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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

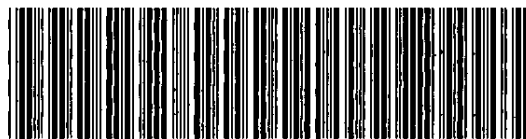
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cf. 8-18

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BLACK HILLS CENTER FOR AMERICAN INDIAN HEALTH  
(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:

Sandra Albertson

(Name of Person)

BLACK HILLS CENTER FOR AMERICAN INDIAN HEALTH

(Firm/Company)

701 ST. JOSEPH STREET, SUITE 204

(Address)

RAPID CITY, SD 57701

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Albertson

(Name of Person)

at ( 605 ) 348-6100

(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

**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. Black Hills Center for American Indian Health 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. South Dakota 3. 46-0451715  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 17, 1998 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. 701 St. Joseph Street, Suite 204, Rapid City, SD 57701  
(Principal office address)
- 701 St. Joseph Street, Suite 204, Rapid City, SD 57701  
(Current mailing address)
- The purpose of this corporation is to conduct, in collaboration with American Indian Tribes and tribal organizations, original research.
8. \_\_\_\_\_  
(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: Yang Wen

Office Address: 9330 SW 137 Avenue, #708

Miami, Florida 33186  
(City) (Zip Code)

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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.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Jeffrey A. Henderson

Address: 13857 Neck Yoke Rd.

Rapid City, SD 57702

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Jeffrey A. Henderson

Address: 13857 Neck Yoke Rd.

Rapid City, SD 57702

Vice President: Patricia Nez Henderson

Address: 13857 Neck Yoke Rd.

Rapid City, SD 57702

Secretary: A. Gay Kingman

Address: 1926 Stirling Street, Rapid City, SD 57701

Treasurer: A. Gay Kingman

Address: 1926 Stirling Street, Rapid City, SD 57701

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

Jeffrey A. Henderson, President and CEO

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

# State of South Dakota



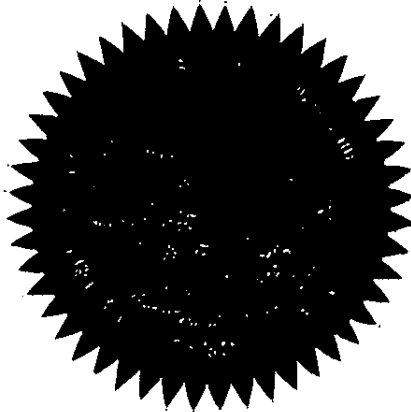
## OFFICE OF THE SECRETARY OF STATE

### Certificate of Good Standing Non-profit Corporation

ORGANIZATIONAL ID #: NS011134

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **BLACK HILLS CENTER FOR AMERICAN INDIAN HEALTH** was duly incorporated under the laws of this state on **November 17, 1998**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this August 4, 2008.

*Chris Nelson*

Chris Nelson  
Secretary of State