

From:

Division of Corporations

05/12/2015 04:08

#617 P.001/005

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Clinical and Patient Educators Association, Inc.

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From:

05/12/2015 04:10

#617 P.002/005

**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. **Clinical and Patient Educators Association, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Colorado** 3. **27-2280465**
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. **April 20, 2010** 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. **303 S. Broadway, Suite 200-525, Denver, CO 80209**
(Principal office address)

303 S. Broadway, Suite 200-525, Denver, CO 80209
(Current mailing address)

8. **EDUCATIONAL**
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

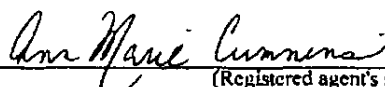
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **National Corporate Research, Ltd., Inc.**

Office Address: **155 Office Plaza Drive**

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)

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: Richard Friedman

Address: 303 S. Broadway, Suite 200-525, Denver, CO 80209

Vice Chairman: N/A

Address: _____

Director: Christopher Hawk, M.D.

Address: 303 S. Broadway, Suite 200-525, Denver, CO 80209

Director: Matthew Wootten

Address: 303 S. Broadway, Suite 200-525, Denver, CO 80209

B. OFFICERS

President: N/A

Address: _____

Vice President: N/A

Address: _____

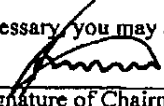
Secretary: Nicholas Janlga

Address: 303 S. Broadway, Suite 200-525, Denver, CO 80209

Treasurer: Thomas Rametta

Address: 303 S. Broadway, Suite 200-525, Denver, CO 80209

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. Newman Hoffman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Clinical and Patient Educators Association
Section 12 (cont.) – Names and Addresses of Officers and Directors

A. Directors

Theodore Polin
303 S. Broadway
Suite 200-525
Denver, CO 80209

B. Officers

Richard Friedman – Chairman
303 S. Broadway
Suite 200-525
Denver, CO 80209

Theodore Polin – Executive Director
303 S. Broadway
Suite 200-525
Denver, CO 80209

Newman Hoffman – Assistant Secretary
303 S. Broadway
Suite 200-525
Denver, CO 80209

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Clinical and Patient Educators Association

is a **Nonprofit Corporation** formed or registered on 04/20/2010 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 20101216214.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/08/2015 that have been posted, and by documents delivered to this office electronically through 05/12/2015 @ 14:19:29.

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 05/12/2015 @ 14:19:29 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9186155.



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."

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CERT_GS_D Revised 08/20/2008