

# FO10000003053

## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** MILLS GRAE UNIVERSITY  
(Name of Corporation)

300004273803--6  
-05/21/01--01123--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Sybil G. Gerugthy

(Name of Person)

Mills Grae University

(Firm/Company)

P.O. Box 1756

If prior to 6/25/01

(Address)

Kalispell, MT 59903-1756

(City, State and Zip Code)

For further information concerning this matter, please call:

Sybil Gerugthy  
(Name of Person)

at ( 406 ) 756 - 0694

Area Code & Daytime Telephone Number

**STREET 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

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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

mtu  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2001

SYBIL G GERUGHTY  
PO BOX 1756  
KALISPELL, MT 59903-1756

SUBJECT: MILLS GRAE UNIVERSITY, INC.  
Ref. Number: W01000011924

We have received your document for MILLS GRAE UNIVERSITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 301A00032149

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**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. MILLS GRAE UNIVERSITY, 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. Montana

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

3. 81-0503380

(FEI number, if applicable)

4. 07-18-1985

(Date of Incorporation)

5. Perpetual

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

6. Anticipated 06-25-2001

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1452 Sunflower Circle

Cottondale, FL 32431

(Current mailing address)

Conduct and transact any and all lawful business authorized or not prohibited

8. by Chapter 617 of the Florida Statutes, as the same may be amended from time to time  
(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:**

Sybil G. Gerugthy

(Name)

1452 Sunflower Circle

(Office address)

Cottondale

(City)

Florida,

32431

(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.*

Sybil G. Gerugthy  
(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

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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)**

Chairman: Ronald M. Gerugthy

Address: 1452 Sunflower Circle

Cottondale, FL 32431

Vice Chairman: Jeanine L. Lackey

Address: 7942 Merrimac Cove Dr.

Orlando, FL 32822

Director: see attached Addendum

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Ronald M. Gerugthy

Address: 1452 Sunflower Circle

Cottondale, FL 32431

Vice President: Jeanine L. Lackey

Address: 7942 Merrimac Cove Dr.

Orlando, FL 32822

Secretary: Sybil G. Gerugthy

Address: 1452 Sunflower Circle, Cottondale, FL 32431

Treasurer: Sybil G. Gerugthy

Address: 1452 Sunflower Circle, Cottondale, FL 32431

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. Sybil G. Gerugthy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Sybil G. Gerugthy, Secretary/Treasurer

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

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**ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION  
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

12A. DIRECTORS (cont.)

Elias Yudkowsky, D.D.S., Ph.D.  
5627 Bosque Vista Dr. N.E.  
Albuquerque, NM 87111

Shannon Martin  
106 Spotted Fawn Dr.  
Hutto, TX 78634

Sybil G. Gerugthy  
1452 Sunflower Circle  
Cottondale, FL 32431

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE

## STATE OF MONTANA

### CERTIFICATE OF EXISTENCE

I, **Bob Brown**, Secretary of State of the State of Montana, do hereby certify that

#### MILLS GRAE UNIVERSITY

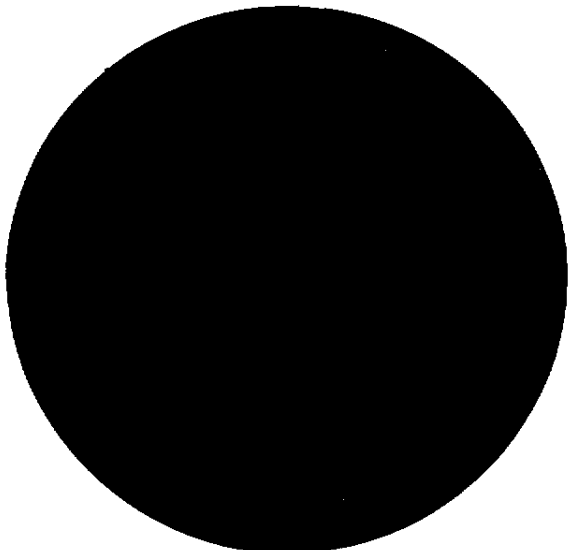
duly filed its Articles of Incorporation in this office on **07/18/1995**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **May 2, 2001**.

**BOB BROWN**  
Secretary of State



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