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(Address)

(City/State/Zip/Phone #)

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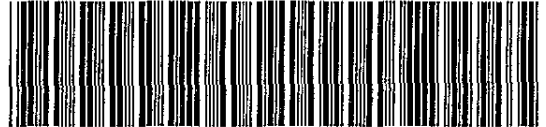
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04 DEC 30 PM 2:49
BOSTON, MA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pediatric Endocrinology Nursing Society
(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:

C. Michael Deese

(Name of Person)

Howe & Hutton, Ltd.

(Firm/Company)

1901 Pennsylvania Avenue, N.W.

Suite 1007

(Address)

Washington, DC 20006

(City/State and Zip Code)

For further information concerning this matter, please call:

C. Michael Deese

(Name of Person)

at (202) 466-7252

(Area Code & Daytime Telephone Number)

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. Pediatric Endocrinology Nursing Society

(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. Michigan

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

3. 38-2757646

(FEI number, if applicable)

4. 8/19/87

(Date of Incorporation)

5. Perpetual

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

6. August 1, 2004

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 7794 Grow Drive, Pensacola, FL 32514

(Principal office address)

7794 Grow Drive, Pensacola, FL 32514

(Current mailing address)

8. To promote the availability of associate degrees in nursing.

(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 **NOT** acceptable)

Name: Belinda E. Puetz, Ph.D.

Office Address: 7794 Grow Drive

Pensacola


(City)

Florida 32514

(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

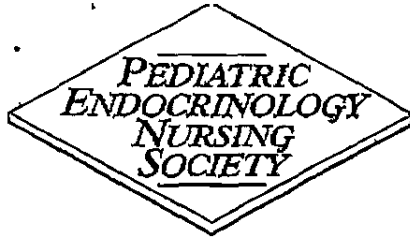
13. _____

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

14. _____

BELINDA E PUETZ, EXECUTIVE DIRECTOR

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



Pediatric Endocrinology Nursing Society

Board of Directors

President

Kelly Mullholand Behm, BS, RN
408 Ololu Drive
Winter Park, FL 32789

Treasurer

Katherine Rossiter, MSN, RN, ARNP, CPNP, CDE
631 N. 147th Avenue
Omaha, NE 68154

President-Elect

Rosemary Scales, MS, RN
8850 S. Tracy Drive
Sandy, UT 84093

Nominations Chair

Wanda Mayo, BSN, RN
3704 Hialeah Drive
Arlington, TX 76017

nominations@pens.org

Immediate Past President

Judy Hartman, MHS, BSN, RN
9 Silver Lane
Kirkwood, MO 63122

Long-Range Planning Chair

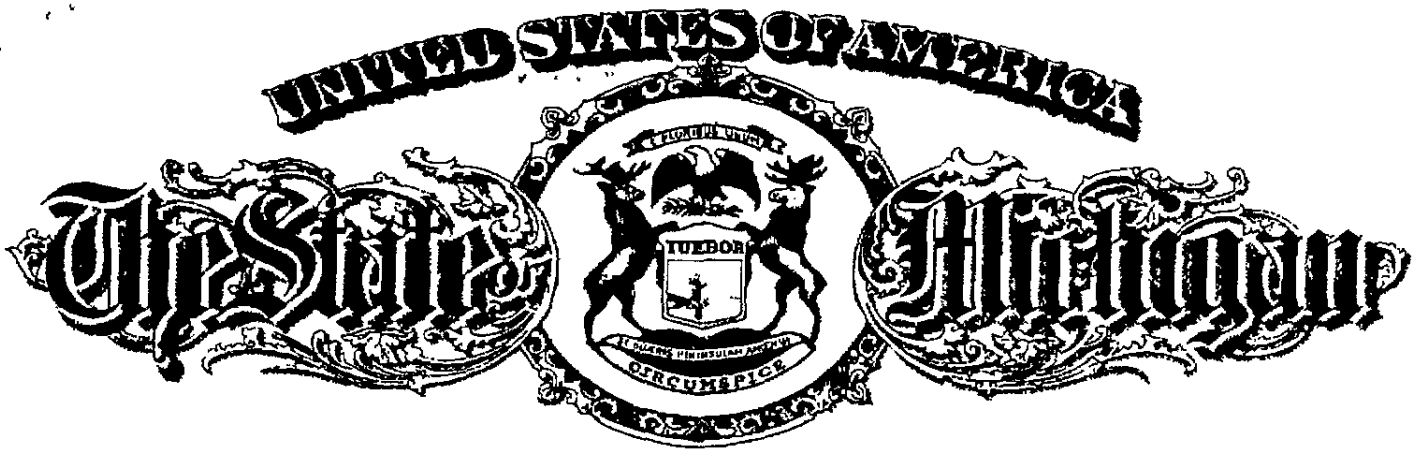
Sherry Trunnel, RN, CDE
12398 West 125th Street S
Runnells, IA 50237

Secretary

Deb Welch, MSN, RN, APRN
P.O. Box 6967
Jackson, MS 39282

Executive Director

Belinda E. Puetz, PhD, RN
PENS National Office
7794 Grow Drive
Pensacola, FL 32514



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

PEDIATRIC ENDOCRINOLOGY NURSING SOCIETY

was validly incorporated on August 19, 1987, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
823238

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of December, 2004.

Andrew G. Mott, Director

Bureau of Commercial Services