



OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

September 25, 2018

CHARLES GATES
225 E. IDAHO AVE
STE 25
LAS CRUCES, NM 88005

RE: CHARLIE MIKE BASE CAMP
Business ID #: 5144990

The Office of the Secretary of State has approved and filed the for the above captioned nonprofit corporation effective September 24, 2018. The enclosed Certificate of Amendment is evidence of filing, and should become a permanent document of the corporation's records.

Please be advised that although the Certificate of Amendment has been approved, you must also comply with all other federal or state laws applicable to your nonprofit corporation. This includes, but is not limited to state licensing requirements. It is the corporation's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

If you have any questions, please contact the Corporations Bureau at (505) 827-3600 or toll free at 1-800-477-3632 for assistance.

Corporations Bureau

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Certificate of Amendment

OF

CHARLIE MIKE BASE CAMP

5144990

New Mexico

The Office of the Secretary of State certifies that the Articles of Amendment, duly signed and verified pursuant to the provisions of the

Nonprofit Corporation Act

53-8-1 to 53-8-99 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate of Amendment and attaches hereto a duplicate of the Articles of Amendment.

Dated: **September 24, 2018**

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

**SUBMIT ORIGINAL AND A COPY
TYPE OR PRINT LEGIBLY**

**Nonprofit Corporation
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Pursuant to the provisions of the New Mexico Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is (include NM CORP#): _____
Charlies Mike Base Camp (5144990)

ARTICLE TWO: The following articles are amended as set forth here: *(identify by article number and attach additional pages if necessary)*

Amended Article One: The name of the corporation is changed from Charlies Mike Base Camp to Charlie Mike Base Camp.

ARTICLE THREE: *(select the appropriate action taken)* The date of the meeting of members at which the amendment was adopted was 8/28/2018.
A quorum of the members entitled to vote was present and the amendment received at least two-thirds (2/3) of the votes which members present at the meeting or represented by proxy were entitled to cast.

OR

_____ The amendment was adopted by a consent in writing signed by all members entitled to vote thereon.

OR

_____ The date of the meeting of the board of directors at which the amendment was adopted was _____. The corporation has no members, or no members entitled to vote thereon, therefore the amendment was adopted by a majority of the board of directors in office.

ARTICLE FOUR: If these Articles of Amendment are not to be effective upon filing with the Secretary of State, the effective date is: *(if an effective date is specified here, it cannot be a date prior to the date the articles are received by the commission)* _____

Dated: 8/28/2018

Charlie Mike Base Camp
Name of Corporation

Two officers must sign: By Charles H. Long
Signature of Authorized Officer

By [Signature]
Signature of Authorized Officer

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

CERTIFICATE OF COMPARISON

OF

CHARLIE MIKE BASE CAMP

5144990

The Office of the Secretary of State certifies that the attached is a true and complete copy of the 6 page document on file in this office.

This Certification is in accordance with Section:

53-8-1 to 53-8-99 NMSA 1978

Dated: **October 18, 2018**

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

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Certificate Of Incorporation

OF

CHARLIES MIKE BASE CAMP

5144990

The Office of the Secretary of State certifies that the Articles Of Incorporation, duly signed and verified pursuant to the provisions of the

Nonprofit Corporation Act

(53-8-1 To 53-8-99 NMSA 1978)

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate Of Incorporation and attaches hereto a duplicate of the Articles Of Incorporation.

Dated : **November 24, 2015**

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.



A handwritten signature in cursive script that reads "Mary Quintana".

Mary Quintana
Acting Secretary of State



New Mexico Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501 (800) 477-3632 · www.sos.state.nm.us

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NOV 24 2015



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Nonprofit Corporation ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) to form a corporation under the New Mexico Nonprofit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the Corporation is: Charles Mike Base Camp

ARTICLE TWO: The period of duration is: Perpetual

ARTICLE THREE: The purpose for which the corporation is organized is Veterans Shelter, Integrated Treatment Facility and Job Training

ARTICLE FOUR: (1) The New Mexico street address of the corporation's initial registered office is: 225 E. Idaho Ave., Ste# 27, Las Cruces, NM 88005 (P.O. Box is not acceptable. Provide a description of the geographical location if a street address does not exist)

(2) The name of the initial registered agent at the address of the initial registered office is: Charles Gates

ARTICLE FIVE: The names and addresses of the initial board of directors are: (minimum number of directors required is three) (attach schedule if needed)

Table with 2 columns: NAME and ADDRESS. Rows include Charles Gates, Roxanna Gates, and Cynthia Gates, all with address 225 E. Idaho Ave., Ste# 27, Las Cruces, NM 88005.

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ARTICLE SIX: The name and address of each incorporator is: *(attach schedule if needed)*

NAME

Charles Gates

ADDRESS

PO Box 1680, Fairacres, NM 88033

Dated: 5 November 2015

Signature of Incorporator(s)

(each person named in Article Six must sign)

Form DNP
(revised 06/13)

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**STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT**

I, Charles N. Gates,
hereby acknowledge that the undersigned individual or corporation accepts appointment
as Initial Registered Agent of Charlie Mike Base Camp,

the corporation which is named in the annexed Articles of Incorporation.

*(Sign on this line if the registered agent named in the Articles of Incorporation is an individual.
If this line is signed, the two lines below do not apply and must be left blank.)*

CORPORATION ACTING AS A REGISTERED AGENT ONLY

(If the following lines are used, the signature line above does not apply and must be left blank)

*(If the registered agent named in the Articles of Incorporation is a corporation, type or print
the name of that corporation here.)*

By _____
(An authorized officer of the corporation being appointed as registered agent must sign here)

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DOCUMENT DELIVERY INSTRUCTIONS

(DO NOT use this form for Partnerships, UCC or Trademarks)

Please indicate if you will pick up your documents
 upon completion OR you would like them mailed

(You MUST have one Document Delivery Instruction form for each filing being submitted)

ENTITY NAME: Charlie Mike Base Camp
 Contact Name: Charles Gates
 Email Address: cm@charliemikebasecamp.org
 Contact Phone: 575-571-1016

DATE DROPPED OFF AT CORPORATIONS BUREAU: _____ TIME: _____
 -OR-
 DATE MAILED TO CORPORATIONS BUREAU: 11/5/2015

Please check to indicate how documents are to be delivered:

WILL PICKUP MAIL TO ADDRESS BELOW

If you selected "MAIL TO ADDRESS BELOW", please fill out the following mailing information:

Mail To: Charles Gates
 Mailing Address: 1292 Bazille Pl.
 City: Las Cruces State: NM Zip: 88007

IF YOU HAVE BEEN INFORMED THAT YOUR DOCUMENTS ARE COMPLETED AND CAN BE PICKED UP, DOCUMENTS **WILL NOT BE HELD FOR MORE THAN 5 BUSINESS DAYS**. IF YOU HAVE NOT PICKED THEM UP WITHIN THAT TIME FRAME, THEY WILL BE MAILED TO THE ADDRESS LISTED ABOVE. (If you contact our office at 800-477-3632 and notify us that you are not able to pick up within that time frame, please let us know when you will be in for your documents.)

Thank You

DOCUMENTS MUST BE TYPED OR PRINTED LEGIBLY

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CC# 2073 11.5.2015 \$100. - nov. 6, 2015



STATE OF NEW MEXICO
SECRETARY OF STATE

December 1, 2015

CHARLES GATES
1292 BAZILLE PL
LAS CRUCES NM 88007

RE: CHARLIES MIKE BASE CAMP

Entity ID: 5144990

The Office of the Secretary of State has approved and filed the Articles Of Incorporation for the above captioned corporation effective November 24, 2015. The enclosed Certificate Of Incorporation is evidence of filing, and should become a permanent document of the corporation's records.

The referenced approval does not constitute authorization for the above referenced corporation to transact any business which requires compliance with other applicable federal or state laws, including, but not limited to, state licensing requirements. It is the corporation's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

Pursuant to Chapter 53, Article 8 NMSA 1978 Nonprofit Corporations Act, (53-8-83), you are required to file an initial corporate report with a filing fee of \$10 by December 31, 2015. Thereafter, a corporate report must be filed annually on or before the fifteenth day of the fifth month following the the end of its taxable year. Late filing penalty of \$10 will be added for untimely filing of any report. The report is required to be filed whether a corporation is active or inactive or until such time that the corporation is relieved from filing the report as required by law. A supplemental report shall be filed within thirty days if, after filing of the corporate report, a change is made affecting the report. All of the above reports can be filed by using the e-Filing web portal: <https://portal.sos.state.nm.us/Corps>

Your canceled check, as validated by this office, is your receipt. If you have any questions please contact the Corporations Bureau at (505) 827-4508 or toll free at 1-800-477-3632 for assistance.

Corporations Bureau