

F 95000002762

AMERICAN FOUNDATION FOR CHILDREN AND YOUTH, INC.

76 WILKINS STREET
HOLLISTON, MA 01746

EDGAR B. PHILLIPS, M.D.
PRESIDENT

617-723-6796

Mr. Lee Rivers
Florida Secretary of State's Office
Qualification/Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

June 6, 1995

Dear Mr. Rivers:

Enclosed are the following documents:

Transmittal Letter

Application by Foreign not for profit corporation for
authorization to conduct its affairs in Florida

Certificate of existence - Massachusetts

Check in the amount of \$78.25

If any additional information is required, please call me at (508) 429-1580.

Thank you for your assistance and attention to this matter.

Very truly yours,


Raymond J. Levesque
Treasurer

RJL:tbm
Enc. as stated

Federal express

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: American Foundation for Children & Youth 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:

Raymond J. Levesque
(Name of Person)

AMERICAN FOUNDATION FOR CHILDREN & YOUTH, INC.
(Firm/Company)

767 Highland Street
(Address)

Holliston, MA 01746
(City, State and Zip Code)

For further information concerning this matter, please call:

Raymond J. Levesque at (508) 429-1580
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. American Foundation for Children and Youth, 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. Massachusetts 3. 22-2848332
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/2/97 5. Perpetual
(Date of Incorporation) (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 617.155, F.S.)
7. 267 Highland Street
Holliston, MA 01746
(Current mailing address)
8. To prevent mental and emotional disorders that effect youth.
(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:
Donald Platten
(Name)
11962 Waterwood Drive
(Office address)
Boca Raton, Florida, 33428
(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.

Donald Platten
(Registered agent's signature)
Donald Platten

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: Edgar D. Phillips, MD
Address: 767-A Highland Street
Holliston, MA 01746-1102

Vice Chairman: _____
Address: _____

Director: Raymond J. Levesque, CPA
Address: 767 Highland Street
Holliston, MA 01746-1102

Director: F.J.L. Blasingame, MD
Address: 1034 Capital Street, Apt. 315
Austin, Texas 78746

B. OFFICERS

President: Edgar B. Phillips, MD
Address: 767-A Highland Street
Holliston, MA 01746-1102

Vice President: None
Address: _____

Secretary: Raymond J. Levesque
Address: 767 Highland Street
Holliston, MA 01746-1102

Treasurer: Raymond J. Levesque
Address: 767 Highland Street
Holliston, MA 01746

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

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

14. Raymond J. Levesque, Treasurer
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02183

May 5, 1995

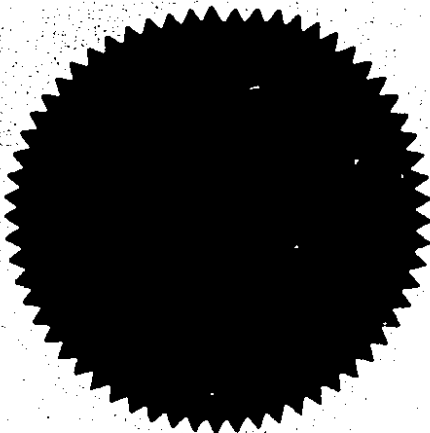
TO WHOM IT MAY CONCERN:

I hereby certify that the records in this office show that American Foundation for Children and Youth, Inc. was incorporated under the General Laws of this Commonwealth on October 2, 1987 (Ch.180).

I further certify that by Articles of Amendment filed here May 15, 1992, the name of said corporation was changed to American Foundation for Children, Inc.

I also certify that by Articles of Amendment filed here July 14, 1993, the name of said corporation was changed to American Foundation for Children and Youth, Inc.

I further certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth