

F15000002861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

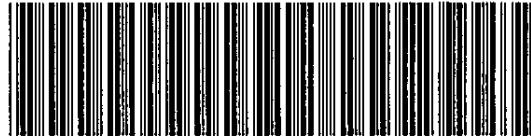
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

JUL - 1 2015  
T. HAMPTON

**COVER LETTER**

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

**SUBJECT:** Blue Morpho Foundation, 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:

Tatiana Calvo  
Name of Person

Blue Morpho Foundation, Inc.  
Firm/Company

1153 Bergen Pkwy, Ste. 129  
Address

Evergreen, CO 80439  
City/State and Zip Code

tatiana@bluemorphofoundation.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tatiana Calvo at ( 720 ) 636-3053  
Name of Person 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

**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. Blue Morpho Foundation, 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.)
2. Colorado 3. 47-1259200  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. July 3, 2014 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Affairs not yet conducted.  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1153 Bergen Pkwy, Ste. 129, Evergreen, CO 80439  
(Principal office address)
- 1153 Bergen Pkwy, Ste. 129, Evergreen, CO 80439  
(Current mailing address)

8. Educate the public about higher consciousness and help victims of PTSD.  
(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: Max Kaganov

Office Address: 5455 SW 8th St., Ste. 225

Coral Gables, Florida 33134  
(City) (Zip Code)

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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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman:                     Please see attachment.

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

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

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

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

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

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

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

**B. OFFICERS**

President:                     Please see attachment.

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14.                     Gary Ferrini, Vice Chairman  
(Typed or printed name and capacity of person signing application)

**BLUE MORPHO FOUNDATION**

**Directors & Officers**

**Board of Directors**

Linda Shafer, Chair/President  
1153 Bergen Pkwy, Ste. 129, Evergreen, CO 80439, (720) 636-3053

Gary Ferrini, Vice Chair/Vice President  
1153 Bergen Pkwy, Ste. 129, Evergreen, CO 80439, (720) 636-3053

Tatiana Calvo, Secretary  
1153 Bergen Pkwy, Ste. 129, Evergreen, CO 80439, (720) 636-3053

Robert Sprague, Treasurer  
1153 Bergen Pkwy, Ste. 129, Evergreen, CO 80439, (720) 636-3053

Gil Oren  
1153 Bergen Pkwy, Ste. 129, Evergreen, CO 80439, (720) 636-3053

**Principal Salaried Executives**

Hamilton Souther, Executive Director  
1153 Bergen Pkwy, Ste. 129, Evergreen, CO 80439, (720) 636-3053

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO  
CERTIFICATE OF REGISTRATION

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**BLUE MORPHO FOUNDATION**

is a **Charitable Organization** registered to solicit contributions in Colorado as required by the Colorado Charitable Solicitation Act, Title 6, Article 16, C.R.S.

This organization has been assigned a registration number of 20153008039.

The status of its registration is **GOOD**, and this status has been in effect since 04/01/2015.

The organization's registration is or was due to be renewed by 08/15/2016.

Registrations in good or delinquent status remain valid until the registration becomes suspended or revoked. An organization whose registration has been suspended is prohibited by law from soliciting contributions, providing consulting services in connection with a solicitation campaign, or conducting a solicitation campaign in Colorado.

This certificate reflects facts established or disclosed by documents delivered to this office electronically through 06/19/2015.

**IN TESTIMONY WHEREOF** I have hereunto set my hand and affixed the Great Seal of Colorado, at the City of Denver on 06-19-2015 10:49:54



A handwritten signature in black ink, reading "Wayne W. Williams".

Secretary of State of the State of Colorado