

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

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FOREIGN PROFIT/NONPROFIT CORPORATION
Augustine Institute, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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NOV 16 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUGUSTINE INSTITUTE, 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:

KATE HUBERT
Name of Person
LEWIS ROCA ROTHGERBER LLP
Firm/Company
1200 17TH STREET, SUITE 3000
Address
DENVER, CO 80202
City/State and Zip Code
kristen.mosher@augustineinstitute.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATE HUBERT at (303) 628-9607
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

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. AUGUSTINE INSTITUTE, 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

(State or country under the law of which it is incorporated)

3. 20-2349108

(FEI number, if applicable)

4. FEBRUARY 14, 2005

(Date of Incorporation)

5. Perpetual

(Date of duration, if other than 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. 6160 S SYRACUSE WAY, STE 310, GREENWOOD VILLAGE, CO 80111

(Principal office address)

(Current mailing address, if different)

8. PROVIDE EDUCATION IN HISTORY, CULTURE & DOGMA OF CATHOLIC FAITH & SCRIPTURE
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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) Nancy Lydon, Asst. Sec.

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: Tony Church
Address: 6160 S SYRACUSE WAY, STE 310, GREENWOOD VILLAGE, CO 80111

Vice Chairman: Paul Dudzic
Address: 6160 S SYRACUSE WAY, STE 310, GREENWOOD VILLAGE, CO 80111

Director: Henry J. Amoroso
Address: 6160 S SYRACUSE WAY, STE 310, GREENWOOD VILLAGE, CO 80111

Director: Additional directors listed on attached page
Address: _____

B. OFFICERS

President: Dr. Timothy Gray
Address: 6160 S SYRACUSE WAY, STE 310, GREENWOOD VILLAGE, CO 80111


Vice President: Darren Walsh, Chief Operating Officer
Address: 6160 S SYRACUSE WAY, STE 310, GREENWOOD VILLAGE, CO 80111

Secretary: Kris Sprehe
Address: 6160 S SYRACUSE WAY, STE 310, GREENWOOD VILLAGE, CO 80111

Treasurer: Bill Keefe
Address: 6160 S SYRACUSE WAY, STE 310, GREENWOOD VILLAGE, CO 80111

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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. DARREN WALSH, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

Attachment to Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida

12A. Names and Addresses of Directors Board of Directors

Henry J. Amoroso
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Most Reverend Samuel J. Aquila
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Tony Church, Chair of the Board
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Kathy Craft
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Paul Dudzic, Vice Chair
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Lisa Fisoher
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Rev. Monsignor Michael Glenn
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Dr. Timothy Gray
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Bob Gross
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Joy Helbing
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Bill Keefe, Treasurer
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Mark Middendorf
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Kris Sprehe, Secretary
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Mike Sullivan
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Chuck Zorio
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

Dr. Denzil Samuels
6160 S Syracuse Way, Ste 310, Greenwood Village, CO 80111

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

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

Augustine Institute, Inc.

is a

Nonprofit Corporation

formed or registered on 02/14/2005 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 20051067936 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/12/2015 that have been posted, and by documents delivered to this office electronically through 11/13/2015 @ 11:37:47 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/13/2015 @ 11:37:47 in accordance with applicable law. This certificate is assigned Confirmation Number 9373603 .



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 Validate a Certificate 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 "Businesses, trademarks, trade names" and select "Frequently Asked Questions."