

F12000003645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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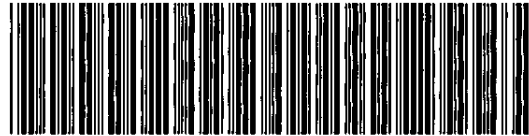
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Grafton School, Incorporated  
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", or "Certificate of Good Standing" 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:

James H. Stewart, Executive Vice President  
Name of Person

Grafton Integrated Health Network  
Firm/Company

120 Bellview Avenue  
Address

Winchester, VA 22601  
City/State and Zip Code

jamees.h.stewart01@graffon.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James H. Stewart at ( 540 ) 542-0200 Ext 6463  
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

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**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. Grafton School, Incorporated  
(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. Virginia 3. 54-0682401  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1960 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Sept. 1, 2012  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 120 Bellview Avenue, Winchester, VA 22601  
(Principal office address)
- 120 Bellview Avenue, Winchester, VA 22601  
(Current mailing address)

8. Any lawful business  
(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)

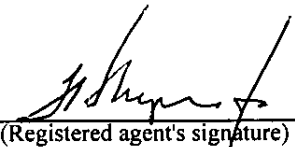
Name: Troy H. Myers, Jr.

Office Address: 2033 Main St. Ste.600

Sarasota, Florida 34237  
(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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12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHED SHEET

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James G. Gaynor, II , President/CEO

Address: 120 Bellview Avenue

Winchester, Virginia 22604

Vice President: James H. Stewart, Executive Vice-President/CAO

Address: 120 Bellview Avenue

Winchester, Virginia 22604

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. James H. Stewart EVP/CAO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James H. Stewart, Executive Vice-President/CAO  
(Typed or printed name and capacity of person signing application)

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**Grafton Integrated Health Network  
Board of Directors**

**July 2012 to July 2013**

**Dr. Calvin H. Allen, Jr., Chairman  
Office of the Dean  
College of Arts and Sciences  
Shenandoah University  
1460 University Drive  
Winchester, Virginia 22601**

**Mr. Norman Babbitt, Vice Chairman  
120 Bellview Avenue  
Winchester, Virginia 22604**

**Demetrius Carmichael, Treasurer  
Controller  
Shenandoah University  
1460 University Drive  
Winchester, Virginia 22601**

**Mrs. Mary G. Shockey, Secretary  
120 Bellview Avenue  
Winchester, Virginia 22604**

**Mr. David Bowers  
108 Church Street, S.E.  
Leesburg, Virginia 20175**

**Teri Lloyd, VP/General Manager  
TV3 Winchester  
633 Millwood Avenue  
Winchester, Virginia 22601**

**Dr. Mark Epstein  
120 Bellview Avenue  
Winchester, Virginia 22604**

**Jerry B. Partlow, CEO  
Partlow Insurance Agency, Inc.  
P.O. Box 2900  
Winchester, Virginia 22601**

**Mr. Lance F. Knight  
120 Bellview Avenue  
Winchester, Virginia 22604**

**Mr. Stephen Sherman  
120 Bellview Avenue  
Winchester, Virginia 22604**

**Dr. Janice L. LeBel, Ph.D.  
Commonwealth of Massachusetts  
Department of Mental Health  
25 Staniford Street  
Boston, Massachusetts 02114**

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TALLAHASSEE, FLORIDA

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# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That GRAFTON SCHOOL, INCORPORATED is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 12, 1960;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:*  
*August 27, 2012*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission