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(Requestor's Name)

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(City/State/Zip/Phone #)

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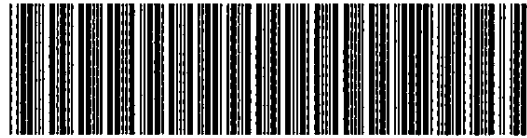
(Business Entity Name)

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13 NOV -5 PM 4:01

LAW OFFICES

TRISTER, ROSS, SCHADLER & GOLD, PLLC

1666 CONNECTICUT AVENUE, N.W., FIFTH FLOOR

WASHINGTON, D.C. 20009

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‡ONLY ADMITTED IN VIRGINIA

October 29, 2013

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

To Whom It May Concern,

I write on behalf of our client, the National Hispanic Council on Aging (NHCOA), to formally register as a foreign not for profit corporation conducting its affairs in Florida. Enclosed are the completed application, an original certificate of good standing issued by the Department of Consumer and Regulatory Affairs of the District of Columbia, and a check for \$78.85, to cover the \$70 registration fee and the \$8.75 charge for a certificate of status.

Also enclosed is a second copy of the application. We would appreciate the return of the second copy to our offices at 1666 Connecticut Avenue, N.W., Fifth Floor, Washington, D.C. 20009 to confirm receipt of this application.

If there are any difficulties processing this filing, please do not hesitate to contact me at (202) 328-1666, extension 1307 or mmccoy@tristerross.com. Thank you for your assistance.

Sincerely,



Meredith McCoy

Enclosures

cc: Yanira Cruz, National Hispanic Council on Aging

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Hispanic Council on Aging, Inc. (NHCOA)
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", or "Certificate of Status" 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:

Yanira Cruz

Name of Person

National Hispanic Council on Aging

Firm/Company

734 15th Street NW., Suite 1050

Address

Washington, DC 20005

City/State and Zip Code

ycruz@nhcoa.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yanira Cruz

Name of Person

at (202) 347-9733

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

13 NOV -5 PM 4:01

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1303, 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. National Hispanic Council on Aging, 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. Washington, DC 3. 52-1306347

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/011983 5. perpetual

(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2013

(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penalty liability.)

7. 734 15th Street NW., Suite 1050 Washington, DC 20005

(Principal office address)

734 15th Street NW., Suite 1050 Washington, DC 20005

(Current mailing address)

See attached

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: Corporation Service Company

Office Address: 1201 Hays Street

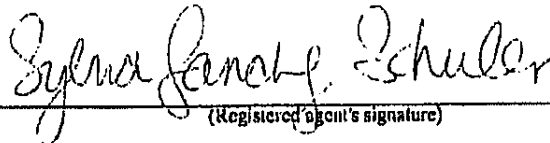
Tallahassee, Florida 32301

(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)

Sylvia Sanchez Schuler
Assistant Vice President

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.

13 NOV -5 PM 4:01

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Thomas C. Nelson

Address: 734 15th Street, N.W., Suite 1050
Washington, D.C. 20005

Vice Chairman: Octavio N. Martinez, Jr.

Address: 734 15th Street, N.W., Suite 1050
Washington, D.C. 20005

Director: Margaret K. O'Bryon

Address: 734 15th Street, N.W., Suite 1050
Washington, D.C. 20005

Director: Jorge Lambrinos

Address: 734 15th Street, N.W., Suite 1050
Washington, D.C. 20005

B. OFFICERS

President: Yanira Cruz

Address: 734 15th Street NW., Suite 1050
Washington, DC 20005

Vice President: Maria Eugenia Hernandez-Lane

Address: 734 15th Street NW., Suite 1050
Washington, DC 20005

Secretary:

Address:

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

Attachment: Item 8

**National Hispanic Council on Aging
Item 8 – Statement of Purpose**

Statement of Purpose
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -5 PM 4:01

The National Hispanic Council on Aging (NHCOA) shall operate exclusively for charitable and educational purposes, including but not limited to improvement of the condition of the poor, underprivileged, and alienated Hispanic elderly, as well as any lawful business or activity under the law of this state. NHCOA is authorized to pursue the same business and activities under the laws of its jurisdiction of formation, Washington D.C.

13 NOV -5 PM 4:01

NHCOA Officers

Yanira L. Cruz | President & CEO
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

Maria E. Hernandez-Lane | Vice President
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

NHCOA Board of Directors

Thomas C. Nelson, PhD | Chairman of the Board of Directors
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

Octavio N. Martinez, Jr., M.D., M.P.H., M.B.A. | Vice Chairman
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

Margaret K. O'Bryon | Treasurer
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

Jorge Lambrinos | Secretary
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

Guarlone Diaz | Director
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

Bárbara J. Robles, PhD | Director
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

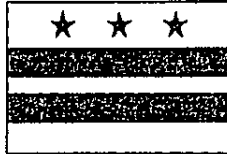
Bernando Ramirez | Director
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

Juan Ramos, PhD | Director
734 15th Street, NW, Suite 1050
Washington, D.C. 20005

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DIVISION OF CORPORATIONS

Initial File #: 833115
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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

NATIONAL HISPANIC COUNCIL ON AGING

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 7/1/1983; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 10/24/2013 4:38 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: 46txbil6