

F08000002690

(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:

Roberta GAVE

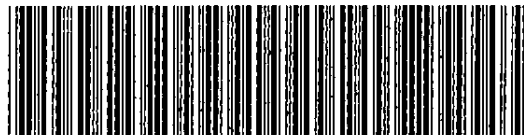
AUTHORIZATION BY PHONE TO

CORRECT Act. 1+4

DATE 6/17/08

DOC. EXAM. pm

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AND
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08 JUN 12 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 17 2008

Ludhiana Christian Medical College Board USA, Inc.

P.O. Box 9583
Panama City Beach, FL 32417

May 27, 2008

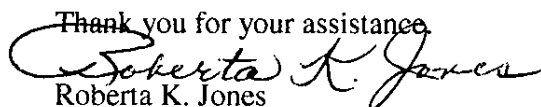
Enclosed please find our application for Certification to function as a foreign corporation in the State of Florida. Please also find our check for \$87.50.

Please send our certificate to:

Rev. Roberta K. Jones
P.O. Box 9583
Panama City Beach, FL 32417

I am the contact person for this agency and can be reached at 850 819 5234.

Thank you for your assistance.


Roberta K. Jones
Executive Director

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Ludhiana Christian Medical College Board USA, 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:

Roberta K. Jones
(Name of Person)

Ludhiana CMC Board USA, Inc.
(Firm/Company)

PO Box 9583

(Address)

Panama City Beach FL 32417
(City/State and Zip Code)

For further information concerning this matter, please call:

Roberta K. Jones at (850) 819 5234
(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

Already Sent

Roberta K. Jones

**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. The Ludhiana Christian Medical College Board, U.S.A., 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. New York State 3. 13 1995940
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 30, 1966 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. 7328 Thomas Drive, Panama City Beach, FL 32417
(Principal office address)

PO Box 9583, Panama City Beach FL
(Current mailing address)
8. Promote education and healthcare for the people of India, specifically Christian Medical College, Ludhiana, India.
(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: Roberta K. Jones

Office Address: 7328 Thomas Drive

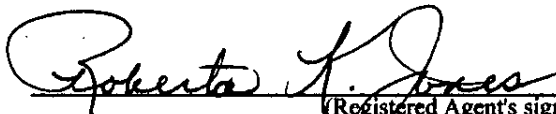
Panama City Beach, Florida 32417
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dorothy Barbo, M.D.

Address: 5817 Royal Oak Drive NE

Albuquerque NM 87111

Vice Chairman: Joseph Duerksen, M.D.

Address: 4407 W 54th Terrace

Shawnee Mission KS 66205

Director: Rev. Roberta K. Jones

Address: 104 Cape Cod Drive

Panama City Beach

Director: Sewa Legha, M.D.

Address: 8501 Hawaii Lane

Houston TX 77040

B. OFFICERS

President: Dorothy Barbo, MD

Address: 5817 Royal Oak Dr NE

Albuquerque NM 87111

Vice President: Joseph Duerksen, MD

Address: 4407 West 54th Terrace

Shawnee Mission KS 66205

Secretary: Gertrude Frishmuth, M.D.

Address: 5817 Royal Oak Dr NE, Albuquerque NM 87111

Treasurer: Currently Unfilled

Address: _____

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

13. Roberta K. Jones

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

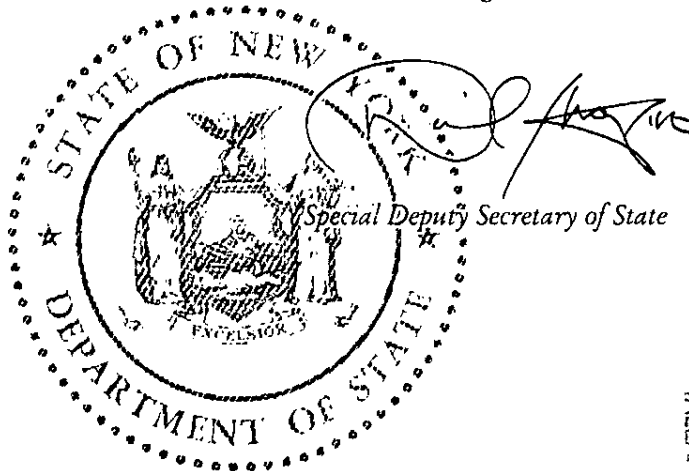
14. Roberta K. Jones, Executive Director

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE LUDHIANA CHRISTIAN MEDICAL COLLEGE BOARD, U.S.A., INC. was filed on 09/30/1966, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of June two
thousand and eight.*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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