

F19000002151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

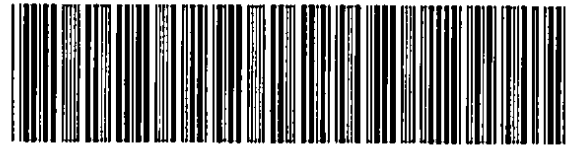
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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2019 APR 29 PM 4:34
SECRETARY OF STATE
TALMADGE COUNTY

T GLASS

MAY 03 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marriage Building / Construyendo Matrimonios USA, 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:

Lorrie Gramer

Name of Person

Marriage Building USA / Construyendo Matrimonios USA, Inc.

Firm/Company

8681 AC Skinner Pkwy

#1026

Address

Jacksonville, FL 32256

City/State and Zip Code

lorrie@marriagebuildingusa.org

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

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For further information concerning this matter, please call:

Lorrie Gramer

Name of Person

at

815

Area Code

289-0523

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Marriage Building USA/ Construyendo Matrimonios USA, 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. 83-3719645

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/21/2016

5. _____

(Date of Incorporation)

(Date of duration, if other than perpetual)

6. n/a

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 8681 AC Skinner Pkwy, #1026, Jacksonville, FL 32256

(Principal office street address)

(Current mailing address, if different)

8. see purpose attached in Addendum

(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: Lorrie Gramer

Office Address: 8681 AC Skinner Pkwy, # 1026

Jacksonville

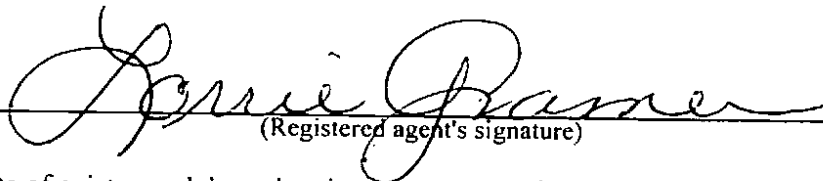
(City)

, Florida 32256

(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.

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TALLAHASSEE, FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐Chairman Name: Lorrie Gramer
☐Vice Chairman Address: 8681 AC Skinner Pkwy
☐Director #1026
☒President Jacksonville, FL 32256
☐Vice President _____
☐Secretary ☐Treasurer
☐Other: _____ ☐Other: _____

☒Chairman Name: Lucia Baez Luzondo
☐Vice Chairman Address: 432 S. Buckskin Way
☐Director Winter Springs, FL 32708
☐President _____
☐Vice President _____
☐Secretary ☐Treasurer
☐Other: _____ ☐Other: _____

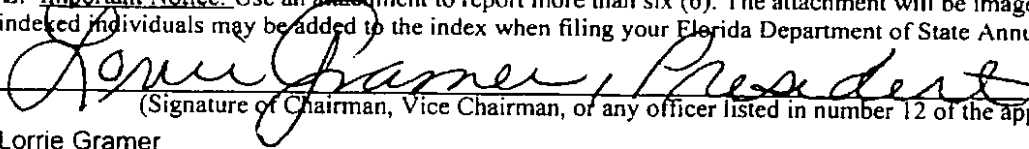
☐Chairman Name: Donald Gramer
☐Vice Chairman Address: 8681 AC Skinner Pkwy
☐Director #1026
☐President Jacksonville, FL 32256
☒Vice President _____
☐Secretary ☐Treasurer
☐Other: _____ ☐Other: _____

☐Chairman Name: _____
☐Vice Chairman Address: _____
☐Director _____
☐President _____
☐Vice President _____
☐Secretary ☐Treasurer
☐Other: _____ ☐Other: _____

☐Chairman Name: Ricardo Luzondo
☐Vice Chairman Address: 432 S. Buckskin Way
☐Director Winter Springs, FL 32708
☐President _____
☐Vice President _____
☐Secretary ☐Treasurer
☐Other: _____ ☐Other: _____

☐Chairman Name: _____
☐Vice Chairman Address: _____
☐Director _____
☐President _____
☐Vice President _____
☐Secretary ☐Treasurer
☐Other: _____ ☐Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Lorrie Gramer
(Typed or printed name and capacity of person signing application)

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Treasurer
Other: