

F99000000638

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Basenji Health Endowment, 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 not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Margaret B. Grundman

(Name of Person)

The Basenji Health Endowment, Inc.

(Firm/Company)

7800 NW 14th St

(Address)

Ocala, FL 34482-4448

(City, State and Zip Code)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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w99-1924

For further information concerning this matter, please call:

Margaret B. Grundman
(Name of Person)

at (352) 854-7144 -
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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 1999

MARGARET B. GRUNDMAN
THE BASENJI HEALTH ENDOWMENT, INC.
7800 NW 14TH ST
OCALA, FL 34482-4448

SUBJECT: THE BASENJI HEALTH ENDOWMENT, INC.
Ref. Number: W99000001924

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We have received your document for THE BASENJI HEALTH ENDOWMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$7428.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00003649

FEBRUARY 1, 1999

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR MR. MAYS,

THIS IS A NOTARIZED STATEMENT THAT I ERRONEOUSLY ANSWERED # 6 QUESTION WITH THE DATE OF INCORPORATION. THE BASENJI HEALTH ENDOWMENT IS A NEWLY NAMED CORPORATION AND WE WISH TO OPEN A BANK ACCOUNT IN FLORIDA. THIS IS NOT CONSIDERED DOING BUSINESS ACCORDING TO SECTION 2 C. THIS IS THE ONLY THING THAT OUR ORGANIZATION DOES.

SECONDLY THE BASENJI HEALTH ENDOWMENT HAS NOT OPENED A BANK ACCOUNT IN FLORIDA. WE ARE WAITING FOR FLORIDA REGISTRATION WHICH THE SUNTRUST BANK REQUIRES.

THANK YOU,

Margaret B. Grundman
MARGARET B. GRUNDMAN, TREASURER

NOTARY



Teresa I. Yelvington
My Commission CC804310
Expires December 13, 2000

SEAL

EXPIRES

12/13/2000

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before

me this 1 FEB. 1999 by MARGARET B. GRUNDMAN
who is personally known to me or who has produced

FDLG653562316450 as identification and who
(~~did~~/did not) take an oath.

Teresa I. Yelvington
Teresa I. Yelvington

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DIVISIONS 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
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. THE BASENJI HEALTH ENDOWMENT, 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. ILLINOIS 3. 36-3814602
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT 25, 1991 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual")
6. 1991
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 7800 NW 14TH ST
OCALA, FL 34482-4448
(Current mailing address)
8. THIS IS AN ENDOWMENT AND THE FUNDS ARE CURRENTLY MANAGED BY A RESIDENT OF FLORIDA.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS
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9. Name and street address of Florida registered agent:


MARGARET B. GRUNDMAN
(Name)

7800 NW 14TH ST
(Office address)

OCALA, Florida, 34482-4448
(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: (Street address only- P. O. Box NOT acceptable)

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

DIRECTOR

~~Chairman~~ DAMARA BOLTE

Address: 41674 BROWNS FARM LANE

LEESBURG VA 22075

DIRECTOR

~~Vice Chairman~~ STAN CARTER, DVM

Address: 611 ROUNDSTONE DR

ST CHARLES MO 63304

Director: KARLA SCHREIBER

Address: 15 N WHEELING RD

PROSPECT HEIGHTS IL 60070

Director: SALLY WUORNOS

Address: 32051 VIRGO ST NE

NORTH BRANCH MN 55056

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

President: MARGARET GREENLEE

Address: 9000 SW 19TH AVE RD

OCALA FL 34476

Vice President: ANDREA PAYSINGER

Address: 45800 CHALLENGER WAY #239

LANCASTER CA 93535

Secretary: ANNE GRAVES

Address: 5102 DARNELL HOUSTON TX 77096

Treasurer: MARGARET GRUNDMAN

Address: 7800 NW 14TH ST Ocala FL 34482

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)

MARGARET B. GRUNDMAN

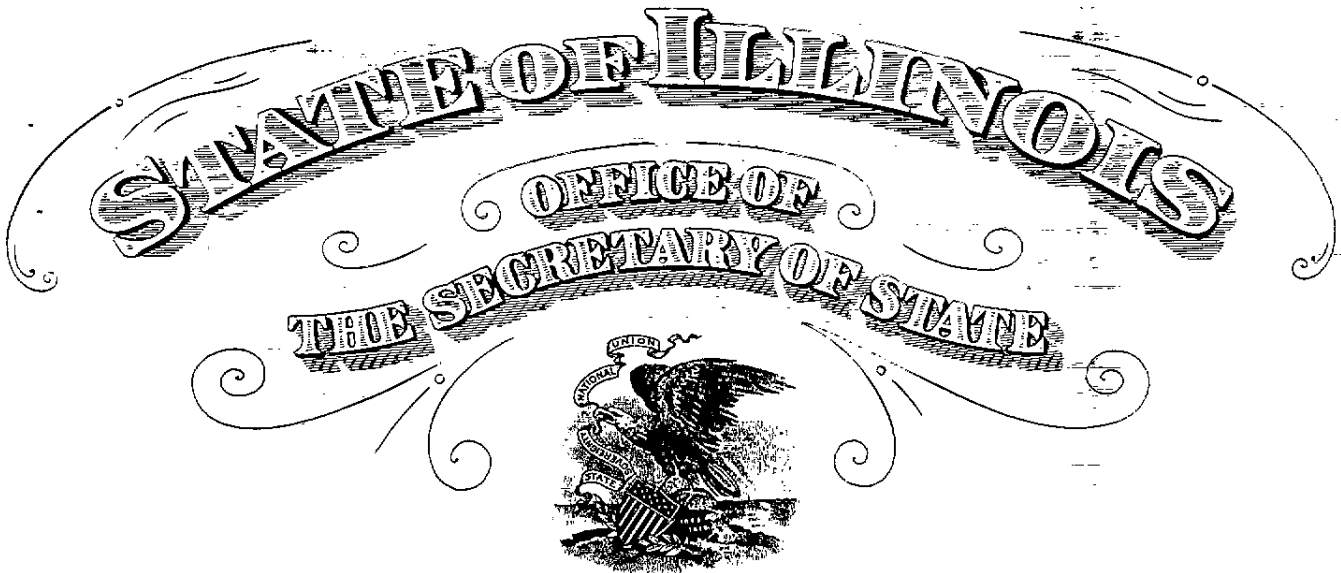
TREASURER

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

File Number 5654-699-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that THE BASENJI HEALTH ENDOWMENT, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 25, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
99 FEB 2 P



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 7TH
day of JANUARY *A.D., 19* 99

George H Ryan

SECRETARY OF STATE