

# F95000000911

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
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SUBJECT: The Arthritis Foundation, Inc.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Firman W. Beckwith, Sr., V.P.  
(Name of Person)  
The Arthritis Foundation, Inc.  
(Firm/Company)  
1114 Spring St., NW  
(Address)  
Atlanta, GA 30309  
(City, State and Zip Code)

For further information concerning this matter, please call:

Lisa Sellers at ( 404 ) 872 - 7100 x6214  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRET  
DIVISION OF CORPORATIONS  
95 FEB 23 PM 3:14

# 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 AUTHORIZA-  
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Arthritis Foundation, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-  
tions 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. Georgia 3. 59-1341679  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1/49 - New York; 12/29/78 5. perpetual  
(Date of Incorporation) Georgia (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date corporation first conducted affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1111 Spring St., NW, Atlanta, GA 30309  
(Current mailing address)

8. To support research to find the cure for and prevention of arthritis and to  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
improve the quality of life for those affected by arthritis.

9. Name and street address of Florida registered agent:

CT Corporation System  
(Name)  
1200 South Pine Island Road  
(Office address)  
Plantation, Florida, 33324  
(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.*

ALLAN FARNELL, ASSISTANT SECRETARY  
(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:

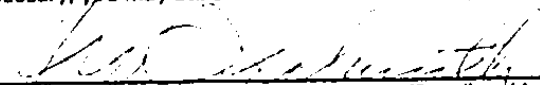
A. DIRECTORS

Chairman: Donald P. Brown  
Address: Donald P. Brown, Inc., 1000 N. Main St.,  
Englewood, CO 80110  
Vice Chairman: Delora Laubman, Inc.  
Address: 520 E. Princeton Ave.,  
Englewood, CO 80110  
Director: Raymond Snow  
Address: Alex Brown & Sons, Inc., 232 Lakewood Ave.,  
Suite 1200, West Palm Beach, FL 33411  
Director: William J. Mulvihill  
Address: Univ. of Cincinnati, Dept. of Athletics,  
Cincinnati, OH 45221

B. OFFICERS

President: Don L. Riepin President & CEO  
Address: 1314 Spring St., NW  
Atlanta, GA 30309  
Vice President: Firman W. Beckwith, Sr., VP  
Address: 1314 Spring St., NW  
Atlanta, GA 30309  
Secretary: Paul A. Pomarol, Asst. Sec.  
Address: 1314 Spring St., NW  
Atlanta, GA 30309  
Treasurer: William Mulvihill  
Address: Univ. of Cincinnati, Dept. of Athletics  
Cincinnati, OH 45221

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. Firman W. Beckwith, Sr. Vice President  
(Typed or printed name and capacity of person signing application)

Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Dr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950240179  
CONTROL NUMBER : 7813112  
DATE INC/AUTH/FILED: 02/17/1978  
JURISDICTION : GEORGIA  
PRINT DATE : 01/24/1995  
FORM NUMBER : 211

LISA SELLARS  
1314 SPRING STREET  
ATLANTA GA 30309

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
65 FEB 23 PM 3:14

#### CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE ARTHRITIS FOUNDATION, INC.  
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE