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MAR 23 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The American Venous Forum *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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For further information concerning this matter, please call:

Robin L. Hoyle

Name of Person

at (

727

Area Code

202-6213

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 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. February 2, 1989 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 promote the study and research of venous disease, contribute to the active continuig education of its membership, hold annual meetings and encourage the development and dissemination of knowledge regarding venous disease
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

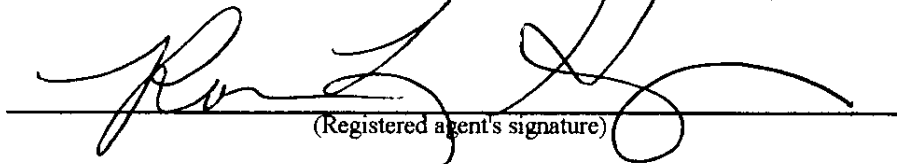
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

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

Office Address: 815 Capri Blvd
Treasure Island 33706
_____, Florida _____
(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

President-Elect Marc Passman MD
Chairman: _____
1808 7th Avenue South
Address: _____
Birmingham AL 35233

Director Jose Almeida MD
Vice Chairman: _____
1501 S. Miami Ave
Address: _____
Miami, FL 33129

Director Anil Hingorani MD
960 50th Street
Address: _____
Brooklyn, NY 11209

Director Antonios Gasparis MD
37 Research Way
Address: _____
Setauket NY 11733

B. OFFICERS

President Lowell Kabnick MD
95 Madison Ave #415
Address: _____
Morristown NJ 07960

Vice President Elna Masuda MD
888 S. King Street
Address: _____
Honolulu, HI 96813

Secretary Harold Welch MD
41 Burlington Mall Rd, Burlington MA 01803
Address: _____
Brajesh Lal MD

Treasurer 22 S. Greene St. Baltimore, MD 21201
Address: _____

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

X 13. Brajesh Lal
(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)

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

1. Additional Directors for the American Venous Forum Inc.

Past President
John Blebea MD
1919 S. Wheeling Ave.
#600
Tulsa, OK 74104

Director
Joseph Raffetto MD
1400 VFW Parkway
West Roxbury, MA 02132

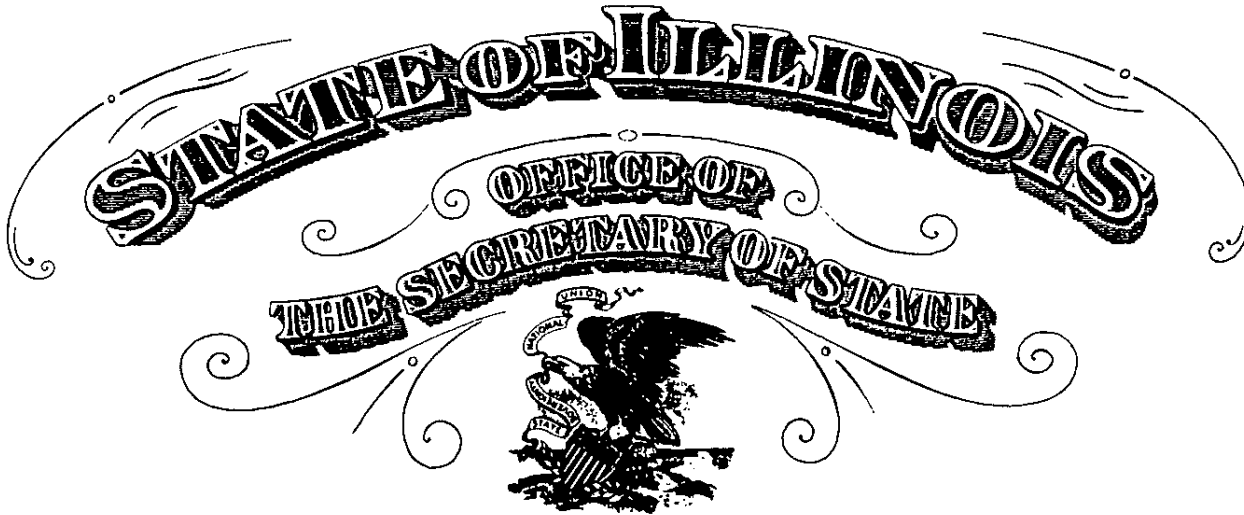
Archivist
William A. Marston MD
101 Manning Dr. #210
Chapel Hill, NC 27514

Recorder
Glenn Jacobowitz MD
530 1st Avenue
#6F/6D
New York, NY 10016

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TALLAHASSEE, FLORIDA
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File Number

5923-933-3



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, 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 A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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TALLAHASSEE, FLORIDA
MAR 21 PM 3:08



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

WWW.CYBERDRIVEILLINOIS.COM

JESSE WHITE
SECRETARY OF STATE



CORP/LLC - CERTIFICATE OF GOOD STANDING

Thank You For Using The Certificate of Good Standing System!

Your Certificate of Good Standing has been processed. If you have any questions concerning your purchase, please contact us through the [Business Services Contact Form](#).

Please print this receipt for your records.

| |
|--|
| Purchase Date: 2016-03-14 03:54 PM |
| Authentication Number: 1607402996 |
| Confirmation Number: 169243 |
| Transaction Fee: \$5.00 |
| Expedited Fee: \$10.00 |
| Payment Processor Fee: \$1.00 |
| Total Fee: \$16.00 |
| Payment Method: CREDIT CARD |
| Printable Document: Print Certificate  |

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Monday, March 14, 2016 at 4:54:53 PM Eastern Daylight Time

Subject: The Illinois Secretary of State's office--CyberService Express
Date: Monday, March 14, 2016 at 4:54:05 PM Eastern Daylight Time
From: ecommerce@ilsos.net
To: AVF

Thank you for using Secretary White's CyberService Express! Your Certificate of Good Standing has been processed.

