

F18000003378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

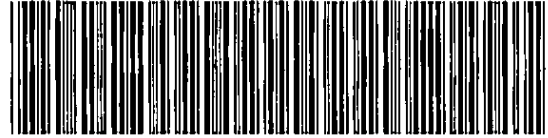
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke to Matena who gave
permission to add corporation
to name.

Office Use Only



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07/02/18--01018--022 **70.00

RECEIVED
JUL 16 2018

2018 JUL 23 AM 8:07

FILED

B FIGUEROA

JUL 24 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2018

unre...

July 11, 2018

MALENA ARCHULETA
1735 S PUBLIC RD STE 201
LAFAYETTE, CO 80026

SUBJECT: CLINICA CAMPESINA/FAMILY HEALTH SERVICES
Ref. Number: W18000063009

We have received your document for CLINICA CAMPESINA/FAMILY HEALTH SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 218A00014205



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2018 JUL 23 AM 11:06

REGISTRATION
SECTION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clinica Campesina Family Health Services
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:

Malena Archuleta

Name of Person

Clinica Campesina Family Health Services

Firm/Company

1735 S Public Rd Ste 201

Address

Lafayette, CO 80026

City/State and Zip Code

marchuleta@clinica.org

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

For further information concerning this matter, please call:

Malena Archuleta

Name of Person

at (303)
Area Code

665-3036 x1078

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

06/14/2018 11:14

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HRSECURE

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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. Clinica Campesina Family Health Services 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. 84-0743432
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/27/1977 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 06/01/2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1735 S Public Rd. Lafayette, CO 80026
(Principal office address)
- (Current mailing address, if different)
8. Health Care Services
(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: Karina Martinez
- Office Address: 2641 Funston St
Hollywood Florida 33020
(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.

Karina Martinez

(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.

2018 JUL 23 AM 8:07

12: Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: W. Doug Jones
Address: 1735 S Public Road
Lafayette, CO 80026

Vice Chairman: Lois LaCroix
Address: 1735 S Public Road
Lafayette, CO 80026

Director: N/A
Address:

Director: N/A
Address:

B. OFFICERS

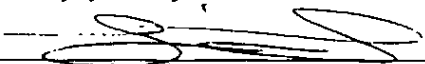
President: Simon Smith
Address: 1735 S Public Rd.
Lafayette, CO 80026

Vice President: An Nguyen, Betsy David, Janet Rasmussen, Judy Troyer, Justin Wheeler, Karen Funk, Patsy Byers
Address: 1735 S Public Rd.
Lafayette, CO 80026

Secretary: N/A
Address:

Treasurer: N/A
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. Simon Smith
(Typed or printed name and capacity of person signing application)

2018 JUL 23 AM 8:07
FILED
CLERK OF DISTRICT COURT
JUL 23 2018
JUL 23 2018

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,

CLINICA CAMPESINA/FAMILY HEALTH SERVICES

is a

Nonprofit Corporation

formed or registered on 07/27/1977 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 19871330109 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/11/2018 that have been posted, and by documents delivered to this office electronically through 06/13/2018 @ 09:56:50 .

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 06/13/2018 @ 09:56:50 in accordance with applicable law. This certificate is assigned Confirmation Number 10952233 .



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."