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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
Lovelace Biomedical Research Institute Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
2020 MAY 13 PM 2:39

2020 MAY 13 PM 4:16

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. Lovelace Biomedical Research Institute 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. New Mexico 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2019 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. 2425 Ridgecrest Drive SE, Albuquerque, NM 87108
(Principal office street address)

(Current mailing address, if different)

The Lovelace Biomedical Research Institute (LBRI) is a Private, Biomedical Research Organization dedicated to improving public health through research on the prevention, treatment and cure of respiratory disease. LBRI is committed to curing respiratory diseases through medical research and educational activity in the areas of basic biomedical research, health and population studies, primarily in respiratory diseases such as asthma, COPD, allergy and toxic effects of environmental factors.

8. _____
(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: 801 US Highway 1

North Palm Beach, Florida 33408
(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.

/s/ Caitlin Lazarus

Caitlin Lazarus, 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.

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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: Jackie Lovelace Johnson
☐ Vice Chairman Address: 2425 Ridgecrest Drive SE
Albuquerque, NM 87108
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Robert Rubin, PhD
☐ Vice Chairman Address: 2425 Ridgecrest Drive SE
Albuquerque, NM 87108
☐ Director
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Shannon Toma
☐ Vice Chairman Address: 2425 Ridgecrest Drive SE
Albuquerque, NM 87108
☐ Director
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Frances E Laur
☐ Vice Chairman Address: 2425 Ridgecrest Drive SE
Albuquerque, NM 87108
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: Assistant Secretary ☐ Other:

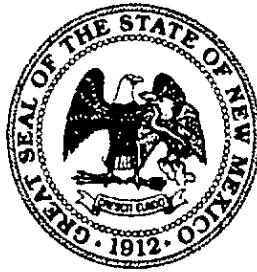
☐ Chairman Name: Jane Delgado
☐ Vice Chairman Address: 2425 Ridgecrest Drive SE
Albuquerque, NM 87108
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: Vice Chair LRRI Board & Chair Nominating Committee ☐ Other:

☐ 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. /s/ Caitlin Lazarus
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

Lovelace Biomedical Research Institute**542613**

the above named entity, a Corporation incorporated under the laws of New Mexico, is duly authorized to transact business in New Mexico as a Domestic Nonprofit Corporation, under the

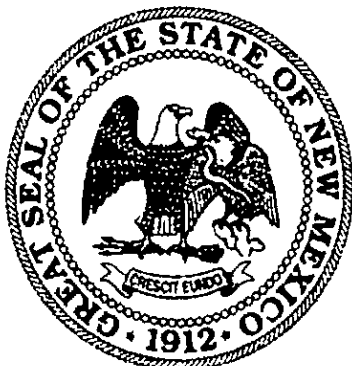
Nonprofit Corporation Act**53-8-1 to 53-8-99 NMSA 1978**

having filed its Articles of Incorporation on December 31, 2019, and Certificate of Incorporation issued as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

Certificate Issued: **May 12, 2020**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.

*Maggie Toulouse Oliver*

Maggie Toulouse Oliver
Secretary of State

2020/05/13 PM 4:16

Certificate Validation #: 0036574

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate may be established by viewing the **Certificate Validation** option on the Business Filing System at <https://portal.sos.state.nm.us/bfs/online> and following the instructions displayed under **Certificate Validation**.