

F03000004119

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Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN NON-PROFIT QUALIFICATION

The Bair Foundation Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
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RECEIVED
03 AUG 18 PM 3:25
DIVISION OF CORPORATION

FILED
03 AUG 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-18-03

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 Bair Foundation Corporation
(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. Pennsylvania 3. 25-1840964
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1967 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 617.155, F.S.)
7. 241 High Street, New Wilmington, PA 16142
(Principal office address)
Same
(Current mailing address)
8. Provide Christ-centered quality care/services for the treatment of children, youth & families.
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (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.

Luann Davis asst. secy.
(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: Harold PowellAddress: 1160 Palmetto Drive
Hubbard, OH 44425

Vice Chairman: _____

Address: _____

Director: Brad SmithAddress: 214 South Cadillac Drive
Youngstown, OH 44512Director: Larry BizetteAddress: 7140 Antioch Road
Baton Rouge, LA 70817

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Brad SmithAddress: 214 South Cadillac Drive, Youngstown, OH 44512Treasurer: Brad SmithAddress: 214 South Cadillac Drive, Youngstown, OH 44512

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

13. Harold Powell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Harold Powell, Director
(Typed or printed name and capacity of person signing application)03 AUG 18 PM 4:09
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

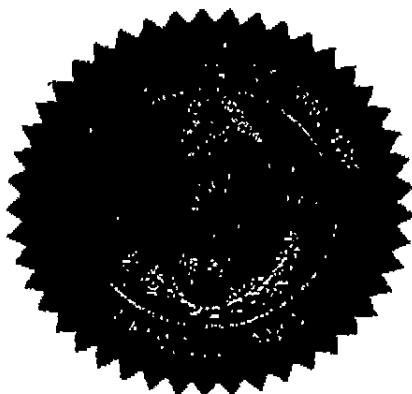
August 13, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE BAIR FOUNDATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Peches C. Cantel's

Secretary of the Commonwealth

Jwarren