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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

F05-5535

(Document Number)

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W. HODGE

FILED
05 SEP 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W05-40177

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Jewish Medical and Research Center
(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:

Alice M. Albritton

(Name of Person)

National Jewish Medical and Research Center

(Firm/Company)

1400 Jackson Street, Room M116

(Address)

Denver, CO 80206

(City/State and Zip Code)

For further information concerning this matter, please call:

Alice M. Albritton

(Name of Person)

at (303) 398-1094

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 24, 2005

ALICE M. ALBRITTON
NATIONAL JEWISH MEDICAL AND RESEARCH CEN
1400 JACKSON STREET, ROOM M116
DENVER, CO 80206

SUBJECT: NATIONAL JEWISH MEDICAL AND RESEARCH CENTER
Ref. Number: W05000040177

We have received your document for NATIONAL JEWISH MEDICAL AND RESEARCH CENTER and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 005A00053764

**NATIONAL
JEWISH**
Medical and Research Center

Global Leader in Lung, Allergic
and Immune Diseases

1400 Jackson Street
Denver, CO 80206
800.423.8891
303.388.4461
www.nationaljewish.org

#1 respiratory hospital in the U.S.
U.S. News & World Report

September 2, 2005

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

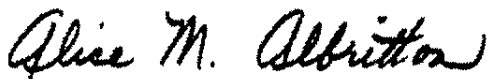
Subject: National Jewish Medical and Research Center
Ref. Number: W05000040177

Dear Sir or Madam:

As requested in your letter dated August 24, 2005 and per telephone conversation with "Diane" in our office, enclosed you will find a copy of your letter dated August 24, 2005 and the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. The word **CORPORATION** has been added to our name.

If you should have any questions, please contact me at 303-398-1094.

Sincerely yours,



Alice M. Albritton
Bequests/Contracts Administrator
1400 Jackson Street, Room M116
Denver, CO 80206



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

ALICE M. ALBRITTON
NATIONAL JEWISH MEDICAL AND RESEARCH CEN
1400 JACKSON STREET, ROOM M116
DENVER, CO 80206

SUBJECT: NATIONAL JEWISH MEDICAL AND RESEARCH CENTER
Ref. Number: W05000040177

We have received your document for NATIONAL JEWISH MEDICAL AND RESEARCH CENTER and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 205A00055628

**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:*

National Jewish Medical and Research Center Corporation

1. National Jewish Medical and Research Center Corporation
(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 3. 74-2044647
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 1899 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1400 Jackson Street, Denver, CO 80206
(Principal office address)
- 1400 Jackson Street, Room M116, Denver, CO 80206
(Current mailing address)

8. See attached Mission Statement
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

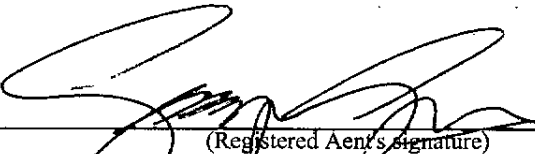
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

George Grima, Regional Director
Name: National Jewish Medical and Research Center Corporation

Office Address: 7900 Glades Road, Suite 410
Boca Raton, Florida 33434
(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.*


(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.

FILED
05 SEP 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: David H. Engleberg

Address: 1400 Jackson Street

Denver, CO 80206

Vice Chairman: Steve Arent

Address: 1400 Jackson Street

Denver, CO 80206

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lynn M. Taussig, M.D.

Address: 1400 Jackson Street

Denver, CO 80206

Vice President: J. Verne Singleton

Address: 1400 Jackson Street

Denver, CO 80206

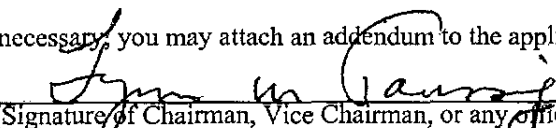
Secretary: Christine Forkner

Address: 1400 Jackson Street, Denver, CO 80206

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. LYNN M. TAUSSIG President & CEO
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, William A. Hobbs, as the Deputy Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

NATIONAL JEWISH MEDICAL AND RESEARCH CENTER

is a
Nonprofit Corporation

formed or registered on 09/14/1978 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 19871355345 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/14/2005 that have been posted, and by documents delivered to this office electronically through 09/19/2005 @ 09:46:25 .

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 09/19/2005 @ 09:46:25 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6305971 .



William A. Hobbs

Deputy Secretary of State of the State of Colorado

*****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/biz/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."