

FI 2000000248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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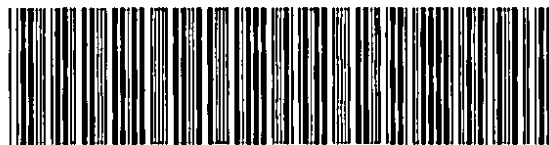
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/17--01006--003 **70.00

2017 DEC 11 AM 9:05
TALLAHASSEE, FL

FILED
2018 JAN 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2017

GINNA YOST
PO BOX 2885
BLAIRSVILLE, GA 30514

SUBJECT: DIRECTTRUST.ORG, INC.
Ref. Number: W17000098449

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TALLAHASSEE, FLORIDA

We have received your document for DIRECTTRUST.ORG, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 817A00025171

RECEIVED

JAN 16 2018

Please find the certificate of good standing enclosed.

**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. DirectTrust.org, 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.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 46-0537086
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/05/2012 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 01/01/2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1101 Pennsylvania Ave. NW, 3rd Floor Washington, D.C. 20004
(Principal office address)
- PO Box 2885, Blairsville, GA 30514
(Current mailing address, if different)

8. Non-profit trade association of health IT and health care provider organizations
(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: Stephen Weiss

Office Address: 23241 Boca Club Colony Circle
Boca Raton, Florida 33433
(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.

Stephen Weiss

(Registered agent's signature)

Digitally signed by Stephen Weiss
DN: cn=Stephen Weiss, o=DirectTrust, ou=DirectTrust,
email=stephen.weiss@directtrust.org, c=US
Date: 2017.12.07 09:37:55 -05'00'

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: Paul Uhrig

Address: 2800 Crystal Drive
Arlington, VA 22202

Vice Chairman: Lucy Johns

Address: 75 Broadway, Suite 202
San Francisco, CA 94111

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David C. Kibbe

Address: 1101 Link Lane
Oriental, NC 28571

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. David Chase KIBBE
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David C. Kibbe, President and CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

The First State

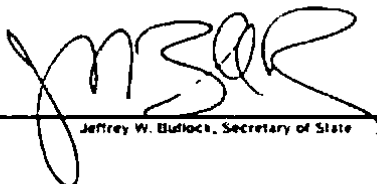
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECTTRUST.ORG, 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 SECOND DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5135537 8300C

SR# 20180014611

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201906966

Date: 01-02-18