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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
JAN 25 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Front Range Equine Rescue  
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:

Hilary Wood  
Name of Person  
Front Range Equine Rescue  
Firm/Company  
2185 NW 114th Loop  
Address  
Ocala, FL 34475  
City/State and Zip Code  
info@FrontRangeEquineRescue.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hilary Wood at (352) 209-7510  
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. Front Range Equine Rescue, 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. 84-1418525  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/97 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. 2185 NW 114th Loop, Ocala, FL 34475  
(Principal office address)

PO Box 458, Ocala, FL 34478  
(Current mailing address, if different)

8. Working to end the abuse and neglect of horses through rescue and education  
(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: Hilary Wood

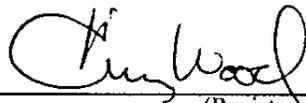
Office Address: 2185 NW 114th Loop

Ocala, Florida 34475  
(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.*



(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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Laurie Dewey  
Address: 12621 Chianti Ct  
Colorado Springs, CO 80921

Vice Chairman: Bruce Wagman  
Address: PO Box 915  
Stinson Beach, CA 94970

Director: Diane Lemaster  
Address: 13166 Sapphire Ridge Place  
Bristow, VA 20136

Director: Amber Herrell  
Address: 38993 Weld County Road 33  
Ault, CO 80610

**B. OFFICERS**

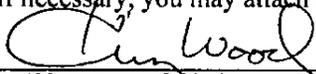
President: Hilary Wood  
Address: 2185 NW 114th Loop  
Ocala, FL 34475

Vice President: Marion Nagle  
Address: 8455 Kirk Drive  
Colorado Springs, CO 80908

Secretary: Diane Lemaster  
Address: 13166 Sapphire Ridge Place, Bristow, VA 20136

Treasurer: Laurie Dewey  
Address: 12621 Chianti Ct., Colorado Springs, CO 80921

**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. Hilary Wood, President  
(Typed or printed name and capacity of person signing application)

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GALLAHUSSEE, FLORIDA

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,

FRONT RANGE EQUINE RESCUE

is a

Nonprofit Corporation

formed or registered on 08/01/1997 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 19971122545 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/17/2017 that have been posted, and by documents delivered to this office electronically through 01/18/2017 @ 14:03:18 .

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 01/18/2017 @ 14:03:18 in accordance with applicable law. This certificate is assigned Confirmation Number 10026228 .



A handwritten signature in cursive script that reads "Wayne W. Williams".

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

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