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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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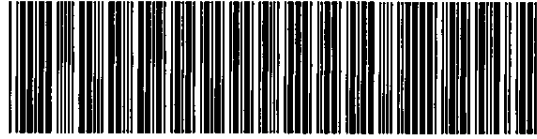
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** ONE Action 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", 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:

Eileen R. Ferrara  
(Name of Person)

Arnold & Porter LLP  
(Firm/Company)

555 Twelfth Street, NW  
  
(Address)

Washington, DC 20004  
(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen R. Ferrara at ( 202 ) 942-5498  
(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. ONE Action 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. District of Columbia 3. 20-5453815  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 14, 2006 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "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. 1400 I Street, NW, Suite 601, Washington, DC 20005  
(Principal office address)  
1400 I Street, NW, Suite 601, Washington, DC 20005  
(Current mailing address)
8. issue advocacy and lobbying regarding debt relief, AIDS and extreme poverty  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

**Anusha Putty**  
Vice President  
and Assistant Secretary

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

**A. DIRECTORS**

Chairman: [list of officers and directors is attached]

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

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

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

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

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

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

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

**B. OFFICERS**

President: [list of officers and directors is attached]

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

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

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

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

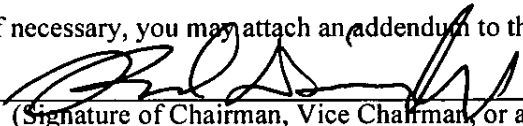
Address: \_\_\_\_\_

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

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

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

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

14. Paul Dioguardi, Executive Vice President  
(Typed or printed name and capacity of person signing application)

**ONE Action**

**Attachment to Application by Foreign Not-for-Profit Corporation  
for Authorization to Conduct Its Affairs in Florida**

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TALLAHASSEE, FLORIDA

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

**A. Directors**

Director	Jack L. Oliver III 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Director	Daniel Rosensweig 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Director	David Beckmann 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Director	Jamie Drummond 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Director	Helene D. Gayle 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Director	Sheryl Sandberg, 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Director	Richard Stearns 1400 I Street, N.W. - Suite 601 Washington, DC 20005

**B. Officers**

Office	Name and Address
Chief Executive Officer/President	Susan McCue 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Executive Vice President	Paul Dioguardi 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Secretary	Jamie Drummond 1400 I Street, N.W. - Suite 601 Washington, DC 20005
Treasurer	Helene D. Gayle 1400 I Street, N.W. - Suite 601 Washington, DC 20005

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



## C E R T I F I C A T E

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **14th day of July, 2006** *Articles of Incorporation of:*

**ONE ACTION**

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to **conduct its affairs** in the District of Columbia as of the date mentioned above.

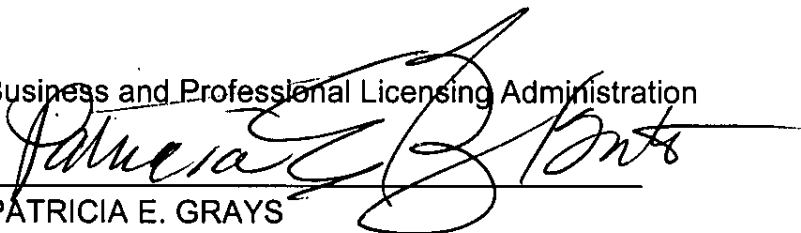
**WE FURTHER CERTIFY** that the above entitled corporation is at the time of issuance of this certificate in **Good Standing**, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed this **21st day of February, 2007**.



LISA M. MORGAN  
Interim Director

Business and Professional Licensing Administration

  
\_\_\_\_\_  
PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Adrian M. Fenty  
Mayor