

FILE 600283589396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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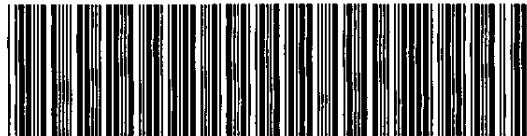
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2016 MAR 21 P 12:33

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MAR 22 2016
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The American Venous Forum Foundation 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", or "Certificate of Status" 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:

Robin L. Hoyle

Name of Person

Executive Director, The American Venous Forum

Firm/Company

6800 Gulfport Blvd

Suite 201-212

Address

South Pasadena FL 33707

City/State and Zip Code

avf@robinhoyle.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Robin L. Hoyle

at (727)

202-6213

Name of Person

Area Code

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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:*

The American Venous Forum Foundation Inc.

1. _____
(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 27, 1997 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. Effective April 1, 2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6800 Gulfport Blvd. Suite 201-212, South Pasadena FL 33707
(Principal office address)

555 East Wells Street, Suite 1100, Milwaukee, WI 53202

(Current mailing address, if different)

8. To support the charitable, educational, and scientific purposes of the American Venous Forum Inc.).

(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: Robin L. Hoyle Esq. (FL Bar No. 904170)

Office Address: 815 Capri Blvd

Treasure Island

(City)

Florida

33706

(Zip Code)

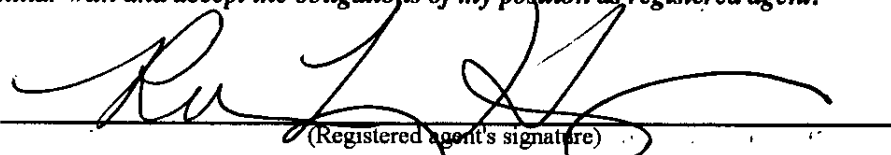
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10. Registered agent's acceptance:

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Director- Robert McLafferty MD

Chairman:

3181 SW Sam Jackson Park Rd.

Address:

Portland, OR 97239

Director - Thomas O'Donnell MD

Vice Chairman:

300 Brookline Ave.

Address:

Boston MA 02215

John Blebea MD

Director:

1919 S. Wheeling Ave. #600

Address:

Tulsa, OK 74104

Antonios Gasparis MD

Director:

37 Research Way

Address:

Setauket NY 11733

B. OFFICERS

Fedor Lurie MD

President:

2109 Hughes Drive #400

Address:

Toledo, OH 43606

David Doster

Vice President:

14 Plaza Drive

Address:

Latham NY 12110

David Goodman

Secretary:

3721 Valley Centre Drive, Suite 500 San Diego CA 92130

Address:

Brajesh Lal MD

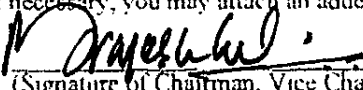
Treasurer:

22 S. Greene St. Baltimore, MD 21201

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.

BRAJESH K. LAL MD Treasurer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

To: Florida Secretary of State, Dept. of Corporations
Re: Supplemental Information, The American Venous Forum Foundation Inc.
Date: March 11, 2016
From: Robin L. Hoyle JD, Executive Director

1. Additional Directors for the American Venous Forum Foundation Inc.

Past President
Peter Pappas MD
240 Willoughby St.
Suite 5A
Brooklyn, NY 11201

Director
Steve Elias MD
350 Engle Street
Englewood NJ 07631

Director
Michael Dalsing MD
1801 N. Senate Ave
#3500
Indianapolis, IN 46202

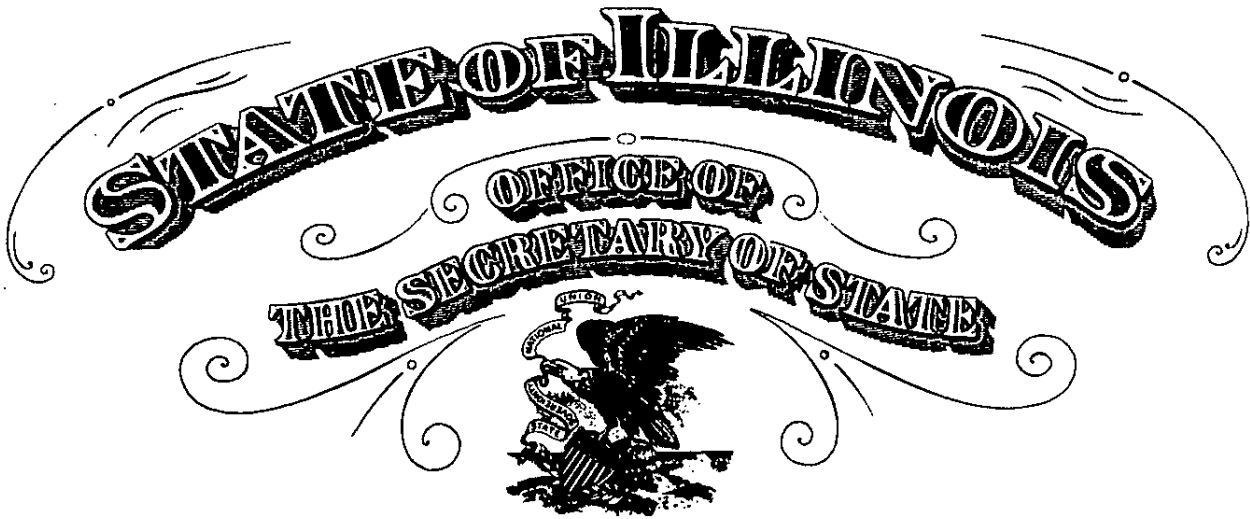
Director
Chip Draper
1 Pine Hill Drive
Two Batterymarch Park
Suite 100
Quincy, MA 02169

Director Ex Officio
Lowell Kabnick MD
95 Madison Ave.
#415
Morristown, NJ 07960

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TALLAHASSEE, FLORIDA

File Number

5923-934-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE AMERICAN VENOUS FORUM FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 27, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of MARCH A.D. 2016 .

Jesse White

SECRETARY OF STATE