

F96000000977

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

300001552093
-08/02/95--01069--008
*****78.75 *****78.75

SUBJECT: THE VISION 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:

JAMES A. SMELTZER, CPA
(Name of Person)
SELIGMAN, FRIEDMAN & COMPANY, P.C.
(Firm/Company)
209 SENATE AVE., STE. 650
(Address)
CAMP HILL, PA 17011
(City, State and Zip Code)

W95-15630

3/2/27
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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

JAMES A. SMELTZER at (717) 761 - 0211
(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

Name conflict
#739377



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 3, 1995

JAMES A. SMELTZER, CPA
SELIGMAN, FRIEDMAN & COMPANY, P.C.
209 SENATE AVE., STE. 650
CAMP HILL, PA 17011

SUBJECT: THE VISION FOUNDATION, INC.
Ref. Number: W95000015630

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DIVISION OF CORPORATIONS
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We have received your document for THE VISION FOUNDATION, INC. and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 795A00036524



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1996

JAMES A. SMELTZER, CPA
SELIGMAN, FRIEDMAN & COMPANY, P.C.
209 SENATE AVE., STE. 650
CAMP HILL, PA 17011

SUBJECT: THE VISION FOUNDATION, INC.
Ref. Number: W95000015630

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DIVISION OF CORPORATIONS
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We have received your resolution adopting the name "THE VISION FOUNDATION OF FLORIDA, INC." for use in the state of Florida. Simply adding "Florida" or "of Florida" to a name does not constitute a name difference. Please adopt another name. If you have any questions concerning name availability, please call me at the number below.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner


Letter Number: 596A00003470

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JAMES A. SMELTZER, do hereby certify
that this Resolution of the Board of Directors of THE VISION FOUNDATION, INC.,
a corporation duly organized and existing under the laws of the State of PENNSYLVANIA,
was duly adopted on FEBRUARY 20, 19 96.

Resolved, that THE VISION FOUNDATION, INC., organized
and existing in the State of PENNSYLVANIA, hereby adopts the
name THE SOUTHEAST VISION FOUNDATION, INC. for use in Florida.

Dated: FEBRUARY 20, 1996



Signature of at least one director

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**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 VISION FOUNDATION, 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.)
2. PENNSYLVANIA 3. 25-1699703
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 8, 1993 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 20, 1995
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 315 N. FRONT STREET
HARRISBURG, PA 17101-1203
(Current mailing address)
8. TO PROVIDE VISION CORRECTION TO THE POOR AND UNDERPRIVILEGED.
(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:**
JAMES MORRISON - MORRISON INTERNATIONAL
(Name)
2201 CANTU COURT, SUITE 115
(Office address)
SARASOTA, Florida, 34232
(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.

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DIVISION OF CORPORATIONS
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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: W. MINSTER KUNKEL, MD

Address: 537 BRIDGEVIEW DRIVE
LEMOYNE, PA 17043

Vice Chairman: _____

Address: _____

Director: BERNARD J. ORBACH

Address: 11 NORTH THIRD STREET
HARRISBURG, PA 17101

Director: ROBERT C. SCHWARTZ, MD

Address: 2645 N. 3RD STREET
HARRISBURG, PA 17110

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DIANNE I. NICHOLS, ESQ.

Address: DICKINSON SCHOOL OF LAW, 150 S. COLLEGE ST.
CARLISLE, PA 17013

Vice President: _____

Address: _____

Secretary: MARK R. PARTHEMER, ESQ.

Address: 315 N. FRONT ST., HARRISBURG, PA 17101-1203

Treasurer: JAMES A. SMELTZER, CPA

Address: 209 SENATE AVE, STE. 650, CAMP HILL, PA 17011

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)

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

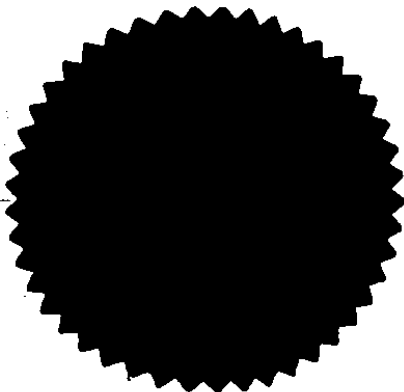
JUNE 26, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE VISION FOUNDATION, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

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