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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

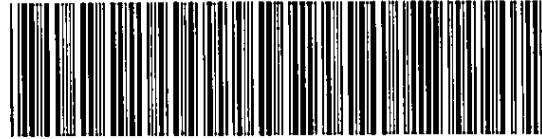
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foundation for Advancing Pediatric Orthopaedics, 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:

Greg J. Duncan

Name of Person

Dentons Bingham Greenebaum LLP

Firm/Company

2700 Market Tower

10 West Market Street

Address

Indianapolis, Indiana 46204

City/State and Zip Code

greg.duncan@dentons.com

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

For further information concerning this matter, please call:

Greg J. Duncan

Name of Person

at (317) 968-5372
Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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:*

1. Foundation for Advancing Pediatric Orthopaedics, 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. Indiana 3. 82-4138467
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 2018 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 301 S. County Farm Road, Suite L, Wheaton, IL 60187
(Principal office street address)

(Current mailing address, if different)

8. See Attachment 1
(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)

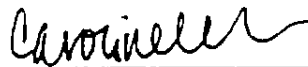
Name: Caroline Eaton

Office Address: 60 Yacht Club Drive #304

North Palm Beach, Florida 33408
(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.

See Attachment 2

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Dr. Peter F. Armstrong
☐ Vice Chairman Address: 5124 Tidewater Preserve Blvd.
☒ Director Bradenton, FL 34208
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dr. Ben A. Alman
☐ Vice Chairman Address: Duke South Orange Zone
☒ Director 5th Floor Room 5314
☐ President DUMC Box 2888
☒ Vice President Durham, NC 27710
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

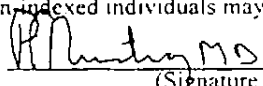
☐ Chairman Name: Dr. Jon Davids
☐ Vice Chairman Address: 2425 Stockton Blvd.
☒ Director Sacramento, CA 95817
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Mr. Stephen Schwartz
☐ Vice Chairman Address: P.O. Box 509
☒ Director Paoli, PA 19301
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dr. Donald S. Bae
☐ Vice Chairman Address: Dept. of Orthopaedic Surgery
☒ Director 300 Longwood Ave. Hunnewell 2
☐ President Boston, MA 02115
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dr. Jonathan G. Schoenecker
☐ Vice Chairman Address: 4202 Doctor's Tower
☒ Director 2200 Children's Way
☐ President Nashville, TN 37232
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Peter F. Armstrong, President
(Typed or printed name and capacity of person signing application)

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

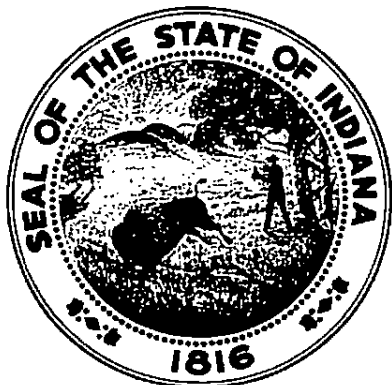
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

FOUNDATION FOR ADVANCING PEDIATRIC ORTHOPAEDICS, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 23, 2018, and was in existence or authorized to transact business in the State of Indiana on January 13, 2021.

I further certify this Domestic Nonprofit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 13, 2021

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

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All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on February 12, 2021.

Foundation for Advancing Pediatric Orthopaedics, Inc.
EIN: 82-4138467
Attachment to Application for Foreign Not For Profit Corporation

Attachment 1

Purpose of Corporation

The Corporation shall operate exclusively in furtherance of educational, scientific, religious and/or charitable purposes, or for any other purpose authorized under Section 501(c)(3) of the Internal Revenue Code of 1986, as from time to time amended or superseded (hereinafter referred to as the "Code"), and no part of its net earnings shall inure to the benefit of any private individual.

The vision is for the Corporation is to be recognized as the world leader in supporting and providing excellence in pediatric orthopaedic education and research.

The overall mission of the Corporation is to enhance the knowledge and experience, through education and research, of surgical trainees or practicing surgeons who are involved in helping children with orthopaedic disorders and injuries.

Foundation for Advancing Pediatric Orthopaedics, Inc.
EIN: 82-4138467
Attachment to Application for Foreign Not For Profit Corporation

Attachment 2

Certificate of Existence Dated January 12, 2021