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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE



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COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

310 W. 20TH STREET SUITE 300 KANSAS CITY, MISSOURI 64108 (816) 472-9000 • FAX (816) 472-5000

September 4, 2008

New Filing Section Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Via Federal Express

Re: Disab

Disabled Veterans LIFE Memorial Foundation

Dear Sir/Madam:

Enclosed is the completed Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida. I have enclosed a check in the amount of \$70.00 to cover the cost of this filing.

Thank you in advance for your prompt attention to this matter. Should you have any questions or comments regarding the above, feel free to contact me.

Very truly yours,

Heather Thomas

Paralegal For the Firm

Enclosure

COVER LETTER

| TO: | O: New Filing Section Division of Corporations | | | | |
|----------------|---|--|--|--|--|
| SUBJ | (Name of Corporation – must include suffix) | | | | |
| Dear S | Sir or Madam: | | | | |
| Affairs | nclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its s in Florida", "Certificate of Existence", and check are submitted to register the above referenced r profit corporation to conduct its affairs in Florida. | | | | |
| Please | return all correspondence concerning this matter to the following: | | | | |
| | Heather Thomas (Name of Person) | | | | |
| | Copilevitz & Canter, LLC (Firm/Company) | | | | |
| | 310 W. 20th Street, Suite 300 (Address) Kansas City, MO 64108 (City/State and Zip Code) | | | | |
| For fu | rther information concerning this matter, please call: | | | | |
| Hea | (Name of Person) at (816) 472-9000 (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 | | | | |
| Enclos | sed is a check for the following amount: | | | | |
| 7 \$70. | .00 Filing Fee \$\begin{array}{ c c c c c c c c c c c c c c c c c c c | | | | |

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.} Disable | ed Veterans LIFE Mer | norial Foundation, Inc. | |
|---|--|--|--|
| (Name of corpo import in langu in the name at p | oration: must include the word "INCOF lage as will clearly indicate that it is a c present. "Company" or "Co." may not b | PORATED" or "CORPORATION" or words or or portion instead of a natural person or partner used as a corporate suffix by a nonprofit corporate suffix by a nonpro | or abbreviations of like ership if not so contained poration.) |
| _{2.} District | of Columbia intry under the law of which it is incorp | _{3.} 52-2098855 | |
| | = | | cable) |
| _{4.} <u>5/7/199</u> | 8 | _{5.} Perpetual | |
| (1 | Date of Incorporation) | (Duration: Year corp. will cease to | exist or "perpetual") |
| 6 | | | |
| (Date first conc | ducted affairs in Florida if prior to registra | ation. See sections 617.1501 & 617.1502, F.S, to | determine penalty liability.) |
| _{7.} 2300 Cl | | 302, Arlington, VA 22201 | |
| | (P | rincipal office address) | |
| 6290 Li | nton Blvd., Suite 104 | Delray Beach, FL 33484 | |
| | | Current mailing address) | |
| | | the District of Columbia and its environs to | |
| | | the United States, and to accomplish all oth | ner purposessauthorized by lav |
| (Purpose(s) of | corporation authorized in home state o | r country to be carried out in the state of Florid | |
| 9. Name and <u>str</u> | reet address of Florida registered ag | ent: (P.O. Box <u>NOT</u> acceptable) | ASS J |
| | | | ्रां प्राः |
| Name: | Victor Biggs | | 型。 王 |
| | 6200 Linton Blud S | uito 104 | AM (11: 35) OF STATE |
| Office Address: | 6290 Linton Blvd., S | <u>uite 104</u> | ≽ m ∽ |
| | Delray Beach | , Florida 33484 | |
| | (City) | , Florida(Zip Co | de) |
| 10 10 | | | |
| 10. Registered Having been no | d agent's acceptance: amed as registered agent and to acc | cept service of process for the above stated | d corporation at the place |
| designated in tl | his application, I hereby accept the | appointment as registered agent and agre statutes relative to the proper and complet | ee to act in this capacity. I |
| and I am famili | iar with and accept the obligations | of my position as registered agent. | e performance of my unites, |
| | | | |
| | • | | |
| | \ | | ı |
| | (Re | gistered 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 | | . 08 |
|--|-------------|--------------------|
| Chairman: See Attached List | SEC | 8 SEP |
| Address: | が正 | ن ال |
| | SE C | 1:- |
| Vice Chairman: | HOTH SIS | |
| Address: | 호레 | ري ن |
| | | |
| 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 | | |
| 13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applied that the state of the applied that the applied that the state of | cation) | _ |
| 14. Kois Pope Chairman (Typed of printed name and capacity of person signing application) | | _ |
| r r pou or printeu name and capacity or person signific application) | | |

<u>Disabled Veterans' LIFE Memorial Foundation, Board of Directors</u> & Executive Staff

Phone: (561) 637-1525 – Fax: (561) 637-1527

Board of Directors

Mr. Arthur H. Wilson, President

6290 Linton Blvd., Suite 104 Delray Beach, Florida 33484

Mrs. Lois B. Pope, Chairman

6290 Linton Blvd., Suite 104 Delray Beach, Florida 33484

Mr. Gene A. Murphy, Treasurer

6290 Linton Blvd., Suite 104 Delray Beach, Florida 33484

Mr. Dennis A. Joyner, Director & Corporate Secretary

6290 Linton Blvd., Suite 104 Delray Beach, Florida 33484

Mr. Kenneth G. Musselman, Director

6290 Linton Blvd., Suite 104 Delray Beach, Florida 33484

Executive Staff

Mr. Rick Fenstermacher, COO *

6290 Linton Blvd., Suite 104

Delray Beach, FL 33484

Cell: (305) 934-7800

Mr. Victor R. Biggs, Executive Director *

6290 Linton Blvd., Suite 104

Delray Beach, FL 33484

Cell: (703) 772-9010

08 SEP -5 AM II: 3: SECRETARY OF STATE



GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 7th day of May, 1998 Articles of Incorporation of:

DISABLED VETERANS' LIFE MEMORIAL FOUNDATION, INC.

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 4th day of September, 2008.

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

Adrian M. Fenty Mayor