

F 95000003350

MYERS & FRAYNE CO., LPA  
18 West First Street, Suite 200  
Dayton, Ohio 45402  
513-224-0076

FACSIMILE NUMBER  
513-224-3782  
DIRECT DIAL NUMBER  
513-224-0077

July 5, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100001534061  
-07/11/95--01010--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Krumholz Group, Inc., PA

Ladies and Gentlemen:

Enclosed for filing is an Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida for the Krumholz Charitable Foundation together with a Certificate of Good Standing issued by the Secretary of the State of Ohio and a check in the amount of \$78.75 representing the filing fee. Please call me collect if you have any questions regarding this filing.

Very truly yours,

*Anne M. Frayne*

Anne M. Frayne

AMF/cgc  
Enclosures

7/13  
95 JUL 10 4:10:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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 Krumholz Charitable 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. Ohio 3. 31-1018010  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-25-81 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-95  
(Date corporation first conducted affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. ~~493 Partridge Circle~~ 105 N. WARBLER LANE  
Sarasota, Florida 43246  
(Current mailing address)
8. See attached Exhibit A  
(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:**

Richard A. Krumholz  
(Name)  
~~493 Partridge Circle~~ 105 N. WARBLER LANE  
(Office address)  
Sarasota, Florida, 43246  
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ~~For~~ Richard A. Krumholz  
Address: ~~493 Partridge Circle~~ 105 N. WARBLER LANE  
Sarasota, FL 43246

Vice Chairman: Harlan Krumholz  
Address: 253 Village Pond Rd.  
Guilford, CT 06437

Director: Susan Ridker  
Address: 11 Lakeville Rd.  
Jamaica Plain, Massachusetts 02130

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

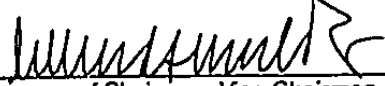
President: ~~PE~~ Richard Krumholz  
Address: ~~493 Partridge Circle~~ 105 N. WARBLER LANE  
Sarasota, Florida 43246

Vice President: Harlan Krumholz  
Address: 253 Village Pond Road  
Guilford, CT 06437

Secretary: Susan Ridker  
Address: 11 Lakeville Road  
Jamaica Plain, Massachusetts 02130

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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. ~~Richard A. Krumholz~~  
(Typed or printed name and capacity of person signing application)

## EXHIBIT A

To promote human knowledge within the fields of medical research and medical education, and to offer assistance to other charitable, scientific, and educational activities; and, in furtherance of such objectives, to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real personal, tangible, or intangible or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the Trustees, will best promote the purpose of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Corporation's Code of Regulations, or any laws applicable thereto; to enter into any and all contracts which the Trustees may deem necessary or desirable to carry out the purposes of this Corporation; and to do other acts or things incidental to or connected with the foregoing purposes or in advancement thereof.

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show THE KRUMHOLZ CHARITABLE FOUNDATION, an Ohio not for profit corporation, Charter No. 577097, having its principal location in Dayton, County of Montgomery, was incorporated on June 25, 1981 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official  
seal at Columbus, Ohio this  
26th day of June, A.D. 1995

*Bob Taft*

Bob Taft  
Secretary of State