

F96000003405

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Army Distaff Foundation, Inc.
(Name of Corporation)

600001884336
-07/05/96--01004--003
*****70.00 *****70.00

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 not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MG Calvert P. Benedict
(Name of Person)

The Army Distaff Foundation, Inc.
(Firm/Company)

6200 Oregon Avenue, N.W.
(Address)

Washington, D.C. 20015
(City, State and Zip Code)

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For further information concerning this matter, please call:

MG Calvert P. Benedict at (202) 541 - 0105
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
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
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. The Army Distaff 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. Washington, D.C.
(State or country under the law of which it is incorporated)
3. 53-0246852
(FEI number, if applicable)
4. December 17, 1959
(Date of Incorporation)
5. Perpetual
(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. 6200 Oregon Avenue, N.W.
Washington, D.C. 20015-1543
(Current mailing address)
8. To sell three home sites
(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:

Thomas W. Vredenburgh
(Name)
3256 Twin Ponds Road
(Office address)
Marianna, Florida 32448
(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.

Thomas W. Vredenburgh
(Registered agent's signature)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MG Calvert P. Benedict

Address: 6200 Oregon Avenue, N.W.

Washington, D. C. 20015

Director: _____

Address: _____

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

President: LTG Nathaniel R. Thompson, Jr.

Address: 8900 Camden Street

Alexandria, VA 22308

Vice President: LTG Leonard P. Wishart III

Address: 10602 Donovan's Hill Drive

Fairfax Station, VA 22039

Secretary: Mrs. August M. Cianciolo

Address: 1602 Mason Hill Drive

Treasurer: Alexandria, VA 22307

Address: _____

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

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

Calvert P. Benedict, Executive Director
(Typed or printed name and capacity of person signing application)

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**THE ARMY DISTAFF FOUNDATION, INC.
BOARD MEMBERS**

MAY 1996

PRESIDENT

LTJG N. R. Thompson, Jr., USA, Ret.
8900 Camden Street
Alexandria, VA 22308
H(703) 360-1136 W(703) 325-0383 1999

FIRST VICE PRESIDENT

LTJG Leonard P. Wishart III, USA, Ret.
10602 Donovan's Hill Drive
Fairfax Station, VA 22039
H(703) 425-2299 W(301) 229-5800 1998

VICE PRESIDENT, FINANCE

BG Terrence L. Arndt, USA, Ret.
7852 Roundabout Way
Springfield, VA 22153
H(703) 440-0948 W(703) 205-3174 1999
FAX (703) 205-3347

SECRETARY

Mrs. August M. Cianciolo (Sheila)
1602 Mason Hill Drive
Alexandria, VA 22307
(703) 768-5977 1998

DIRECTOR EMERITUS

Mrs. Benjamin B. Talley (Virginia)
H.C. 67, Box 600
Anchor Point, AK 99556-9702
(907) 235-7473

COL Betty J. Antilla, USA, Ret.
9 Lazy Hollow Way
Gaithersburg, MD 20878
(301) 926-6857 1998

Mrs. Broadus Bailey, Jr. (Betsy)
2603 Faber Court
Falls Church, VA 22046
(703) 573-4836 1997

COL Robert C. Breckenridge USA, Ret.
1338 Grant Street
Herndon, VA 22070
(703) 318-9514 1999

COL Jerry M. Earll, M. D., USA, Ret.
8529 Brickyard Road
Potomac, MD 20854
H(301) 983-2272 W(202) 687-8168 1999

MAJ Joseph J. Francis, USA, Ret
Army & Air Force Mutual Aid Assn.
Fort Myer, Arlington, VA 22211
(703) 522-3060 1998

Mrs. Fred A. Gordon (Marcia)
Qtrs. 14, Ft. McNair
Washington, D. C. 20024
(202) 554-8311 1999

Mrs. Hal E. Hallgren (Margaret)
3521 Saylor Place
Alexandria, VA 22304
H(703) 751-7744 W(703) 823-6632
FAX (703) 751-4857 1998

Mrs. Barry R. McCaffrey (Jill)
506 Crown View Drive
Alexandria, VA 22314
H(703) 370-9674

Mrs. Jack N. Merritt (Rosemary)
2785 S. Fort Scott Drive
Arlington, VA 22007
(703) 683-2912

COL John T. Miller, USA, Ret.
9646 Shadow Oak Drive
Gaithersburg, MD 20879
H(301) 330-5838 W(301) 428-4990 1999

Mrs. Lewis A. Mologne (Rose)
5450 Whitley Park Terrace
Bethesda, MD 20814
(301) 530-8709 1998

Mrs. Dennis J. Reimer (Mary Jo)
Qtrs 1, Fort Myer
Arlington, VA 22211
(703) 696-3481 1998

Mrs. Robert W. RisCassi (Virginia)
2337 S. Rolfe Street
Arlington, VA 22202
(703) 979-0157 1999

Mrs. Crosbie E. Saint (Virginia)
1116 N. Pitt Street
Alexandria, VA 22314
(703) 519-3680 1999

Mrs. Gordon R. Sullivan (Gay)
6334 Manchester Way
Alexandria, VA 22304-3533
(703) 370-2352 1998

LTC Doris L. Parker (Resident
Representative 202-541-0476)

FOUNDATION OFFICE 202-541-0105
DEVELOPMENT OFFICE 202-541-0492
KNOLLWOOD 202-541-0400

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record the Department of Consumer and Regulatory Affairs, Corporations Division on the 17TH day of DECEMBER, 1959, Articles of Incorporation of:
ARMY DISTAFF FOUNDATION, INC.

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF : I have hereunto set my hand and caused the seal of this office to be affixed this 25TH day of JUNE, 1996 .

Hampton Cross
Director

Katherine A. Williams
Administrator
Business Regulation Administration

Acting

Patricia E. Grays
Patricia E. Grays
Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

**State of New York
Department of State**

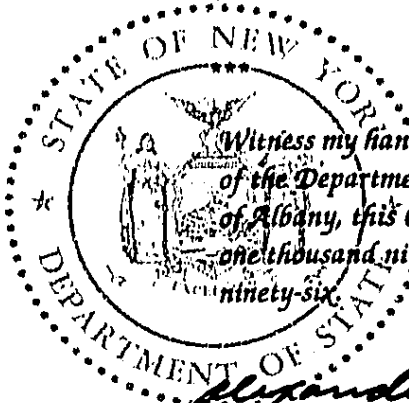
ss:

I hereby certify, that the certificate of incorporation of BOZELL SANYER MILLER GROUP INC. was filed on 09/23/1986, under the name of ROBINSON, LAKE & LERER, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ROBINSON, LAKE & LERER, INC., changing name to ROBINSON, LAKE, LERER & MONTGOMERY, INC., was filed 04/28/1988.

A Certificate of Amendment ROBINSON, LAKE, LERER & MONTGOMERY, INC., changing name to ROBINSON LERER SANYER MILLER, INC. , was filed 11/08/1995.

A Certificate of Amendment ROBINSON LERER SANYER MILLER, INC. , changing name to BOZELL SANYER MILLER GROUP INC., was filed 06/18/1996.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of July
one thousand nine hundred and
ninety-six.

Alexander F. Trenchard

Secretary of State

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