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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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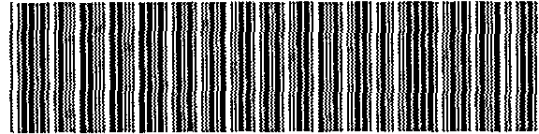
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2006

CHARLES J AHEARN
100 AVIATION DRIVE SOUTH SUITE 203
NAPLES, FL 34104

SUBJECT: RAY FOUNDATION, INC.
Ref. Number: W06000048321

We have received your document for RAY FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your Certificate of Status date is different than what you stated in line4 on you application.,

Please return the original and one copy of 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 406A00065079

COVER LETTER

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TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: RAY FOUNDATION, INC.
(Name of Corporation - must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Charles J. Ahearn, Secretary
(Name of Person)

Ray Foundation, Inc.
(Firm/Company)

100 Aviation Drive South

Suite 203
(Address)

Naples, FL 34104
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles J. Ahearn, Secretary at (239) 649-5733
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Ray 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. Colorado

(State or country under the law of which it is incorporated)

3. 81-0288819

(FEI number, if applicable)

4. June 7, 1962 - MONTANA, Chartered

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

TO Colorado - JULY 22, 1983

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 100 Aviation Drive South, Suite 203, Naples, FL 34104

(Principal office address)

Above

(Current mailing address)

8. Contribute to the support of charitable organizations and activities.

(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: (P.O. Box NOT acceptable)

Name: Charles J. Ahearn

Office Address: 100 Aviation Drive South, Suite 203

Naples

(City)

Florida

34104

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James C. Ray

Address: 100 Aviation Drive South, Suite 203
Naples, FL 34104

Vice Chairman: _____

Address: _____

Director: JEFFERY J TEMPAS

Address: 5951 S MIDDLEFIELD RD, STE 105
LITTLETON, CO 80123

Director: Charles J. Ahearn

Address: 100 Aviation Drive South, Suite 203
Naples, FL 34104

B. OFFICERS

President: James C. Ray

Address: 100 Aviation Drive South, Suite 203
Naples, FL 34104

Vice President: _____

Address: _____


Secretary: Charles J. Ahearn

Address: 100 Aviation Drive South, Suite 203, Naples, FL 34104

Treasurer: JEFFERY J TEMPAS

Address: 5951 S MIDDLEFIELD RD, STE 105, Littleton, CO 80123

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)

14. Charles J. Ahearn, Secretary
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

RAY FOUNDATION, INC.

is a
Nonprofit Corporation

formed or registered on 07/22/1983 under the law of Colorado, has complied with all applicable
requirements of this office, and is in good standing with this office. This entity has been
assigned entity identification number 19871531266 .

This certificate reflects facts established or disclosed by documents delivered to this office on
paper through 10/25/2006 that have been posted, and by documents delivered to this office
electronically through 10/30/2006 @ 07:36:52 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Denver, Colorado
on 10/30/2006 @ 07:36:52 pursuant to and in accordance with applicable law. This certificate is
assigned Confirmation Number 6620178 .



Ginette Dennis

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bit/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."