F990000005168

TO:	Qualification/Registration Section Division of Corporations	tion	
SUB	JECT: The Squeeky Medlen	Charitable Foundation, Inc. (Name of Corporation)	· · · · · · · · · · · · · · · · · · ·
its Af refere	fairs in Florida", "Certificate of I inced not for profit corporation to	Not for Profit Corporation for Authoriz Existence", and check are submitted to reconducts its affairs in Florida. Examing this matter to the following: Dianne Medlen (Name of Person)	zation to Conduct register the above
	The Squeeky Medlen Char	itable Foundation (Firm/Company)	
	1828 Marquez Loop		
		(Address)	ALI
	The Villages, FL 32159 (C	ity, State and Zip Code)	Mary of Samuel Control
For fu	rther information concerning this	70001	029462077 7/30/9901079005 *****78.75 ******78.75
	ianne Medlen Name of Person)	at (352) 751 - 0 Area Code & Daytime Teleph	one Number
Qualif Divisi 409 E.	ET ADDRESS ication/Tax Lien Section on of Corporations Gaines St. assee, FL 32399	MAILING ADDRESS: Qualification/Tax Lien Se Division of Corporations P. O. Box 6327 Tallahassee, FL, 32314	ction 29



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 1999

DIANNE MEDLEN 1828 MARQUEZ LOOP THE VILLAGES, FL 32159

SUBJECT: THE SQUEEKY MEDLEN CHARITABLE FOUNDATION, INC.

Ref. Number: W99000018050

We have received your document for THE SQUEEKY MEDLEN CHARITABLE FOUNDATION, 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 \$1150.00.

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 notarized 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.

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 (850) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 799A00039525

AFFIDAVIT

Dianne Medlen, the affiant herein, first being duly sworn and cautioned, states the following from her personal knowledge, regarding the application for registration with the Florida Department of State:

- 1. Erroneous information was listed on the application for registration, to wit: I listed the date that I personally moved to Florida as the date of transacting business.
- The "Squeeky" Medlen Charitable Foundation is an Ohio Not for Profit Corporation and continues to operate out of the State of Ohio.
- Board meetings are held in Ohio and all Board members are residents of the State of Ohio.
- 4. The "Squeeky" Medlen Charitable Foundation will begin to transact business in the State of Florida upon qualification to do so under the laws of the State of Florida.
- The presence in the State of Florida of the Foundation's Director does not constitute transacting business pursuant to 607.1501 or 617.1501, Florida Statutes.
- 6. Further affiant sayeth naught.

9-30-99 Date

Dianne Medlen, Affiant

BE IT REMEMBERED, that on the <u>30</u> day of September, 1999, before me, the subscriber, a notary public in and for said county, personally came Dianne Medlen and acknowledged the signing thereof to be her voluntary act and deed.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my seal on this day and year aforesaid.

Quinton Downing

My Commission CC685162

Expires October 2, 2001

Notary Public

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:

(State or country under the law of which it is incorporated) July 14, 1997 (Date of Incorporation)		(FFI number i			
		(* Di Manivol, 1	f applicable)		
(Date of incorporation)	5	Perpetual		<u></u> .	
	(D "p	turation: Year corp. w expetual")	ill cease to exis	st or	•
Administrative offices moved to	Florida 10	/1/98			_ ,-
(Date corporation first conducted Affair See sections 617.1501, 617.1502, and 8	s in Florida -) julier •	
1828 Marquez Loop	-			·	
The Villages, FL 32159 (Current mail	ing address)			· · · · ===	
Assist Leukemia patients and the Purpose(s) of corporation authorized in home and assist professional golf care. Name and street address of Florida received.	ddies with	to be carried out in the the payment of	te state of Florid	(a)	ırch
and assist professional golf ca Name and street address of Florida r	ddies with	to be carried out in the the payment of	te state of Florid	(a)	ırch
and assist professional golf ca	ddies with	to be carried out in the the payment of	te state of Florid	(a)	ırch
and assist professional golf ca Name and street address of Florida r Dianne Medlen	ddies with registered age	to be carried out in the the payment of	te state of Florid	(a)	erch
and assist professional golf can Name and street address of Florida r Dianne Medlen 1828 Marquez Loop	ddies with registered age	to be carried out in the the payment of	te state of Florid	(a)	irch
and assist professional golf can Name and street address of Florida r Dianne Medlen 1828 Marquez Loop	ddies with registered age (Name) Office address)	to be carried out in the the payment of	te state of Florid	(a)	arch

- 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.
- Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)
 A. DIRECTORS (Street address only- P. O. Roy NOT acceptable)

Chairman:	• ,
Address:	
Vice Chairman:	
Address:	
BOARD OF TRUSTERS	
Director: GFE ATTACHED	
Address:	
Director: Dianne L Medlen	· · · · · · · · · · · · · · · · · · ·
Address: 1828 Marquez Loop	
The Villages, FT, 32159	
B. OFFICERS (Street address only- P. O. Box NOT account	
President: Dianne L. Medlen	=
Address: 1828 Marquez Loop	
The Villages, FL -32159	
Vice President: Dan Drake	
Address: 2304 Blacklick Eastern Road	
Baltimore, OH 43105	
Secretary: Deborah Leppert	
Address: 10244 Braeburn Court, Powell, OH	
Treasurer: Dianne Medlen	
Address: 1828 Marquez Loop, The Villages,	FI - 20170
NOTE: If necessary, you may attach an addendum to the ap	plication listing additional officers
and/or directors.	
(Signature of Chairman, Vice Chairman, or any officer listed in m	
The state of the s	imoer 12 of the application)
Dianne L. Medlen, President/Director (Typed or printed name and capacity of person sign)	no annifestion)



BOARD OF TRUSTEES

Mike Cowan 850 New Mark Esplanade Rockville, MD 20850

Dan Drake 2304 Blacklick Eastern Road Baltimore, OH 43105

Paul Ellington 1247 Wexford Green Blvd. Columbus, OH 43228

Eric Johnson 623-M Park Meadow Road Westerville, OH 43081-2876

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

I, J. Kenneth Blackwell, 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; that said records show THE SQUEEZY MEDLEN CHARITABLE FOUNDATION, INC., an Ohio not-for-profit corporation, Charter No. 988123, having its principal location in Columbus, County of Franklin, was incorporated on August 14, 1997 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at Columbus, Ohio on July 1, 1999

Couneth Blackmel

J. Kenneth Blackwell Secretary of State

