

F080000001183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

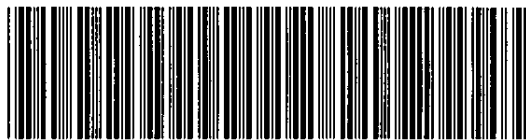
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600119022306

02/29/08--01026--025 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 17 AM 8:59

W08-11057

gf 3/18/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR 17 AM 8:59

TO: New Filing Section
Division of Corporations

SUBJECT: Michaux Family Foundation

(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:

Brian Onorato

(Name of Person)

Katz, Look & Moison, P.C.

(Firm/Company)

1120 Lincoln Street, Suite 1100

(Address)

Denver, CO 80203

(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia Michaux

(Name of Person)

at (703) 425-0008

(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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR 17 AM 8:59

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2008

BRIAN ONORATO
1120 LINCOLN STREET
SUITE 1100
DENVER, CO 80203

SUBJECT: MICHAUX FAMILY FOUNDATION
Ref. Number: W08000011057

We have received your document for MICHAUX FAMILY FOUNDATION 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 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.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00013183

**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. Mjchaux Family 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. 20041378194

(FEI number, if applicable)

4. 10/27/04

(Date of Incorporation)

5. Perpetual

(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. 1120 Lincoln Street, Suite 1100, Denver, CO 80203

(Principal office address)

10332 Main Street, #358 Fairfax, VA 22030

(Current mailing address)

8. Receive and maintain funds for PKU research

(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: DAVID DONATUCCI


Office Address: 1216 Brambling Ct

Boulderbrook, Florida 34212
(City) (Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 17 AM 8:59

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR 17 AM 8:59

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

A. DIRECTORS

Chairman: Richard L. Michaux

Address: 10332 Main Street, #358, Fairfax, VA 22030

Vice Chairman: Virginia J. Michaux

Address: 10223 Main Street, #358, Fairfax, VA 22030

Director: Richard L. Michaux, Jr.

Address: 10332 Main Street, #358, Fairfax, VA 22030

Director: Alison Reynolds

Address: 10332 Main Street, #358, Fairfax, VA 22030

B. OFFICERS

President: Richard Michaux

Address: 10332 Main Street, #358, Fairfax, VA 22030

Vice President: Virginia J. Michaux

Address: 10332 Main Street, #358, Fairfax, VA 22030

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Virginia J. Michaux
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Virginia J. Michaux
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

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

Michaux Family Foundation

is a
Nonprofit Corporation

formed or registered on 10/27/2004 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 20041378194 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/19/2008 that have been posted, and by documents delivered to this office electronically through 02/22/2008 @ 09:47:19 .

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 02/22/2008 @ 09:47:19 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7015174 .



Secretary of State of the State of Colorado

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 17 AM 8:59

*****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."