

F15000004778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

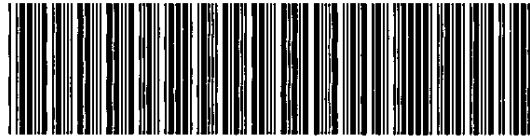
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

OCT 29 2015

J SHIVERS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rachel's Challenge Corporation  
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:

Vicki Leroue

Name of Person

Rachel's Challenge Corporation

Firm/Company

7901 Southpark Plaza, #210

Address

Littleton, CO 80120

City/State and Zip Code

finance@rachelschallenge.org

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

For further information concerning this matter, please call:

Vicki Leroue

at ( 303 )

470-3000 x123

Name of Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration 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

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Paul Leroue  
Address: 31353 N. Bermuda Dunes Drive  
Evergreen, CO 80439

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

Director: John Hixson  
Address: 4841 Ihles Road  
Lake Charles, LA 70605

Director: Phillip Slinkard  
Address: 111 Congress Avenue, Suite 2800  
Austin, TX 78701

**B. OFFICERS**

President: Darrell Scott  
Address: 103 Falcon Hills Drive  
Highlands Ranch, CO 80126

Vice President: Sandy Scott  
Address: 103 Falcon Hills Drive  
Highlands Ranch, CO 80126

Secretary: Robert Unger  
Address: 9127 S. Buck Hill Drive, Highlands Ranch, CO 80126

Treasurer: Robert Unger  
Address: 9127 S. Buck Hill Drive, Highlands Ranch, CO 80126

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

13. *Darrell D. Scott* 10-15-15  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Darrell Scott, President  
(Typed or printed name and capacity of person signing application)

**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. Rachel's Challenge Corporation  
(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. 84-1557094  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/29/2000 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 10/14/2015  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 7901 Southpark Plaza, #210, Littleton, CO 80120  
(Principal office address)

(Current mailing address, if different)

8. Speaking and training programs at schools  
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North  
Loxahatchee, Florida 33470  
(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.*

Jackie L. Phillips on behalf of InCorp Services, Inc.  
(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.

**Rachel's Challenge**  
**Additional Board of Director's**

<p>Michael Cress Chairman and CEO, MD Cress &amp; Associates, LLC 401 Congress Ave. Suite 1540 Austin, TX 78701 512-852-4329 <a href="mailto:michael@mdcress.com">michael@mdcress.com</a></p>	
<p>John Harrell Senior VP – Investments, Wells Fargo Advisors 100 Congress Avenue, Suite 1650 Austin, TX 78701 512.457.5823 (Office) <a href="mailto:John.harrell@wfadvisors.com">John.harrell@wfadvisors.com</a></p>	
<p>Adam Way Principal, Gerlach, Way, Scarth &amp; Associates 55 Madison Street, Suite 755 Denver, CO 80206 720.420.4876 (Office) 719.648.2524 (Mobile) <a href="mailto:adam@gwsa.us">adam@gwsa.us</a></p>	

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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,

**Rachel's Challenge**

is a **Nonprofit Corporation** formed or registered on 08/29/2000 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 20001168422.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/13/2015 that have been posted, and by documents delivered to this office electronically through 10/14/2015 @ 15:10:20.

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 10/14/2015 @ 15:10:20 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9333666.



*Wayne W. Williams*

Secretary of State of the State of Colorado

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\*\*\*\*\*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."