





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
2008 SEP 25 P 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 11, 2008

JULIE A. MCLAUGHLIN  
MOUNTAIN STATES EMPLOYERS COUNCIL, INC.  
1799 PENNSYLVANIA ST.  
DENVER, CO 80203

SUBJECT: MOUNTAIN STATES EMPLOYERS COUNCIL, INC.  
Ref. Number: W08000042320

We have received your document for MOUNTAIN STATES EMPLOYERS COUNCIL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00049744

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TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** Mountain States Employers Council, 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:

Julie A. McLaughlin, Chief Financial Officer  
(Name of Person)

Mountain States Employers Council, Inc.  
(Firm/Company)

1799 Pennsylvania St.  
(Address)

Denver, CO 80203  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jodi Thompson at ( 303 ) 223-5397  
(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



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Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00049744

RECEIVED  
08 SEP 25 AM 08:00  
DIVISION OF CORPORATIONS

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. Mountain States Employers Council, 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. 84-0172643 (FEI number, if applicable)
4. 05-11-1939 (Date of Incorporation)
5. (Duration: Year corp. will cease to exist or "perpetual")
6. 8-25-2008 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 12073 Lake Cypress Circle, Unit #310, Orlando, FL 32828-4349 (Principal office address)
P.O. Box 539, Denver, CO 80201 (Current mailing address)

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: Brandon Young

Office Address: 12073 Lake Cypress Circle, Unit H-310

Orlando, Florida 32828-4349
(City) (Zip Code)

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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.

[Handwritten Signature]
(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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12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

Director: Julie A. McLaughlin, Chief Financial Officer

Address: 1799 Pennsylvania St.  
Denver, CO 80203

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

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

**B. OFFICERS**

President: Michael G. Severns, President/CEO

Address: 1799 Pennsylvania St.  
Denver, CO 80203

Vice President: Barbara Thompson

Address: 1799 Pennsylvania St.  
Denver, CO 80203

Secretary: V. Adela Demski

Address: 1799 Pennsylvania St., Denver, CO 80203

Treasurer: \_\_\_\_\_

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

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

13. Julie A. McLaughlin, Chief Financial Officer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julie A. McLaughlin, Chief Financial Officer  
(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,

**MOUNTAIN STATES EMPLOYERS COUNCIL, INC.**

is a **Nonprofit Corporation** formed or registered on 05/11/1939 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 19871110119.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/12/2008 that have been posted, and by documents delivered to this office electronically through 09/18/2008 @ 10:50:22.

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 09/18/2008 @ 10:50:22 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7184118.

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*Mike Coffman*

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."*