

F020000001970

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS (CCCC) INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct in 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:

GLADYS ZIRENA.

(Name of Person)

LATIN AMERICA MISSION

(Firm/Company)

5465 NW 36 ST.

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

GLADYS ZIRENA
(Name of Person)

at (305) 884 8400
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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QR

**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. COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS (CCCC) 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. COLOMBIA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY, 2002 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Nz. 186 L. 13 ET. 13 BARRIO LA PRADERA - MONTERIA - CORDOBA - COLOMBIA
(Principal office address)
A.A. # 508 MONTERIA - COLOMBIA
(Current mailing address)
8. TO ESTABLISH RELATIONSHIP WITH OTHER NON-PROFIT ORGANIZATIONS
(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 or Mail Drop Box NOT acceptable)
Name: GLADYS ZIRENA
Office Address: 5465 NW 36th St
MIAMI, Florida 33166
(City) (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.

Gladys Zirena
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DOLORES PATERNINA LOPEZ

Address: CALLE 19 N° 7A-63 BARRIO COLON - MONTERIA COLOMBIA

Director: ALICIA CAROLINA SIERRA BECERRA

Address: CALLE 15 N° 13-18 BARRIO RISABALTA, MONTERIA, COLOMBIA

B. OFFICERS

President: LUCAS RAMOS OCHOA

Address: MZ. 91 4 ET. 10 BARRIO LA PRADERA, MONTERIA, COLOMBIA

Vice President: MARIA HERMINIA VEGA HERNANDEZ

Address: BARRIO LA PRADERA MZANA. 132 - LOTE 2 ETAPA 13
MONTERIA, COLOMBIA.

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. LUCAS RAMOS OCHOA alicia cordun sierra Becerra Dolores Paternina L.
(Typed or printed name and capacity of person signing application)

Maria Herminia Vega H.
Maria Herminia Vega H.

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TALLAHASSEE, FLORIDA

FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT (F.S. 695.25)

No. 5181

STATE OF FLORIDA

COUNTY OF Miami Dade



Marilyn S. Meyers
Commission # CC 753136
Expires June 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

The foregoing instrument was acknowledged before me this April 10, 2002
(Date)

by Kathleen M. Clark, who is personally known to me
(Name of person acknowledging)

or who has produced _____
(Type of identification)

as identification and who did (did not) take an oath.

Marilyn S. Meyers Notary Public, Commission No. 753136
(Signature)

Marilyn S. Meyers (Name of Notary typed, printed or stamped)

(SEAL ABOVE)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

Title or Type of Document NON PROFIT REGISTRATION
Number of Pages 3 Date of Document Dec 17, 2001
Signer(s) Other than Named Above MANUEL PERINO HERNANDEZ & ALVARO VIDAL PEREZ

©1992 NATIONAL NOTARY ASSOCIATION • 3491-11 Thomasville Rd., #215 • Tallahassee, FL 32308-3437

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02 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOVERNMENT OF CORDOBA
SECRETARIAT

RESOLUTION NUMBER 000413 OF 2001

By this means is ordered the recognition of the board of directors of the non-profit entity named COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS, whose headquarters and home office is in the Municipality of Montería

SECRETARIAT OF DEPARTMENTAL GOVERNMENT

In use of its legal faculties and especially those conferred in Decree 1529 of 1990, and Resolution 0000150 of February 14, 2000

CONSIDERING

That by means of the written communication of October 10, 2001, the legal representative LUCAS OSLAS RAMOS OCHOA, identified with citizenship "cédula" number 70.032.293, issued in Medellín, requested recognition of the board of directors of the non-profit entity named COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS, whose headquarters and home office is in the municipality of Montería;

That having reviewed the documentation of the abovementioned entity, and having found to correspond to Decree 1529 of 1990, the Secretariat of the Departmental Government issues a favorable judgment for the processing of the necessary requirements;

That according to Acta number 002 of December 2001, the board of directors of the non-profit entity named COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS has been elected as follows: President LUCAS OSLAS RAMOS OCHOA, Vice-president EMILCE GUERRERO DE SANTOS, Treasurer ALICIA CAROLINA SIERRA BECERRA, Secretary JUANITA ACOSTA PION, Fiscal CARMELO CASTILLO RIVERO, Members JUAN GONZALEZ, JOSE LOPEX, EMIRO GUTIERREZ, GLORIA OZUNA;

That there is no controversy regarding the validity of the acts of inscription, nor parallelism in the formation of its directing bodies;

BE IT RESOLVED

ARTICLE ONE: To recognize the board of directors of the non-profit entity named COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS, with headquarters and home office in the Municipality of Montería;

ARTICLE TWO: To grant recognition of the board of directors of the non-profit entity named COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS, made up as follows: President LUCAS OSLAS RAMOS OCHOA, Vice-president EMILCE GUERRERO DE SANTOS,

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SECRETARIAT OF DEPARTMENTAL GOVERNMENT
TALAMBOEE, FLORENCIA

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Treasurer ALICIA CAROLINA SIERRA BECERRA, Secretary JUÁNITA ACOSTA PION,
Fiscal CARMELO CASTILLO RIVERO, Members JUAN GONZALEZ, JOSE LOPEX, EMIRO
GUTIERREZ, GLORIA OZUNA.

