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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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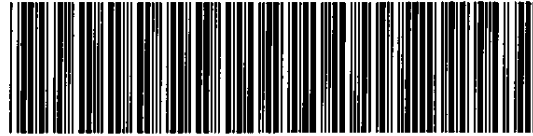
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 21 2006
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406-18087

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PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

April 13, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Qualification of Foreign Corporation to do business in Florida

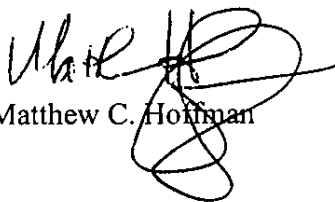
Dear Ladies and Gentlemen:

Please find enclosed the Application for Authorization to Transact Business in Florida for National Conference of Gerontological Nurse Practitioners, an Oregon non-profit corporation, and the Registered Agent Designation contained therein. A Certificate of Good Standing from the Oregon Secretary of State accompanies the application, as well as our check in the amount of \$70 for the filing fee.

Please let me know if you should require anything further to process this request. Thank you for your assistance.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE


Matthew C. Hoffman

Enclosures
cc: Belinda E. Puetz

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TALLAHASSEE, FLORIDA

**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. National Conference of Gerontological Nurse Practitioners, Inc. (See attached Resolution in name unavailable)

(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. Oregon

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

3. 93-0832304

(FEI number, if applicable)

4. 05/11/1983

(Date of Incorporation)

5. Perpetual

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

6. N/A

(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, Florida 32514

(Principal office address)

7794 Grow Drive, Pensacola, Florida 32514

(Current mailing address)

8. See Exhibit A attached hereto and made a part hereof.

(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 Puetz

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sharon Maguire

Address: 1924 N. Hi Mount Blvd.

Milwaukee, Wisconsin 53208

Vice President: _____

Address: _____

Secretary: Lynn Chilton

Address: 7665 Avery Lane, Daphne, AL 36525

Treasurer: Debra Priest-Bakerjian

Address: 27 Owl Ridge Court, Novato, California 94945

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

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

14. Sharon Maguire, President
(Typed or printed name and capacity of person signing application)

EXHIBIT A

Purposes of the Corporation:

The purpose or purposes for which the corporation is organized are:

1. To provide continuing education programs and educational conferences for Nurse Practitioners.
2. To maintain an open forum for Nurse Practitioners to communicate with one another and with other members of the health-care professions.
3. To publish or otherwise distribute educational and material for the benefit of Nurse Practitioners.
4. To own, operate, lease and manage such facilities and necessary real property for the purposes stated in paragraphs one through three (1-3) above, but in no way shall the corporation operate for a profit nor may any of the profits which may result inure to the benefit of any private member, person, or corporation.
5. This corporation is organized exclusively for educational, scientific, literary, and charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code, and may engage in any lawful activity for which a nonprofit corporation may be organized under the Oregon Revised Statutes, Chapter 61, which comply with the requirements, intent, and purposes of the aforementioned section of the Internal Revenue Code.
6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) by a corporation exempt from Federal Income Tax under Section 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

**CERTIFICATE OF CORPORATE RESOLUTION
OF
NATIONAL CONFERENCE OF
GERONTOLOGICAL NURSE PRACTITIONERS**

THE UNDERSIGNED HEREBY CERTIFIES that the officers and Board of Directors of National Conference of Gerontological Nurse Practitioners ("Corporation") adopted the following resolution regarding the Corporation's application to conduct business in Florida, and such resolution has not been rescinded or modified and is now in full force and effect:

"BE IT RESOLVED by the Board of Directors of Corporation that to the extent the Corporation's name should be unavailable, or not distinguishable from the name of an existing entity in Florida, the Corporation hereby adopts the following alternate corporate name for the purpose of transacting business in Florida: **NCGNP, Inc."**

IN WITNESS WHEREOF, the undersigned have executed this instrument and affixed the seal of the Corporation on this 20th day of May, 2006.

By: _____

Sharon B. Maguire
Sharon B. Maguire
As its: President

(CORPORATE SEAL)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

*I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:*

NATIONAL CONFERENCE OF GERONTOLOGICAL NURSE PRACTITIONERS

was

incorporated

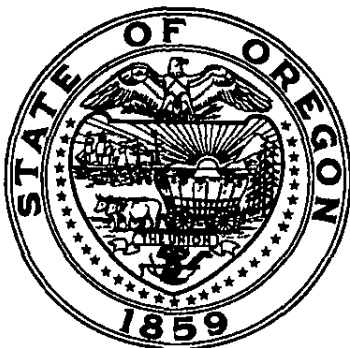
under the Oregon

Nonprofit Corporation Act

on

May 11, 1983

*and is active on the records of the Corporation Division as
of the date of this certificate.*



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By

Debra L. Virag
Debra L. Virag

February 23, 2006