

F 16000000194

(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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JAN 14 2016

Y SULKER

Date: 01/13/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: D279715

ENTITY NAME: 2020 WOMEN ON BOARDS, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other: CERTIFIED COPY

Authorized Amount: _____

Signature: _____

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Signature: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2020 Women on Boards, 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:

Name of Person

2020 Women on Boards, Inc.

Firm/Company

P.O. Box 301095

Address

Jamaica Plain, MA 02130

City/State and Zip Code

changes@nationalcorp.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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:

2020 Women on Boards, Inc.

1. _____
(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. _____ 3. _____
Massachusetts 27-3722688
(State or country under the law of which it is incorporated) (FEI number, if applicable)
October 14, 2010

4. _____ 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.)
35 Prince Street, Jamaica Plain, MA 02130

7. _____
(Principal office address)

PO Box 301095, Jamaica Plain, MA 02130

(Current mailing address, if different)

8. _____
Education and advocacy campaign to increase percentage of board seats held by women in public companies
(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: National Corporate Research, LTD, Inc.
Office Address: 115 Calhoun Street, Suite 4
Tallahassee, Florida 32301
(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.

Kristie Tolliver asst. 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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15 JAN 13 AM 9:04
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Stephanie Sonnabend

Chairman:

77 Evans Road,

Address:

Brookline, MA 02130

Vice Chairman:

Address:

Mal Diana Gero

Director:

35 Prince Street

Address:

35 Prince Street
Jamaica Plain, MA 02130
Steven Böck

Director:

85 Robin Road

Address:

Weston, MA 02493

B. OFFICERS

Mal Diana Gero

President:

35 Prince Street

Address:

Jamaica Plain, MA 02130

Vice President:

Address:

Breanna Bakke

Secretary:

466 Commonwealth Avenue

Address:

Boston, MA 02215

Stephanie Sonnabend

Treasurer:

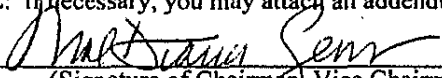
77 Evans Road

Address:

Brookline, MA 02130

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.

MAL DIANA GERO

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

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Directors

Joanna Lau
71 Eugenia Ave
Kiawah Island, SC 29455

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16 JAN 13 AM 9:04
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

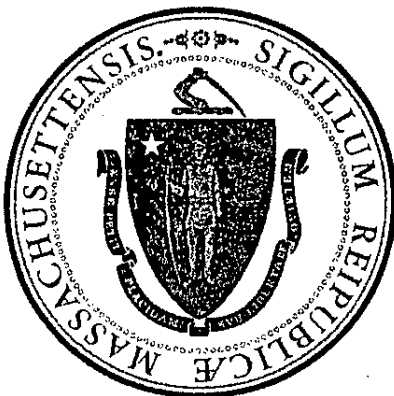
Date: January 12, 2016

To Whom It May Concern :

I hereby certify that according to the records of this office,
2020 WOMEN ON BOARDS, INC.

is a domestic corporation organized on **October 14, 2010**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 16017249820

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tad