

FI6000003007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

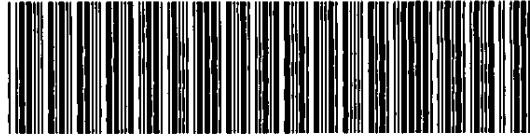
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400287516554

07/05/16--01035--005 **87.50

FILED
16 JUL -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collegiate Entrepreneurs' Organization, 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:

Giles Hertz, Executive Director

Name of Person

Collegiate Entrepreneurs' Organization

Firm/Company

401 W. Kennedy Blvd., Box 2F

Address

Tampa, FL 33606

City/State and Zip Code

ghertz@ut.edu

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

FILED
16 JUL -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Giles Hertz at (813) 258-7387
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. Collegiate Entrepreneurs' Organization, 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. Illinois 3. 90-0386757
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 11, 2008 5. _____
(Date of Incorporation) (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. 820 W. North A Street, Room 818, Tampa, FL 33606
(Principal office address)

401 W. Kennedy Blvd., Box 2F, Tampa, FL 33606
(Current mailing address, if different)

8. The purposes of the corporation are exclusively education, scientific and charitable within the meaning of IRC 501(c)(3)
(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: Giles Hertz

Office Address: 820 W. North A Street, Room 805

Tampa, Florida 33606
(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.

FILED
16 JUL -5 PM 2:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Dr. Gerald Hills
4170 N. Marine Dr., Unit 16L
Address: Chicago, IL 60613

Vice Chairman: _____
Address: _____

Director: Dr. G. Thomas Lumpkin
1361 Vista Morada
Address: Sante Fe, NM 87506

Director: Ms. Becky Gann
777 S. Harbour Island Dr., Suite 750
Address: Tampa, FL 33602

B. OFFICERS

President: Giles Hertz
820 W. North A Street, Room 805
Address: Tampa, FL 33606

Vice President: _____
Address: _____

Secretary: Dr. Jose Romaguera
820 W. North A Street, Room 818, Tampa, FL 33606
Address: _____

Treasurer: _____
Address: _____

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

13. Giles Hertz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Giles Hertz, President / Executive Director
(Typed or printed name and capacity of person signing application)

FILED
16 JUL -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6601-177-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COLLEGIATE ENTREPRENEURS' ORGANIZATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 11, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
16 JUL -5 PM 2:42
SECRETARY OF STATE
ALLAHSSEE, FLORIDA



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of JUNE A.D. 2016 .

Jesse White

SECRETARY OF STATE