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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2021 JAN 29 PM 4:09
JAN 29 2021

FEB - 1 2021

L. Grumbey

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latinos In Action, 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:

Jose Enriquez

Name of Person

Latinos In Action, Inc.

Firm/Company

1200 E. Sanders Road

Address

Sandy, UT 84094

City/State and Zip Code

contact@latinosinaction.org

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

For further information concerning this matter, please call:

Monica Budge

Name of Person

at (801) 360-2847
Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. Latinos In Action, 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. State of Utah 3. 26-4304427
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 23, 2009 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 2017
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1200 E. Sanders Rd. Sandy, UT 84094
(Principal office street address)
- PO Box 790, Sandy, UT 84091
(Current mailing address, if different)

- This corporation is organized as a nonprofit corporation and shall be operated exclusively for religious, educational, charitable, scientific and literary purposes within the meaning of Section 501 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws.
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: Caryn Martinez

Office Address: 1201 Egan Drive
Orlando, Florida 32822
(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.

Caryn Martinez
Caryn Martinez (Sep 18, 2020 18:16 EDT)

(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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ADVISORY

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: Victor De Lara
☐ Vice Chairman Address: 3334 W 1690 N
☐ Director Provo, UT 84601
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Andrew Stubbs
☐ Vice Chairman Address: 1429 Talisman Dr.
☐ Director Salt Lake City, UT 84116
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jose Enriquez
☐ Vice Chairman Address: 1287 N. 1750 W.
☒ Director Provo, UT 84604
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dina Kohler
☒ Vice Chairman Address: 10160 Loridan Lane
☐ Director Sandy, UT 84092
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Benjamin Page
☐ Vice Chairman Address: P. O. Box 1464
☐ Director Provo, UT 84603
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Legal Advisor ☐ Other: _____

☐ Chairman Name: Monica Budge
☐ Vice Chairman Address: 574 S. 2150 W
☐ Director Lehi, UT 84043
☐ 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. Jose Enriquez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose Enriquez
(Typed or printed name and capacity of person signing application)



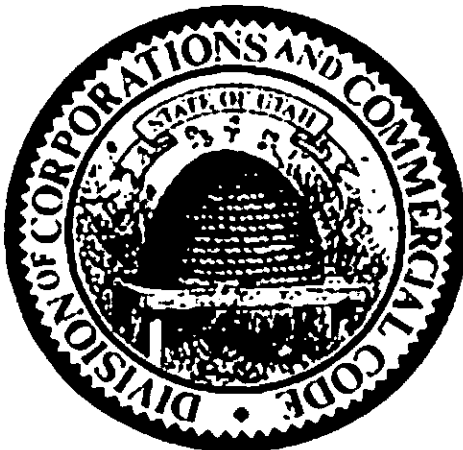
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

01/14/2021
7275390-014001142021-1301589

CERTIFICATE OF EXISTENCE

Registration Number: 7275390-0140
Business Name: LATINOS IN ACTION, INC
Registered Date: February 23, 2009
Entity Type: Corporation - Domestic - Non-Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code