

F08000003723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

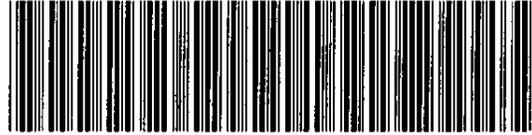
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 25 P 1:45

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AUG 26 2008
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Association of Avian Pathologists, Inc
(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:

Robert Bevans-Kerr
(Name of Person)

BK Association Management, LLC
(Firm/Company)

12627 San Jose Blvd.

Suite 202
(Address)

Jacksonville, Florida 32223-8638
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Bevans-Kerr at (904) 425-5735
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. American Association of Avian Pathologists, 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. Delaware 3. 04-2349061
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/19/1960 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 12627 San Jose Blvd, Suite 202 Jacksonville, FL 32223-8638
(Principal office address)

Same as above
(Current mailing address)

8. To conduct the business office of the AAAP, Inc. whose mission is to enhance scientific knowledge and promote avian health.
(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: Janece Bevans-Kerr

Office Address: 12627 San Jose Blvd., Suite 202

Jacksonville, Florida 32223-8638
(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.


(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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SECRETARY OF STATE
STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles Hofacre, Secretary-Treasurer

Address: 953 College Station Road
Athens, GA 30602-4875

Vice Chairman: Bruce Stewart-Brown, President

Address: Perdue Farms
P.O. Box 1537, Salisbury, MD 21802

Director: Jagdev Sharma, President Elect

Address: University of Minnesota
1971 Commonwealth Ave, St. Paul, MN 55108

Director: Fred Hoerr, Past President

Address: State Diag. Lab.
P.O. Box 2209, Auburn, AL 38831

B. OFFICERS

President: _____

Address: _____

Vice President: _____

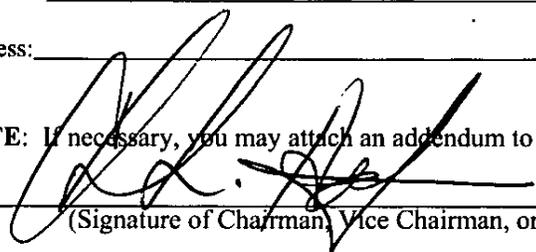
Address: _____

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. Dr. Charles Hofacre, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

Continuation Board of Directors

Hector Cervantes, Director South
1031 Westchester Ct
Watkinsville, GA 30677

Patricia Dunn, Director North
Penn State University
University Park, PA 16802

Kenton Kreager, Director Central
31030 R Ave
Adel, IA 50003

Bruce Charlton, Director at Large
3327 Chicharra Way
Coulterville, CA 95311

Kate Barger, Director at Large
P.O. Box 7717
Springdale, AR 72766-7717

Mark Bland, Director Western
3562 Jomar Drive
Napa, CA 94558

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN ASSOCIATION OF AVIAN PATHOLOGISTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2008.

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2008 AUG 25 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6800422

DATE: 08-19-08