ARTICLE THREE: In accordance with the present Resolution, the Recourse of Reposition
proceeds in the terms of Article 51 of the Administrative Contentious Code.

TO NOTIFY, PUBLICIZE AND CARRY OUT.

Issued in Montería on December 17, 2001

/s/ Manuel Petro Hernández
Secretary of Government

/s/ Alvaro Vidal Orozco
Specialized Professional

I certify under oath that I am fully bilingual, Spanish- English, and that I am qualified
to do this translation from Spanish into English.

Kathleen R. Clark
Kathleen Clark

April 10, 2002
Date

***** CONTINUED *****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOBERNACION DE CORDOBA
SECRETARIA DE GOBIERNO

RESOLUCION NUMERO 000413 DE 2001

Por medio del cual se ordena el reconocimiento de la junta directiva de la entidad sin ánimo de lucro denominada **COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS**, con sede y domicilio en el Municipio de Montería

EL SECRETARIO DE GOBIERNO DEPARTAMENTAL

En uso de sus facultades legales y en especial de las conferidas en el Decreto 1529 de 1990 y la Resolución 0000150 del 14 de febrero del 2000

CONSIDERANDO

Que mediante oficio del 10 octubre de 2001, el representante legal **LUCAS OSIAS RAMOS OCHOA**, identificado con la cédula de ciudadanía número 70. 032. 293, expedida en Medellín, solicitó el reconocimiento de la junta directiva de la entidad sin ánimo de lucro denominada **COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS** con sede y domicilio en el Municipio de Montería

Que revisada la documentación de la entidad antes mencionada y encontrándola ajustada al Decreto 1529 de 1990, la Secretaría de Gobierno Departamental emite concepto favorable para sus respectivo trámite y requisitos que se hacen necesarios.

Que según acta número 002 diciembre de 2001, eligen la junta directiva de la entidad sin ánimo de lucro denominada **COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS**, quedando integrada de la siguiente manera: Presidente **LUCAS OSIAS RAMOS OCHOA**, Vicepresidente **EMILCE GUERRERO DE SANTOS**, Tesorero **ALICIA CAROLINA SIERRA BECERRA**, Secretario **JUANITA ACOSTA PION**, Fiscal **CARMELO CASTILLO RIVERO**, Vocales **JUAN GONZÁLEZ**, **JOSÉ LOPEZ**, **EMIRO GUTIERREZ**, **GLORIA OZUNA**

Que no existe controversia alguna sobre la validez de los actos de inscripción ni paralelismo en la formación de sus órganos directivos.

RESUELVE

ARTICULO PRIMERO: Reconózcase la junta directiva de la entidad sin ánimo de lucro denominada **COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS**, con sede y domicilio en el Municipio de Montería

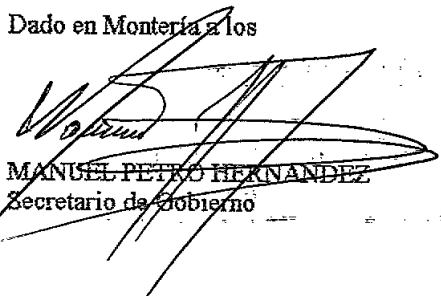
ARTICULO SEGUNDO: Otórguese reconocimiento a la junta directiva de la entidad sin ánimo de lucro denominada **COMUNIDAD COLOMBIANA DE COLEGIOS CRISTIANOS**, integrada de la siguiente manera: Presidente **LUCAS OSIAS RAMOS OCHOA**, Vicepresidente **EMILCE GUERRERO DE SANTOS**, Tesorero **ALICIA CAROLINA SIERRA BECERRA**, Secretario **JUANITA ACOSTA PION**, Fiscal **CARMELO CASTILLO RIVERO**, Vocales **JUAN GONZÁLEZ**, **JOSÉ LOPEZ**, **EMIRO GUTIERREZ**, **GLORIA OZUNA**

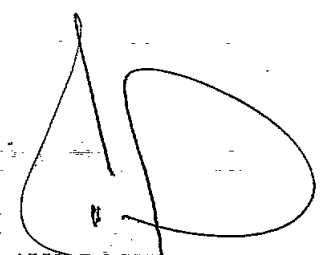
ARTICULO TERCERO: Contra la presente Resolución procede el Recurso de Reposición en los términos del artículo 51 del Código Contencioso Administrativo.

NOTIFIQUE, PUBLÍQUESE Y CUMPLASE

Dado en Montería a los

17 DIC 2001


MANUEL PETRO HERNANDEZ
Secretario de Gobierno


ALVARO VIDAL OROZCO
Profesional Especializado