

Division of Corporations

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Florida Department of State  
Division of Corporations  
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### FOREIGN PROFIT/NONPROFIT CORPORATION Orthopedic Children Care Foundation Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

MAY 16 2018  
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Orthopedic Children Care Foundation 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/21/2015 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. 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Charitable Organization  
(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410  
(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.*

Rachel Kauffman, Special Secretary

(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

Director: Andreina Vogeler

Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

Director: Juan Andres Vogeler

Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

Director: Mariana Frías

Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

Director: Ana Teresa Arismendi

Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

B. OFFICERS

President:

Address:

Vice President:

Address:

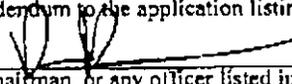
Secretary:

Address:

Treasurer:

Address:

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

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

14. Rachel Kauffman, Attorney-in-Fact  
(Typed or printed name and capacity of person signing application)

FILED  
2018 MAY 15 PM 1:30  
PALM BEACH GARDENS  
FLORIDA

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORTHOPEDIC CHILDREN CARE FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORTHOPEDIC CHILDREN CARE FOUNDATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2015.



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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