

FD2000003373

WINFIELD SUMMIT & ASSOCIATES
22459 SOUTH SUMMIT RIDGE CIRCLE
CHATSWORTH, CA 91311
818-700-0375
Fax: 818-993-3407

June 3, 2002

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-06/11/02--01015--007
*****70.00 *****70.00

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

WDZ-17383

RE: LUPUS FOUNDATION OF AMERICA, INC.

Please find enclosed the Application for Certificate of Authority for the above referenced not-for-profit organization. Please send the Certificate to me at the address listed above.

Should you have any questions or require further information, please contact me directly at the telephone number listed above.

Thank you for your assistance in this matter.

Sincerely,

P.A. Goldsmith

P. A. Goldsmith
President - WSA
Regulatory Compliance Consultants

cc: LFA

non-profit

02 JUL - 1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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JP
7-2-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2002

P.A. GOLDSMITH
WINFIELD SUMMIT & ASSOCIATES
22459 SOUTH SUMMIT RIDGE CIRCLE
CHATSWORTH, CA 91311

SUBJECT: LUPUS FOUNDATION OF AMERICA, INC.
Ref. Number: W02000017393

We have received your document for LUPUS FOUNDATION OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 102A00039037

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TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations

SUBJECT: LUPUS FOUNDATION OF AMERICA, 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:

P.A. Goldsmith, President

(Name of Person)

Winfield, Summit & Associates

(Firm/Company)

22459 S. Summit Ridge Circle

(Address)

Chatsworth, CA 91311

(City/State and Zip Code)

For further information concerning this matter, please call:

P.A. Goldsmith

(Name of Person)

at (818) 700-0375

(Area Code & Daytime Telephone Number)

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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

**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. LUPUS FOUNDATION OF AMERICA, 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 3. 43-1131436
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/11/1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1300 Piccard Drive, Suite 200, Rockville, MD 20850
(Principal office address)
Same as above.
(Current mailing address)

8. Please see attached Purposes & Programs.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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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.*

Corporation Service Company

Amela Thompson Authorized Person
(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.

LUPUS FOUNDATION OF AMERICA

Purposes and Programs

Three main programs of the organization concern public awareness and education, patient education and support, and medical research. The public awareness program increases the understanding of the social and human cost and burdens of the Systemic Lupus Erythematosus. Patient education and support programs offer referrals, support groups and literature to help patients cope better both mentally and physically with the disease. Medical research strives to find a cure for the disease.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED LIST.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Duane Peters, Vice President
(Typed or printed name and capacity of person signing application)

LUPUS FOUNDATION OF AMERICA

BOARD OF DIRECTORS

OFFICERS

Chairman of the Board

J. Reeve Bright
135 SE Fifth Avenue, Suite 200
Delray Beach, FL 33484
561-278-0200

President/CEO

Sandra Claire Raymond
1300 Piccard Drive, Suite 200
Rockville, MD 20850
301-670-9292

First Vice President

Christine Smith
13111 Northwest Freeway, Suite 500
Houston, TX 77040

713-996-4126

Vice President

Duane Peters
1300 Piccard Drive, Suite 200
Rockville, MD 20850
301-670-9292

Vice President

Barbara Butler
6 Graybridge Lane
St. Louis, MO 63124
301-670-9292

Vice President

Steve Engle
6455 Nancy Ridge Drive
San Diego, CA 92121
858-646-6672

Vice President

Stanley Konopko
100 Chestnut Street, Suite 1500
Rochester, NY 14604
716-399-2955

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Vice President

Susan Mortier
1842 Sunset Road
Highland Park, IL 60035
301-670-9292

Secretary

Suzanne Tierney
10395 Barr Road
Brecksville, OH 44141
440-717-0183

Treasurer

Conrad Gehrman
4525 - 51st Avenue South
Seattle, WA 98118
206-613-6741

DIRECTORS

Patricia A. Fraser, M.D.
75 Francis Street
Boston, MA 92115
617-732-5348

Richard D. Sontheimer, M.D.
200 Hawkins Drive
Iowa City, IA 52242
319-356-3609

George C. Tosokos, M.D.
503 Robert Grant Avenue
Silver Spring, MD 20910
301-319-9911

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TALLAHASSEE, FLORIDA

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



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 11th day of **November, 1977** *Articles of Incorporation of:*

LUPUS FOUNDATION OF AMERICA, INC.

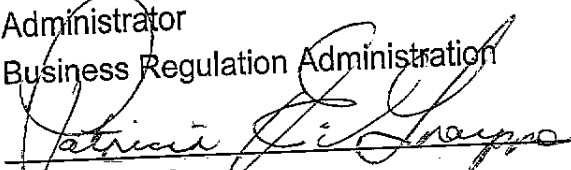
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

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 **May, 2002**.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

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TALLAHASSEE, FLORIDA

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