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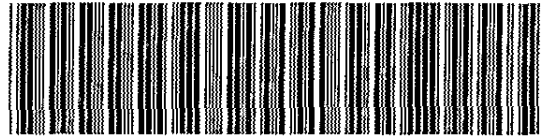
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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Adolescent and Child Targets for Health Foundation, Inc.
(Name of Corporation)

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dennis F. Keller

(Name of Person)

Wagoner & Steinberg, Ltd.

(Firm/Company)

7445 Airport Hwy.

(Address)

Holland, OH 43528

(City, State and Zip Code)

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For further information concerning this matter, please call:

Dennis F. Keller

(Name of Person)

at (419)

865

- 1251

Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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. Adolescent and Child Targets for Health 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. Ohio

(State or country under the law of which it is incorporated)

3. 34-1968245

(FEI number, if applicable)

4. May 11, 2001

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Have not yet conducted affairs in Florida

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

7. 2365 Drummond Rd.

Toledo, OH 43606

(Current mailing address)

8. Improve the quality of life for children, youth and young adults through

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

improved physical and mental health, using education, partnerships and advocacy.

9. **Name and street address of Florida registered agent:**

C T CORPORATION SYSTEM

(Name)

c/o C T 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.

C T CORPORATION SYSTEM

(Registered agent's signature)

CHI S. Apelis, Asst. Secretary

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

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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: Larry J. Platt, M.D.

Address: 565 Bellvue Ave.

Oakland, CA 94610

Director: Lisa A. Simpson, M.D.

Address: 601 4th St. South, CRI 1008

St. Petersburg, FL 33701

Director: Dennis F. Keller, JD

Address: 7445 Airport Hwy.

Holland, OH 43528

Director: Robin Hutchinson Bell

Address: 1018 Egret Ct.

Westerville, OH 43082

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

President: Richard L. Wittenberg

Address: 4321 Columbus Way S.

St. Petersburg, FL 33712

Vice President: Dennis F. Keller

Address: 7445 Airport Hwy.

Holland, OH 43528

Secretary/ Treasurer: Robin Hutchinson Bell

Address: 1018 Egret Ct.

Treasurer: Westerville, OH 43082

Address: _____

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

13. Dennis F. Keller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Dennis F. Keller, Vice-president

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

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**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **ADOLESCENT AND CHILD TARGETS FOR HEALTH FOUNDATION, INC.**, an Ohio not for profit corporation, Charter No. 1228394, having its principal location in Toledo, County of Lucas, was incorporated on May 11, 2001 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of February, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

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