You can access your document at <http://www.ilsos.gov/corporatellc/goodstandings.isp>

If you have any troubles in accessing this document, please contact Web Master at webmaster@ilsos.net.

Purchase Date: 2016-03-14 03:54 PM
Authentication Number: 1607402996
Confirmation Number: 169243
Transaction Fee: 5.00
Expedited Fee: 10.00
Payment Processor Fee: 1.00
Total Fee: 16.00
Payment Method: CREDIT CARD

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Whereas,

ARTICLES OF INCORPORATION OF
THE AMERICAN VENOUS FORUM

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 MAR 21 PM 3 05

*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, *I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this 7th
day of FEBRUARY AD 19 89 *and*
of the Independence of the United States
the two hundred and 13th.



Jim Edgar

SECRETARY OF STATE

FORM NP-102.10
(Revised Jan. 1987)

Filing Requirements — Present 2 signed and fully
executed copies in exact duplicate
For Inserts — Use White Paper — Size 8½ x 11

ARTICLES OF INCORPORATION

Payment must be made by Certified Check,
Cashiers' Check or a Money Order, payable to
"Secretary of State."

DO NOT SEND CASH!

(Do Not Write in This Space)

Date Paid

2-7-89

Filing Fee \$50

Clerk

[Signature]

TO: JIM EDGAR, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: The American Venous Forum

Article 2. The name and address of the initial registered agent and registered office are:

| | | | |
|-------------------|--------------------------------------|-------------|-----------------------|
| Registered Agent | Paul | G. | Gebhard |
| | First Name | Middle Name | Last Name |
| Registered Office | 222 North LaSalle Street, Suite 2600 | | |
| | Number | Street | (Do Not Use P.O. Box) |
| | Chicago | IL | 60601-1003 |
| | City | Zip Code | County |

Article 3. The first Board of Directors shall be 8 in number, their names and addresses being as follows:
(Not less than three)

| Directors' Names | Number | Street | Address City | State |
|--|--------|--------|--------------|-------|
| See Exhibit A attached hereto and made a part herof. | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Article 4. The purposes for which the corporation is organized are:

See Exhibit B attached hereto and made a part herof.

Is this corporation a Condominium Association as established under the Condominium Property Act? ☐ Yes ☒ No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? ☐ Yes ☒ No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure? ☐ Yes ☒ No

Article 5. Other provisions (please use separate page):

See Exhibit C attached hereto and made a part hereof.

EXHIBIT A TO
ARTICLES OF INCORPORATION OF
THE AMERICAN VENOUS FORUM

BOARD OF DIRECTORS

J.J. Bergan, M.D.
7744 Luddington Place
LaJolla, California 92037

Norman M. Rich, M.D.
4301 Jones Bridge Road
Bethesda, MD 20814

J. Leonel Villavicencio, M.D.
USUHS, Professor of Surgery
4301 Jones Bridge Road
Bethesda, MD 20814

Lazar J. Greenfield, M.D.
University of Michigan
2101 Taubman Health Care Center
Ann Arbor, Michigan 48109

George J. Johnson, Jr., M.D.
University of North Carolina
School of Medicine - Dept. of Surgery
Chappel Hill, NC 27514

John J. Cranley, Jr., M.D.
Good Samaritan Hospital
Cincinnati, OH 45220

Michael Hume, M.D.
91 Parker Hill Ave.
Boston, MA 02120

John M. Porter, M.D.
University of Oregon Health Science Center
3138 SW Sam Jackson Park Road
Portland, OR 97201

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Exhibit B to
The Articles of Incorporation of
THE AMERICAN VENOUS FORUM

ARTICLE 4

Section 1. The objectives for which this corporation (hereinafter the "Forum") is organized are:

- (a) to promote the study of or research in venous diseases;
- (b) to contribute to the active continuing education of its membership;
- (c) to hold annual meetings; and
- (d) to encourage the development and dissemination of knowledge regarding venous disease.

Section 2. In furtherance of the foregoing objectives, the Forum may engage in any and all lawful activities that may be incidental or reasonably related to any of the foregoing purposes, and it shall have and may exercise all of the powers and authority now or hereafter conferred upon not-for-profit corporations under the laws of the state of Illinois.

Section 3. Notwithstanding the foregoing or any other provision of these Articles of Incorporation to the contrary:

- (a) No part of the Forum's net earnings or assets shall inure to the benefit of, or be distributable to, any member, director, member of the Executive Committee, officer or other private person, except that the Forum shall be authorized and empowered to pay reasonable compensation for services rendered and to make other payments and distributions in furtherance of the purposes set forth above.
- (b) The Forum shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended from time to time (the "Code"), or the corresponding provisions of any future United States revenue statute.
- (c) The Forum shall not engage in the operation of a post-secondary educational institute.

EXHIBIT C
THE ARTICLES OF INCORPORATION OF
THE AMERICAN VENOUS FORUM

ARTICLE 5

In the event of the dissolution of the Forum, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Forum, dispose of all of the remaining assets of the Forum (except any assets held by the conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with such requirements) exclusively for the purposes of the Forum in such manner, or to such organization or organizations as shall at the time qualify as a tax-exempt organization or organizations under the code, as the Board of Directors shall determine. Any of such general jurisdiction of the county in which the principal office of the Forum is then located, exclusively for the purposes of the Forum in such manner, or to such organization or organizations which are organized and operated for such purposes, as said court shall determine.

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