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### Jannes C., Smith, Jr. Attorney and Counselor At Law

August 7, 2002

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

Re: Patient Advocate Foundation, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Original Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida fully executed, together with an attachment listing the Officers and Directors of Patient Advocate Foundation, Inc.

2. Check made payable to the Department of State in the amount of \$70.00  $\frac{104}{102}$  for the filing fee of the above Application.

3. Certificate of Good Standing from the State Corporation Commission dated July 3, 2002.

I would appreciate the Application by Foreign Not For Profit Corporation be processed with your state, and I would appreciate confirmation to my office of the effective date. If anything further is needed, please feel free to contact my office. I look forward to hearing from you.

Sincerely,

JAMES C. SMITH, JR., P.C.

Ĉ. Smith, Jr.

JCSjr/aj Enclosure cc: Nancy Davenport-Ennis

> James C. Smith, Jr., P.C., 101 Mill Road, Ste. B., Yorktown, VA 23693 (757) 867-6666 Facsimile (757) 867-6466

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 12, 2002

JAMES C. SMITH, JR. 101 MILL ROAD, STE. B YORKTOWN, VA 23693

SUBJECT: PATIENT ADVOCATE FOUNDATION, INC. Ref. Number: W02000023164

We have received your document for PATIENT ADVOCATE FOUNDATION, INC. 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 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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 102A00047692

### Jannes C. Smith, Jr. Attorney and Counselor At Law

August 19, 2002

Agnes Lunt Document Specialist Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 FILED 02 SEP -1, PM 1,: 24 SECRETARY OF STATE TALLAHASSEE, FLORID/

Re: Patient Advocate Foundation, Inc. Ref. Number: W02000023164

Dear Ms. Lunt:

Enclosed please find the completed Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida. The words "upon qualification" have been inserted in Section No. 6, as instructed by your letter of August 12, 2002, a copy of which is also enclosed. I would appreciate your filing said Application with the State of Florida and ask that you send confirmation to my office of the effective date. If you have any questions, do not hesitate to contact me. I look forward to hearing from you.

Sincerely,

JAMES C. SMITH, JR., P.C.

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JCSjr/nrf

Enclosures

#### 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:

Patient Advocate 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.	Virginia	3	· · · · ·	Tr	200	0		
	(State or country under the law of which it is incorporated)		(FE	I number, if applie	ib <u>le)</u>	ŝ		
4.	June 11, 1996	5	Perpetual		£₩	Ę	- <b>T</b> I	
-	(Date of Incorporation)		(Duration: Year corp	. will cease to exist	At per	rpétua.	" <u>}</u>	
6.	upon qualification				HO HO	70	іп —	
	(Date corporation first conducted Affairs in Florida -	See s	ections 617.1501, 617.150	)2, and 817.155, F.	当い	خ <b>گ</b> ت همر	0	
7.	753 Thimble Shoals Boulevard, Suite	в,	Newport News, VA	23606		+ 2		
	(Principal office address)							
	Same as above		• · · ·	·· _·				

(Current mailing address)

To assist, promote and effect change through charitable and educational methods to provide avenues of insurance or medical coverage and treatment for cancer patients.

(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: _	Constance Slayton	•	· _ · ·	
Office Address:		······	·····	-
	Pembroke Pines	 . Florida	33029	-
-	(City)	, i io <u>r</u> ida _	(Zip Code	;)

#### 10. Registered agent's acceptance:

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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:	
A. DIRECTORS	
Chairman: SEE ATTACHMENT	
Address:	
	******* <del></del>
Vice Chairman:	 بند ۲
Address:	· · · ·
	. هدر یا د <u>اسم</u>
	··· -
Director:	-
Address:	- - -
B. OFFICERS	
President:	· • 📰
Address:	· · · · · · · · · · · ·
	* <del></del>
Vice President:	· … 🛫
Address:	
	· 1
Secretary:	· · · · · · · · · · · · · · · · · · ·
Address:	
Treasurer:	
Address:	··· 슈 · 홈
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)	
14 Nancy Davenport-Ennis CEO	
(Typed or printed name and capacity of person signing application)	· 🛬

#### PATIENT ADVOCATE FOÙNDATION, INC. OFFICERS & DIRECTORS

CEO/FOUNDING EXECUTIVE: Nancy Davenport Ennis 753 Thimble Shoals Blvd., Suite B Newport News, VA 23606

PRESIDENT:

VICE PRESIDENT:

TREASURER:

SECRETARY:

**REGISTERED AGENT:** 

S. Sheldon Weinhaus, Esq. Weinhaus & Dobson Attorneys at Law 906 Olive Street, Suite 90 St. Louis, MO 63101-1463

Roy A. Beveridge, M.D. INOVA Fairfax Hospital 8503 Arlington Blvd., Suite 400 Fairfax, VA 22031

John L. Murphy 32 Taimadge Hill Road Darien, CT 06820

Leah Arnett 1400 Mt. Olive School Rd., Ste. A4 Wimberley, TX 78676

James C. Smith, Jr. 101 Mill Road, Suite B Yorktown, VA 23693

County of Registered Office: 199 York County State of Incorporation : VA - Virginia

SEP -4 PM 4:24

FILED

# Commonwealth & Hirginia



# State Corporation Commission

## I Certify the Following from the Records of the Commission:

PATIENT ADVOCATE FOUNDATION, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 11, 1996.

Nothing more is hereby certified.

FILED £



Signed and Sealed at Richmond on this Date: July 3, 2002

Joel H. Peck, Clerk of the Commission