

FOI000003453

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FAX: (561) 832-4766

June 4, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/07/01--01104--006
*****78.75 *****78.75

SUBJECT: DIABETES RESEARCH AND WELLNESS FOUNDATION, INC.

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:

**Bernard A. Lebedeker, Esq.
Olds & Stephens, P.A.
711 North Flagler Drive
West Palm Beach, FL 33401**

For further information concerning this matter, please call:

FILED
01 JUN 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Bernard A. Lebedeker, Esq.	at	561.832.6814
Availability	Enclosed is a check for the following amount:		
Document Examiner	___ \$70.00	Filing Fee	
Updater	<input checked="" type="checkbox"/> \$78.75	Filing Fee and Certificate of Status	
Updater Verifier	___ \$78.75	Filing Fee and Certificate Copy	
Acknowledgement	___ \$87.50	Filing Fee, Certified Copy and & Certificate	
W. P. Verifier	DCC		

① Penalty

Division of Corporations
**RE: Diabetes Research and Wellness
Foundation, Inc.**

June 5, 2001

Page 2

**FROM: Bernard A. Lebedeker, Esq.
ATTN: Anne Gagnon
Olds & Stephens, P.A.
711 North Flagler Drive
West Palm Beach, FL 33401
Telephone: 561.832.6814
Fax: 561.832.4766**

cc: W. Michael Gretschel
Jeffrey W. Harab, Esq.

OLDS & STEPHENS, P. A.

Attorneys and Counselors at Law
711 North Flagler Drive
West Palm Beach, Florida 33401

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Lonniell Olds
Don Stephens
Bernard A. Lebedeker

Mailing Address:
Post Office Box 4523
West Palm Beach, Florida 33402-4523

June 26, 2001

Telephone: (561) 832-6814
FAX: (561) 832-4766

Diane Cushing
Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

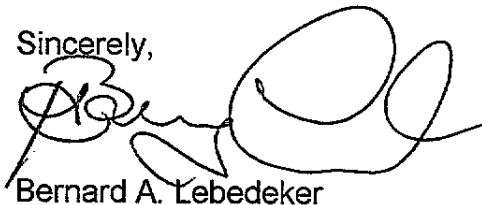
**SUBJECT: Diabetes Research and Wellness Foundation, Inc.
Ref. Number W01000013764**

Dear Ms. Cushing:

Pursuant to my assistant, Anne's, telephone conversation with you on June 21, 2001, we are enclosing herewith affidavit duly executed by W. Michael Gretschel, as President of Diabetes Research and Wellness Foundation, Inc. which corrects Paragraph 6 of the Application filed with your office on June 15, 2001. Please proceed to file the Application and provide my office with confirmation of the filing.

Thank you for your cooperation. Should you require additional information please do not hesitate to contact the undersigned.

Sincerely,



Bernard A. Lebedeker

BAL:ag

cc: Diabetes Research and Wellness Foundation, Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

BERNARD A. LEBEDEKER, ESQ.
ATTN: ANNE GAGNON
711 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

SUBJECT: DIABETES RESEARCH AND WELLNESS FOUNDATION, INC.
Ref. Number: W01000013764

We have received your document for DIABETES RESEARCH AND WELLNESS FOUNDATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

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) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 101A00036726

AFFIDAVITSTATE OF ~~WASHINGTON~~ ^{Maryland}COUNTY OF ~~Montgomery~~ ^{Montgomery}

On this day personally appeared, **W. MICHAEL GRETSCHER**, who after being first duly sworn, deposes and says as follows:

1. My name is **W. MICHAEL GRETSCHER**. I am over the age of twenty-one (21) and am otherwise sui juris.

2. I am a resident of Montgomery County, Maryland.

3. The following statements are made based upon my personal knowledge:

a. I am President of Diabetes Research and Wellness Foundation, Inc.

b. I have reviewed the attached Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida.

c. Paragraph 6 of the Application is incorrect. The Diabetes Research and Wellness Foundation, Inc. The Diabetes Foundation conducted no business in the State of Florida prior to March 2001 when it closed the sale on the building at 189 Bradley Place, Palm Beach, FL 33480.

AFFIANT FURTHER SAYETH NAUGHT.



W. MICHAEL GRETSCHER
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maryland
STATE OF WASHINGTON

COUNTY OF Montgomery

The foregoing instrument was acknowledged before me this 21st day of June, 2001, by **W. MICHAEL GRETSCHEL**.

