

CORPORATION SYSTEM
F01000004613

CORPORATION NAME

The Community Health Leadership Network, Inc.

FILED
AUG 30 PM 3:24
STATE OF FLORIDA
TALLAHASSEE

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- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 AUG 30 PM 12:49
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/30/01

Order#: 4761984

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*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. The Community Health Leadership Network, 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
(State or country under the law of which it is incorporated)
3. 52-2305386
(FEI number, if applicable)
4. April 3, 2001
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 3, 2001
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1000 N. Ashley Drive, Suite 600
Tampa, Florida 33602
(Current mailing address)

8. To advocate for and help communities across America achieve 100% healthcare
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) access and the
elimination of health disparities

9. Name and street address of Florida registered agent:

CT CORPORATION SYSTEM

(Name)

c/o CT CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
(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.

CT CORPORATION SYSTEM

BABARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Barbara A. Burke
(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)

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

Chairman: Ron Ashworth

Address: 2039 Geyer Road N.

St. Louis, MO 63131

Vice Chairman: Phyllis Busansky

Address: 3611 Schefflera Road

Tampa, FL 33618

Director: Mary Lou Andersen

Address: 41 Bernard Blvd.

Hockessin, DE 19707

Director: John Scanlon

Address: 11314 Chapel Road

Fairfax, VA 22039

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

President: Phyllis Busansky

Address: 3611 Schefflera Road

Tampa, FL 33618

Vice President:

Address:

Secretary: Karen Minyard, Ph.D.

Address: 1295 Woodcrest Drive, Macon, GA 31210

Treasurer: Alan McKenzie

Address: 304 Summit Street, Asheville, NC 28803

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

13. Phyllis Busansky
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

President/Vice Chairman, Phyllis Busansky

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

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JUL 30 PM 3:24
TALLAHASSEE, FLORIDA

Item 12 – Continued

Directors:

Daniel E. Coleman
8 Whittier Place, 14H
Boston, MA 02114

Kenneth R. Jennings, Ph.D.
VentureWorks
245 Park Avenue, 43rd Floor
New York, NY 10167-0152

Irv Katz
National Assembly of Health &
Human Services Organizations
1319 F Street, Suite 601
Washington, DC 20004

Doug Krug
Enlightened Leadership
6100 Belleview Avenue, Suite G-11
Englewood, CO 80112-1632

Alan T. McKenzie
Buncombe County Medical Society
304 Summit Street
Asheville, NC 28803

Karen Minyard, Ph.D.
1295 Woodcrest Drive
Macon, GA 31210

Ben Raimor, M.D.
The University of Texas
Medical Branch at Galveston
Administration Bldg., Suite 5.118
301 University Blvd.
Galveston, TX 77555-0103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 3rd day of April, 2001 *Articles of Incorporation of:*

THE COMMUNITY HEALTH LEADERSHIP NETWORK, INC.

The above 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 21st day of August, 2001.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration

Maxine M. Hinson
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor