

State of Idaho

Office of the Secretary of State

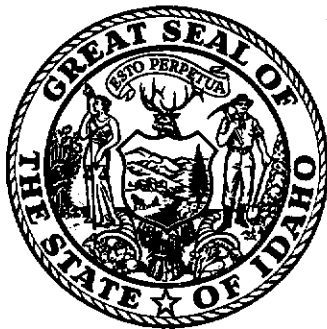
**CERTIFICATE OF AUTHORITY
OF
AMERICAN ASSOCIATION OF OCCUPATIONAL HEALTH NURSES FOUNDATION,
INC.**

File Number C 196030

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 24, 2012



Ben Yursa

SECRETARY OF STATE

By

Dinda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

2012 SEP 24 AM 9:58
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: American Association of Occupational Health Nurses Foundation, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Georgia
4. Its date of incorporation is: 09-22-1997 and its duration, if other than perpetual, is: perpetual
5. The street address of its principal office is:
7794 Grow Dr., Pensacola, FL 32514
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
147 E. 100 S., Burley, ID 83318
and its registered agent in Idaho at that address is: Amy Wood
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Grace K. Paranzino</u>	<u>Chair</u>	<u>42160 Woodward Ave., U303 Bloomfield, MI 48304</u>
<u>Margie Akemi Matsui</u>	<u>Vice Chair</u>	<u>1859 W. 150th St. Gardena, CA 90249</u>
<u>Barbara Maxwell</u>	<u>Treasurer</u>	<u>1701 43rd Street North St. Petersburg, FL 33710</u>
<u>Jeannie Hanna</u>	<u>Trustee</u>	<u>2453 Zell Ct. Hummelstown, PA 17036</u>
<u>Tamara Blow</u>	<u>Trustee</u>	<u>755 Birdsong Rd. Petersburg, VA 23805</u>
<u>Karen Barrett</u>	<u>Trustee</u>	<u>1619 Creekside Dr. Corinth, TX 76210</u>

Dated: Sept. 19 2012

Signature: [Signature]

Typed Name: Jon A. Dancy

Capacity: CFO, Trustee, AAOHN
Foundation, Inc.

Secretary of State use only

IDAHO SECRETARY OF STATE
09/24/2012 05:00
CK: 1072 CT: 274558 BH: 1340952
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Revised 04/2004

C196030

Attachment Idaho Application for Certificate of Authority

American Association of Occupational Health Nurses Foundation, Inc.

9. Additional Directors and Officers

Catherine M. Pepler	Trustee	16 Cabot Rd. Merrimack, NH 03054
Kay N. Campbell	Trustee	1208 Linton Ct. Cary, NC 27511
Jon Dancy	Trustee	7794 Grow Dr. Pensacola, FL 32514

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

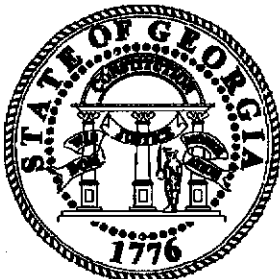
I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

**AMERICAN ASSOCIATION OF OCCUPATIONAL HEALTH
NURSES FOUNDATION, INC.**
Domestic Non-Profit Corporation

was formed or was authorized to transact business on 09/22/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of August, 2012

Brian P. Kemp
Secretary of State