

F01000000860

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Society of Pediatric Nurses, 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:

Stephen F. Varholy, Esq.
(Name of Person)

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

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

Washington, DC 20006
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen F. Varholy at (202) 463-9100
(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

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

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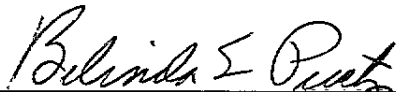
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*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. Society of Pediatric Nurses, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 18, 1990 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 7794 Grow Drive
(Principal office address)
Pensacola, Florida 32514-7072
(Current mailing address)
8. Non-Profit 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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Belinda E. Puetz, PhD, RN
Office Address: 7794 Grow Drive
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.



(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director
~~Chairman~~ Mary Ann Duggan, RN

Address: 4 Wayne Road
Monson, Massachusetts 01057

Director
~~Vice Chairman~~ Kay R. Taylor, BSN, RN

Address: 4816 Big Oaks Lane
Orlando, Florida 32806

Director: Nancy E. Page, MS, RN, C, CDE

Address: 3772 Griffin Road
Syracuse, New York 13215

Director: Virginia Maikler, PhD, RN

Address: 311 North Seminary
Park Ridge, Illinois 60068

B. OFFICERS

President: Vicky R. Bowden, DNSc, RN

Address: 2421 Denise Avenue
Orange, California 92867

Vice President: Barbara Larson, Med., RN

Address: 17 West 444 Waltham Place
Darien, Illinois 60651

Secretary: Dana K. Nicholson, MBA, MS, RN

Address: 5003 Nolda Street, Houston, TX 77007

Treasurer: Anne Marie Kotzer, PhD, RN

Address: 5747 South Kenton Street, Englewood, Colorado 80111

Please see attached sheet

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

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

14. BELINDA E PUETZ EXECUTIVE DIRECTOR
(Typed or printed name and capacity of person signing application)

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SECRETARY OF FLORIDA
TALLAHASSEE

SOCIETY OF PEDIATRIC NURSES, INC.

ATTACHMENT

Question 12

A. DIRECTORS (continued)

Virginia Maikler, PhD, RN
311 North Seminary
Park Ridge, Illinois 60068

B. OFFICERS (continued)

Executive Director

Belinda E. Puetz, PhD, RN
7794 Grow Drive
Pensacola, Florida 32514-7072

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOCIETY OF PEDIATRIC NURSES" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0948172

DATE: 01-31-01