

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Givewell Foundation, Inc.  
(Name of Corporation – must include suffix)

# MJH

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", 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:

00000344990--0  
-10/30/00--01149--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Klia Ververidis, Esq.  
(Name of Person)

AssetStream Corporation  
(Firm/Company)

400 Unicorn Park (Address)

Woburn, MA 01801  
(City/State and Zip Code)

For further information concerning this matter, please call:

James McClymonds at (781) 938-0008 ext. 1102  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 30 PM 2:47

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

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. GiveWell 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. Massachusetts 3. 04-3525255  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-10-00 7-31-00 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-27-00  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 5 Robin Street, Burlington, MA 01803  
(Principal office address)  
same  
(Current mailing address)
8. GiveWell Foundation is an IRS approved 501(c)(3) donor advised fund. Its purpose is to increase the efficiency of charitable giving in America. please see attached  
(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 or Mail Drop Box **NOT** acceptable)

Name: Registered Agents Legal Services, Inc.


Office Address: 941 4th Street, 2nd floor

Miami Beach, Florida 33139  
(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.

(8) Purpose(s) of corporation authorized in home state or county to be carried out in the state of Florida

The Corporation is organized and shall be operated exclusively for religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Code. Within the scope of the foregoing purpose, but not by way of limitation thereof, the Corporation may solicit contributions over the Internet, act as a donor advised fund and make contributions to governmental entities described in Code Section 170(c)(1), to be used exclusively for public purposes, and to religious, charitable, educational and/or scientific organizations exempt from federal income taxation and described in Code Section 501(c)(3).

12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: William H. Miller

Address: 50 Griffin Road, Hudson, NH 03051

Director: James W. McClymonds - see below

Address: Gary O. Emmer - see below

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

B. OFFICERS

President/Director: Gary O. Emmer

Address: 20 Beechwood Terrace, Wellesley, MA 02482

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

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

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

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

Treasurer/Clerk/Director: James W. McClymonds

Address: 27 Drury Lane, Waltham, MA 02452

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

13. James McClymonds  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James McClymonds, Treasurer/Clerk  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

October 16, 2000

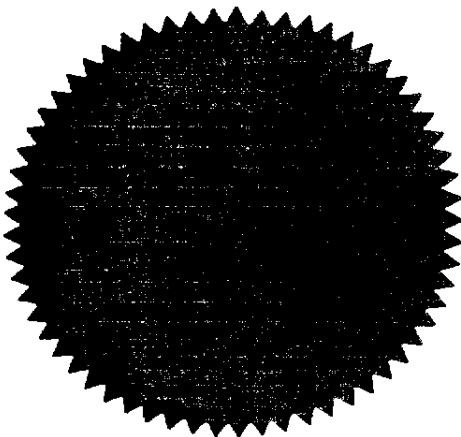
TO WHOM IT MAY CONCERN:

I hereby certify that

**GIVEWELL FOUNDATION, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 31, 2000 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.



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