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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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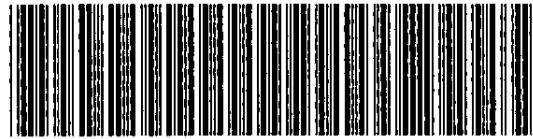
(Business Entity Name)

(Document Number)

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14

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** USA Rugby Charitable Foundation Corp.

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:

Amanda Lubeck

Name of Person

USA Rugby Charitable Foundation

Firm/Company

2500 Arapahoe Avenue

Suite 200

Address

Boulder, CO 80302

City/State and Zip Code

nwieder@usarugby.org

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

For further information concerning this matter, please call:

Amanda Lubeck

Name of Person

at ( 303 ) 539-0300 ext. 128

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing 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

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

SECRETARY OF STATE  
TALLAHASSEE 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. USA Rugby Charitable Foundation Corp.

(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.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 85-0486679

(FEI number, if applicable)

4. 10/18/2002

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 2500 Arapahoe Avenue, Suite 200, Boulder, CO 80302

(Principal office address)

2500 Arapahoe Avenue, Suite 200, Boulder, CO 80302

(Current mailing address)

8. Pursue donations through phone calls, mail, email, events and personal visits

(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: NPRAI Services, Inc

Office Address: 1700 South Pine Island Rd

Plantation, Florida 33324  
(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.

By: Lanita Raney

Lanita Raney, Assistant 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

**FILED**

**A. DIRECTORS**

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Chairman: Please see attached

Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Nikki Wiederaenders (Executive Director)

Address: 2500 Arapahoe Avenue, Suite 200, Boulder, CO 80302

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

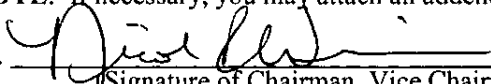
Secretary: Chuck Sherwood

Address: 2500 Arapahoe Avenue, Suite 200, Boulder, CO 80302

Treasurer: Chris Prentice

Address: 2500 Arapahoe Avenue, Suite 200, Boulder, CO 80302

**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. Nikki Wiederaenders - Exec. Dir.

(Typed or printed name and capacity of person signing application)

Board of Directors: (Address: 2500 Arapahoe Avenue, Suite 200, Boulder, CO 80302)

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Steve Yeager – President

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Mike Puopolo – Vice President

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Chuck Sherwood – Secretary

Chris Prentice – Treasurer

Nick Bell

Pat Boggs

Mark Bryant

John Carr

Christ Geisert

Ernest Greene

Eric Hillman

Mark Lambourne

Joseph Olzacki

Howard Yeager

Nigel Melville – USAR Board Liaison

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 12, 2013

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**USA RUGBY CHARITABLE FOUNDATION**

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

**I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.**



**IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.**

*Carol Aichele*

**Secretary of the Commonwealth**