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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

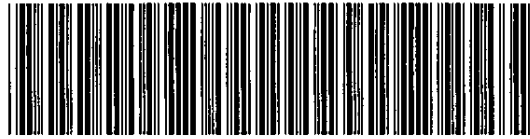
(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUN -3 PM 1: 58
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

T. Busch JUN 05 2015



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WORKFORCE FOR SAVING PLACES

LETTER OF TRANSMITTAL

TO: Division of Corporations

ATT: **New Filing Section**

FROM: Townsend H. Anderson 

DATE: June 2, 2015

RE: **Application by a Foreign Not for Profit Corporation for
Authorization to Conduct its Affairs in Florida**



Enclosed please find the following:

1. Application by a Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida (4 pages);
2. Certificate of existence from the Office of the Secretary of State of the State of Colorado; and
3. A check in the amount of \$78.75 payable to the Florida Department of State.

Please call or email me if you have any questions or need additional information.

Thank you for your consideration and prompt attention.

Townsend H. Anderson

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HistoriCorps, 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", 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:

Townsend H. Anderson
Name of Person

HistoriCorps
Firm/Company

1420 Ogden St., Suite 103
Address

Denver, CO 80218
City/State and Zip Code

tanderson@historicorps.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Townsend H. Anderson at (303) 893-4260 x235
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

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. Histon Corps, Incorporated
(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. 80-0844382
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/08/2012 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1420 Ogden St., Suite 103, Denver, CO 80218
(Principal office address)

Gene
(Current mailing address)

8. This organization is formed exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal code)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

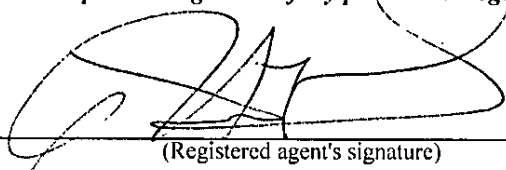
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Townsend H. Anderson

Office Address: 325 John Knox Road, Suite F-100
Tallahassee, Florida 32303
(City) (Zip Code)

Att: Rhonda Kimbrough

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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STATE OF FLORIDA
TALLAHASSEE

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael Metcalf

Address: P.O. Box 2062, Eagle, CO 81631

Vice Chairman: Paul Franke

Address: Pelsinelli Shugart PC
1515 Wynkoop, Suite 600 Denver, CO 80202

Director: Robert Murgraves

Address: 2700 East 7th Avenue Parkway
Denver, CO 80206

Director: Edward Weisman

Address: P.O. Box 771410
Steamboat Springs, CO 80477

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STAFF
HILL COUNTY CLERK
STAFF

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Paul V. Franke, Vice Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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,

HistoriCorps

is a **Nonprofit Corporation** formed or registered on 03/08/2012 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 20121148040.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/28/2015 that have been posted, and by documents delivered to this office electronically through 06/01/2015 @ 15:08:19.

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 06/01/2015 @ 15:08:19 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9205514.

FILED
5 JUN -3 PM 1:58
CLERK OF THE STATE
TAMMARA S. HAYES
DENVER, COLORADO



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."