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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CLD 2951

FOREIGN PROFIT/NONPROFIT CORPORATION

ELWYN, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*In compliance with Section 617.1502 of the Florida Not-For-Profit Corporation Act (the "Act"),
the following is submitted to register a foreign not for profit corporation for authorization to
conduct its affairs in the state of Florida:*

Article I
Name

The name of the corporation is Elwyn, Inc. (the "Corporation").

Article II
State of Incorporation

The Corporation was incorporated in the Commonwealth of Pennsylvania.

Article III
Federal Employer Identification Number

The Federal Employer Identification Number for this Corporation is 23-1352117.

Article IV
Date of Incorporation

The Corporation was organized in the Commonwealth of Pennsylvania on April 7, 1853.

Article V
Duration

This Corporation has perpetual existence.

Article VI
Date Business First Conducted (State of Florida)

This Corporation began conducting business in the State of Florida on October 2, 2006.

Article VII
Principal Office

The principal office address of this Corporation is:

111 Elwyn Road
Elwyn, PA 19063
(Delaware County)

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Article VIII
(Purpose)

The purpose of this not-for-profit Corporation is to serve the handicapped, including the mentally disabled and the multi-handicapped as follows:

- (a) To establish and maintain services for the handicapped including diagnosis, care, treatment, education and rehabilitation;
- (b) To promote and engage in scientific research and the development of improved methods of prevention, diagnosis, care and remediation;
- (c) To carry on educational activities including the training of professional staff and other personnel to work effectively with the handicapped;
- (d) To foster low income housing;
- (e) To conduct all other acts as authorized within the meaning of Section 501(c)(3) of the Internal Revenue Code, by directly or indirectly, supporting, operating for the benefit of, performing functions of, or carrying out the purposes of qualified organizations. An organization is a qualified organization only if it is described in Section 501(c)(3) and Section 509(a)(1) of the Internal Revenue Code;
- (f) This corporation is organized exclusively for charitable, scientific, rehabilitative and educational purposes as a not-for-profit corporation and it may pursue any lawful business purpose that may be conducted on a not-for-profit basis including the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code or to other similar domestic and foreign charitable purposes.

Article IX

Registered Agent and Registered Office

The registered agent and registered office for the Corporation in the State of Florida is:

Corporate Services, Inc.
777 South Flagler Drive
Suite 500 East
West Palm Beach, FL 33401

Article X

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

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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.

By: 
Michael V. Mitrione, V.P.
GY Corporate Services, Inc.

Article XI
Officers & Directors

The Officers and Directors for this Corporation are as follows:

<u>Name</u>	<u>Position</u>
Valaida S. Walker, Ed. D. 111 Elwyn Road, Elwyn, PA 19063	Director and Chairman
Sandra S. Cornelius, Ph. D. 111 Elwyn Road, Elwyn, PA 19063	Director and President
Alan Wechsler 111 Elwyn Road, Elwyn, PA 19063	Director and Vice Chairman
J. Richard Leaman, Jr. 111 Elwyn Road, Elwyn, PA 19063	Director and Vice Chairman
William P. Lincke, Esq. 111 Elwyn Road, Elwyn, PA 19063	Director and Secretary
William J. Dixon, Jr. 111 Elwyn Road, Elwyn, PA 19063	Director and Treasurer
Joseph E. Babin 111 Elwyn Road, Elwyn, PA 19063	Director
Henry Barusevicius 111 Elwyn Road, Elwyn, PA 19063	Director
Linnette Webb Black 111 Elwyn Road, Elwyn, PA 19063	Director
Francis D. Burke, Jr. 111 Elwyn Road, Elwyn, PA 19063	Director

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Albert L. Elko, CPA 111 Elwyn Road, Elwyn, PA 19063	Director
Jayne B. Garrison 111 Elwyn Road, Elwyn, PA 19063	Director
Pedro Geraldino 111 Elwyn Road, Elwyn, PA 19063	Director
Edward Hazzouri 111 Elwyn Road, Elwyn, PA 19063	Director
Edward W. Jenkins, Jr. 111 Elwyn Road, Elwyn, PA 19063	Director
Pinus Kahn 111 Elwyn Road, Elwyn, PA 19063	Director
Edward Kassab, Esq. 111 Elwyn Road, Elwyn, PA 19063	Director
Daniel E. Kennedy 111 Elwyn Road, Elwyn, PA 19063	Director
Thomas H. Kilton 111 Elwyn Road, Elwyn, PA 19063	Director
April Nelson 111 Elwyn Road, Elwyn, PA 19063	Director
Petar C. Nowell, M.D. 111 Elwyn Road, Elwyn, PA 19063	Director
Timothy C. O'Rourke 111 Elwyn Road, Elwyn, PA 19063	Director
Joseph Pappano, M.D. 111 Elwyn Road, Elwyn, PA 19063	Director
William P. Rouse 111 Elwyn Road, Elwyn, PA 19063	Director
George F. Rubin 111 Elwyn Road, Elwyn, PA 19063	Director
George B. Searle 111 Elwyn Road, Elwyn, PA 19063	Director

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Virginia J. Speare, Ph. D.
111 Elwyn Road, Elwyn, PA 19063

Director

Barbara Yago
111 Elwyn Road, Elwyn, PA 19063

Director

Peggy Rowe
111 Elwyn Road, Elwyn, PA 19063

Senior Vice President of Program Services

Daniel M. Reardon
111 Elwyn Road, Elwyn, PA 19063

Vice President of Finance and
Assistant Treasurer

Frank Gathridge
111 Elwyn Road, Elwyn, PA 19063

Vice President of Development &
Communications and Assistant
Secretary

William J. Ward
111 Elwyn Road, Elwyn, PA 19063

Vice President of Human Resources

H. Scott Campbell
111 Elwyn Road, Elwyn, PA 19063

Vice President of Programs

Article XIII

Signature of Authorized Representative


Sandra S. Cornelius, Ph. D., President

Article XIV

Printed Name of Authorized Representative

Sandra S. Cornelius, Ph. D., President

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 11, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ELWYN

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation 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.**

Pedro A. Cortis
Secretary of the Commonwealth

Certification Number: 8288853-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/eoskb/verify.asp>

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