

**F010000002814**  
**COPILEVITZ & CANTER, LLC**

ATTORNEYS AT LAW

423 W. EIGHTH STREET  
SUITE 400  
KANSAS CITY, MISSOURI 64105  
(816) 472-9000 • FAX (816) 472-5000  
E-MAIL copcankc@copilevitz-canter.com

May 17, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Armed Forces Veterans Homes Foundation, Inc.

Dear Sir/Madam:

8000004302138--7  
-05/23/01--01053--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the Application for Authorization to Conduct Affairs in Florida, \$70 filing fee, and Certificate of Existence for the above referenced organization.

Thank you for your assistance. Please contact me if you should have any questions.

Very truly yours,

*Amy Lloyd*

Amy Lloyd  
Legal Assistant  
For the Firm

enc.

FILED  
01 MAY 23 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

*mtw*  
*5/25*

**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. Armed Forces Veterans Homes 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.)

2. MD

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

3. 5/22/1996

(Date of Incorporation)

4. Perpetual

(Duration)

5. 52-1993760

(Federal Employer Identification number, if applicable)

6. When properly qualified.

(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 5211 Auth Road

Suitland

MD 20746

(Current mailing address)

8. See attached statement of charitable purposes.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

**A. Directors:**

Chairman: See attached list of officers/directors.

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

FILED  
01 MAY 23 PM 9:54  
TALLAHASSEE, FLORIDA

**B. Officers:**

President: See attached list of officers/directors.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida 32301

Zip Code

**11. 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: \_\_\_\_\_

Corporation Service Company

by: Margaret Rike, Asst Secretary

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JAMES D. STAYTON, Chairman & CEO  
(Typed or printed name and capacity of person signing application)

**Armed Forces Veterans Homes Foundation, Inc.**  
**Statement of Charitable Purpose**

The purpose of the Armed Forces Veterans Homes Foundation is to improve the quality of life for the 20,000 veterans who reside in the 109 State Veterans and National Retirement Homes located throughout America.

FILED

01 MAY 23 PM 9:52

920-577-2700  
70010 21 000

---

**Armed Forces Veterans Homes Foundation, Inc.**  
**Board of Directors**

Jimmie Spencer  
2425 Wilson Boulevard  
Arlington, VA 22201  
703-841-4300

Edward Croucher  
8605 Cameron Street, Suite 400  
Silver Springs, MD 20910  
301-585-4000

Mark Olanoff  
909 N. Washington Street, Suite 301  
Alexandria, VA 22314  
703-684-1981

Barry Conway  
Winter Street, PO Box 229  
Tilton, NH 03276-0229  
603-286-4412

David Sommers  
PO Box 33610  
San Antonio, TX 78265  
210-653-6161

John Hagan  
58 Wilson Road  
Marshall, VA 20115  
703-413-7710

Paul Hayden  
200 Maryland Avenue, NE  
Washington, DC 20002  
202-543-2239

Sam Parish  
5628 Catocin Ridge Drive  
Mount Airey, MD 21771  
301-865-5022

Sam McVay  
2400 Veterans Memorial Drive  
Cape Girardeau, MO 63701  
573-290-5870

James D. Staton/CEO & Chairman  
PO Box 50  
Temple Hills, MD 20757  
301-899-3500

John F. Sommer, Jr.  
1608 K Street, NW  
Washington, DC 20006  
202-263-2986

Kenneth A. Fulmer/President  
5211 Auth Road  
Suitland, MD 20746  
301-899-3500

Charles Calkins  
125 N. West Street  
Alexandria, VA 22314-2754  
703-683-1400

David W. Gorman  
804 Maine Avenue, SW  
Washington, DC 20024  
202-314-5228

01 MAY 23 PM 9 52

FILED

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

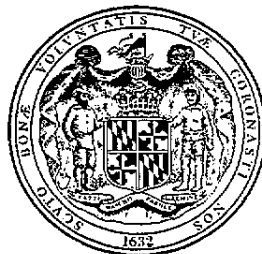
I FURTHER CERTIFY THAT ARMED FORCES VETERANS HOMES FOUNDATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 07, 2001.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

FILED  
01 MAY 23 11 052



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001218734  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

erblink