SPORTS MEDICINE FOUNDATION
Ref. Number: W00000023643

We have received your document for STEADMAN HAWKINS SPORTS MEDICINE FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THIS HAS NOTHING TO DO WITH THE LAW IN COLORADO, IN FLORIDA WE REQUIRE ALL CORPORATIONS TO HAVE A CORPORATE SUFFIX.

The corporate name must contain a suffix that will clearly indicate that a corporation. Such suffixes include: CORPORATION, CORP., COMPANY CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00054838

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TALLAHASSEE, FLORIDA

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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. STEADMAN HAWKINS SPORTS MEDICINE FOUNDATION, 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

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

3. 88-0245022

(FEI number, if applicable)

4. February 4, 1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 25, 2000

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

7. 181 WEST MEADOW DRIVE, SUITE 1000

VAIL CO 81657

(Current mailing address)

8. To conduct orthopedic research.

(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:**

CT Corportion System

(Name)

1200 S. Pine Island Road

(Office address)

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.

Marcia J. Sunahara

(Registered agent's signature)

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TALLAHASSEE FLORIDA

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

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: SEE ATTACHED

Address:

Vice President:

Address:

Secretary:

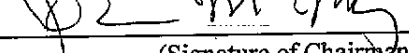
Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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)

John McMurtry, Secretary

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

**Steadman Hawkins Sports Medicine Foundation
Directors and Officers**

NAME	ADDRESS	POSTION/TITLE
Adam Aron	Chairman & CEO Vail Resorts P.O. Box 7 Vail, Colorado 81658	Member-BOD
Howard Berkowitz	HPB Associates 888 7 th Ave - 46 th Fl New York, NY	Member - BOD
H.M. King Juan Carlos I	Palacio De La Zarzuela El Pardo 28070 Spain	Honorary Member BOD
Charles Dillman	18316 Mainsail Pointe Cornelius, NC 28031	President - BOD
Jeff Dorsey	Colombia HealthOneLLC 4643 S. Ulster St. Denver, Co. 80237	Member - BOD
Julie Essrey	2642 Verona Rd. Shawnee Mission, KS. 66208	Member - BOD
Jack Ferguson	Jack Ferguson Associates, Inc 203 Maryland Ave. NE Washington, DC 20002	Member - BOD
George Gillett	1000 S. Frontage Rd. West Suite 100 Vail, CO 81657	Member - BOD
Earl G. Graves	130 Fifth Ave. New York, NY 1011-4399	Member-BOD
Richard J. Hawkins	Steadman Hawkins Clinic 181 W Meadow Dr, Ste 400 Vail, CO 81657	Vice President BOD
Susan Hawkins	1558 A Vail Valley Drive Vail, Co 81657	Member-BOD
Ted Hartley	RKO Pictures, Inc 1875 Century Park E, Ste 2140 Los Angeles, CA 90067	Member - BOD
H. Michael Immel	P.O. Box 52705 Lafayette, LA 70505	Member - BOD
Bruce Johnson	1600 Colorado National Bld 950 Seventeenth Street Denver, Co. 80202	Member-BOD

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Jack Kemp	Empower America 1776 I Street NW, Ste 890 Washington, DC 20006	Member - BOD
David Maher	1583 E. Bedford Dr. Salt Lake City, UT 84103	Member - BOD
Betsy Nagelson- McCormack	One Erieview Plaza Ste 1300 Cleveland, OH 44114	Member - BOD
Arch McGill	1425 Buffehr Creek Rd Vail, CO 81657	Member - BOD
John McMillian	65 Leucadendra Drive Coral Gables, FL 33156	Member - BOD
John McMurtry	181 W. Meadow Dr Ste 1000 Vail, CO 81657	Secretary/Treasur er BOD - Staff
Cindy Nelson	P.O. Box 1699 Vail, CO 81658	Member - BOD
Greg Norman	501 AIA Jupiter, Fl. 33477	Member-BOD
Mary Noyes	Aircast/Bartol Island Freeport, ME 04032	Member - BOD
Alan Perkins	11 Audubon Road Wakefield, MA 01880	Member - BOD
Cindy Piper	2505 Willow Drive Hamel, MN 55340	Member - BOD
Steven Read	1806 6 th St. Suite B Berkeley, CA. 94710	Member - BOD
Damaris Skouras	Morgan Stanley & Co 1585 Broadway New York, NY 10036	Member - BOD
J. Richard Steadman	Steadman Hawkins Clinic 181 W Meadow Dr Ste 410 Vail, CO 81657	Chairman - BOD
Gay Steadman	1299 Spraddle Creek Vail, CO 81657	Member - BOD
William Sterett	181 W. Meadow Drive Suite 400 Vail, Colorado 81657	Member - BOD
Stewart Turley	401 St. Andrews Dr. Belleair, FL 34616	Member - BOD

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Norm Waite	Winston Strawn 35 West Wacker Drive Chicago, IL 60601	Member - BOD
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TALLAHASSEE, FLORIDA



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
STEADMAN HAWKINS SPORTS MEDICINE FOUNDATION
(COLORADO NONPROFIT CORPORATION)

FILE # 19991022095 WAS FILED IN THIS OFFICE ON February 04, 1999
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.

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TALLAHASSEE, FLORIDA

Dated: August 24, 2000

Donetta Davidson

SECRETARY OF STATE