

F02000000566 7.
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

December 26, 2001

9000004744649--8
-12/31/01--01046--006
*****70.00 *****70.00

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

wo2-332

Re: Children's Angel Flight

Dear Sir/Madam:

Enclosed please find the above organization's completed Application by Foreign Not for Profit Corporation for Authorization to Conduct it's Affairs in Florida and \$70 fee. Accompanying the filing, you will also find a Certificate of Good Standing. Should you have any questions regarding this matter, feel free to contact me.

Very truly yours,



Shawn McFerrin
Legal Assistant
For the Firm

:smc
Enclosures

FILED
02 FEB -1 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
2/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2002

COPILEVITZ & CANTER, LLC
423 W. 8TH STREET
STE 400
KANSAS CITY, MO 64105

SUBJECT: CHILDREN'S ANGEL FLIGHT
Ref. Number: W02000000332

We have received your document for CHILDREN'S ANGEL FLIGHT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 102A00000509

FILED
02 FEB - 1 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Children's Angel Flight, 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. VA
(State or country under the laws of which it is incorporated)

3. 2/16/1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 54-1739660
(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. 4620 Haygood Rd., Suite 1 Virginia Beach VA 23455
(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
02 FEB 11 PM 9 16
SECRETARY OF STATE
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: Carol Chatlos

Office Address: 256 Churchhill Drive

Longwood

, Florida

407-32779

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: _____

Carol Chatlos

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. Carol Boyer - President

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

Officers & Directors

Name: **Connie** Beaver Title: **Vice President**
Address: **7827 Piney Branch Rd.**
City: **Fairfax**
State: **VA**
Zip: **22030**
Phone: **703-322-9390**

Name: **Carol** Boyer Title: **President**
Address: **1280 Laskin Road, #401**
City: **Virginia Beach**
State: **VA**
Zip: **23451**
Phone: **757-437-1170**

Name: **Alice L.** Buck Title: **Secretary/Treasurer**
Address: **9357 Covenant Hill Lane**
City: **Marshall**
State: **VA**
Zip: **22115**
Phone: **540-364-2280**

Name: **Diane** Hayes Title: **Director**
Address: **925 Linsley Drive**
City: **Virginia Beach**
State: **VA**
Zip: **23454**
Phone: **757-496-8997**

Name: **Mary** Ruffo Title: **Director**
Address: **6424 Fargo Lane**
City: **Warrenton**
State: **VA**
Zip: **20186**
Phone: **540-347-1150**

Name: **Katie** Smith Title: **Director**
Address: **8190 Hillcrest Drive**
City: **Manassas**
State: **VA**
Zip: **20111**
Phone: **703-361-7050**

FILED
02 FEB - 1 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thursday, November 08, 2001

Purpose Statement

Page 1

Children's Angel Flight

The purpose of Children's Angel Flight is to ensure that no needy child patient is denied access to distant specialized medical evaluation, diagnosis or treatment for lack of a means of long-distance medical air transportation.

FILED

02 FEB - 1 PM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CHILDREN'S ANGEL FLIGHT is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 15, 1994.

Nothing more is hereby certified.

FILED
02 FEB - 1 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 30, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission