

N060000000285

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000007556 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

DOMESTICATION

American Veterans Health Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$120.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JAN 12 2006

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

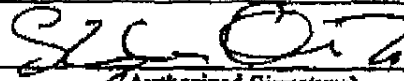
The undersigned, Stephen Quinto, Director
(Name) (Title)

of American Veterans Health Foundation a foreign Corporation,
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 5, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of South Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American Veterans Health Foundation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is American Veterans Health Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of South Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Director, of American Veterans Health Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of January, 2006.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	. \$50.00
Articles of Incorporation and Certified Copy	. \$78.75
Total to domesticate and file	. \$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
American Veterans Health Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:
3285 W. McNab Road
Pompano Beach, Florida 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
To engage exclusively in nonprofit activities designed to promote the public awareness and research of health issues related to United States Military Service. Specifically, the Corporation shall seek ways to educate veterans and the public on the identification and treatment of health problems related to military service.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors shall be elected at the annual meeting of the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):
Dr. Deborah Mash, 3285 W. McNab Road, Pompano Beach, FL 33069 - Director
Stephen Quinto, 3285 W. McNab Road, Pompano Beach, FL 33069 - Director
Nicole Juliet Quinto, 3285 W. McNab Road, Pompano Beach, FL 33069 - Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Stephen Quinto
3285 W. McNab Road
Pompano Beach, FL 33069

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

1/10/06

1/9/06