

F220000002059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

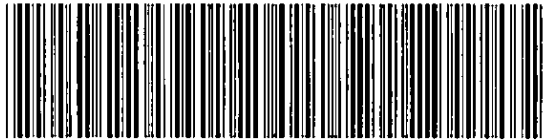
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 APR -6 AM 10:39

FILED

2022 APR -6 AM 11:25

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 591732 7 8028630
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : April 5, 2022
ORDER TIME : 4:39 PM
ORDER NO. : 591732-005
CUSTOMER NO: 8028630

FOREIGN FILINGS

NAME: THIRD SECTOR CAPITAL PARTNERS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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. Third Sector Capital Partners, 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. Massachusetts 3. 46-1301032
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2012 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:)

7. 225 Franklin Street, Suite 350, Boston, MA 02110
(Principal office street address)

(Current mailing address, if different)

8. Provide technical assistance and advisory services to state and local organizations for outcomes-based contracting
(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: Corporation Service Company

Office Address: 1201 Hays Street

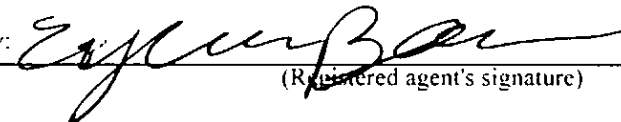
Tallahassee, Florida 32031
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By:  Att. Y.P.
(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. 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: Caroline Whistler
 Vice Chairman Address: 225 Franklin Street
 Director Suite 350
 President Boston, MA 02110
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Reggie Bicha
 Vice Chairman Address: 225 Franklin Street
 Director Suite 350
 President Boston, MA 02110
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Sharolyn Miller
 Vice Chairman Address: 225 Franklin Street
 Director Suite 350
 President Boston, MA 02110
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Dynasti Hunt
 Vice Chairman Address: 225 Franklin Street
 Director Suite 350
 President Boston, MA 02110
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Rick Williams
 Vice Chairman Address: 225 Franklin Street
 Director Suite 350
 President Boston, MA 02110
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Gary Graves
 Vice Chairman Address: 225 Franklin Street
 Director Suite 350
 President Boston, MA 02110
 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. Sharolyn Miller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharolyn Miller, Managing Director of Finance & Operations (CFO)
(Typed or printed name and capacity of person signing application)

LIST OF OFFICERS & BOARD OF DIRECTORS

Third Sector Title	Individual Name	Address
President	Caroline Whistler	225 Franklin Street, Suite 350, Boston, MA 02110
Treasurer	Gary Graves	225 Franklin Street, Suite 350, Boston, MA 02110
Secretary	Dynasti Hunt	225 Franklin Street, Suite 350, Boston, MA 02110
CEO	Caroline Whistler	225 Franklin Street, Suite 350, Boston, MA 02110
Clerk	Tim Pennell	225 Franklin Street, Suite 350, Boston, MA 02110
Chair	Reggie Bicha	225 Franklin Street, Suite 350, Boston, MA 02110
Vice Chair	Rick Williams	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Kathryn Stack	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Monique McCloud	225 Franklin Street, Suite 350, Boston, MA 02110
Director	John Kania	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Hilda Polanco	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Sampriti Gang	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Gary Graves	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Sharolyn Miller	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Dynasti Hunt	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Tyler Lewis	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Tim Pennell	225 Franklin Street, Suite 350, Boston, MA 02110
Director	Laila Bravo	225 Franklin Street, Suite 350, Boston, MA 02110



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02183

Date: February 24, 2022

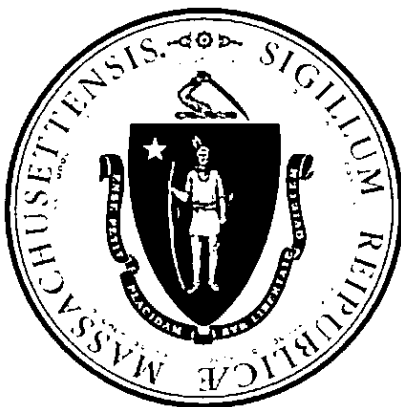
To Whom It May Concern :

I hereby certify that according to the records of this office.

THIRD SECTOR CAPITAL PARTNERS, INC.

is a domestic corporation organized on **October 30, 2012**

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: 22020585820

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

Processed by: NMa