Notary Public
Notary Public
My commission expires: 3/27/02

Affiant personally known
or Produced Identification

Type of Identification

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

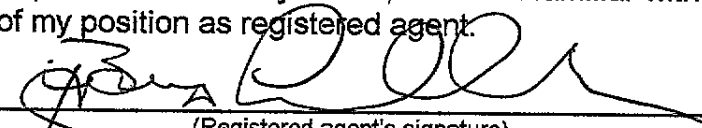
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. **DIABETES RESEARCH AND WELLNESS 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. **MARYLAND**
(State or country under the law of which it incorporated)
3. **5218-40230**
(FEI number, if applicable)
4. **APRIL 14, 1993**
(Date of Incorporation)
5. **PERPETUAL**
(Duration: Year corp. will cease to exist or "perpetual")
6. **12/19/00**
(Date corporation first conducted Affairs in Florida
See sections 617.1501, 617.1502 and 877.155, F.S.)
7. **189 Bradley Place**
Palm Beach, FL 33480
(Current mailing address)
8. **The corporation shall be a non-stock, non-profit corporation which shall engage in any lawful act or activity for which non-stock organizations may be organized under the general laws of the State of Florida.**
(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:**
Bernard A. Lebedeker
(Name)
711 North Flagler Drive
(Office Address)
West Palm Beach, Florida, **33401**
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

12. **Names and addresses of officers and/or directors: (Street address only - P.O. Box NOT acceptable)**

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

Chairman: John Alahouzos

Address: 3918 Macomb St, NW
Washington, DC 20016

Vice Chairman: None

Address:

Director: William Arrington

Address: 6 Plantation Court
Rockville, MD 20852

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Director: Jeffrey Harab
Address: 14 LeHavre Court
Potomac, MD 20854

*NOTE: Complete list attached

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

President: W. Michael Gretschel
Address: 8030 Glengalen Lane
Chevy Chase, MD 20815

Vice President: NONE

Address: _____

Secretary: Jeffrey Harab

Address: 14 LeHavre Court, Potomac, MD 20854

Treasurer: Jeffrey Harab

Address: 14 Le Havre Court, Potomac, MD 20854

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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 Alahouzos

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

DIABETES RESEARCH AND WELLNESS FOUNDATION

Mission:

To enhance the quality of life for all children and peoples in the world by alleviating human illness, suffering, pain, distress and mortality.

2001 Programs and Activities:

Provide funds for scientific research into treatments and cure for diabetes. Conduct screenings, education programs to save lives from blindness, kidney failure, amputations, etc. Provide free diabetes medical alert identification to people with diabetes. Educate, counsel and support people with diabetes via toll-free helpline staffed by Certified Diabetes Educator nurse. Hold a clinic one day a week at the Federal City Shelter in Washington, DC. We serve individuals from homeless shelters in the Diabetes Collaborative, a national program that provides diabetes information and motivation to the indigent. Provide diabetes self-management education via monthly newsletter, *Diabetes Wellness Letter*. Produce Diabetes Health Expos and Retreats to link suppliers of diabetes products to patients and families.

DIABETES RESEARCH AND WELLNESS FOUNDATION, INC.

OFFICERS

W. Michael Gretschel, President
8030 Glengalen Lane
Chevy Chase, MD 20815
Tel. 301-951-8718

Jeffrey Harab, Secretary/Treasurer
14 LeHavre Ct.
Potomac, MD 20854
Tel. 301-279-2534

BOARD OF DIRECTORS

John Alahouzos, Chairman
3918 Macomb St, NW
Washington, DC 20016
Tel. 202- 298-7379

Jeffrey Harab
14 LeHavre Ct.
Potomac, MD 20854
Tel. 301-279-2534

William Arrington
6 Plantation Ct.
Rockville, MD 20852
Tel. 301-881-0736

John Denis
210 E. Pearson St, Apt. 4C
Chicago, IL 60611-7337
Tel. 312-944-5217

Christian Gretschel
1212 Eton Court, NW
Washington, DC 20007
Tel. 202-337-9230

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 DIABETES RESEARCH AND WELLNESS 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 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 APRIL 11, 2001.

SECRETARY OF STATE
OF ALLAHESSEE, FLORIDA

01 JUN 28 PM 4:12

FILED



Paul B. Anderson
Charter Division

