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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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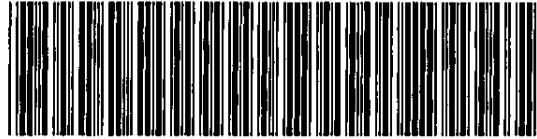
(Business Entity Name)

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07 FEB 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/23/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The ONE Campaign Inc.
(Name of Corporation – must include suffix)

FILED
07 FEB 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Name of Person)

at (202) 942-5498

(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. The ONE Campaign 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. 20-5453743
(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 education and outreach 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)
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

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TALLAHASSEE, FLORIDA

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: _____

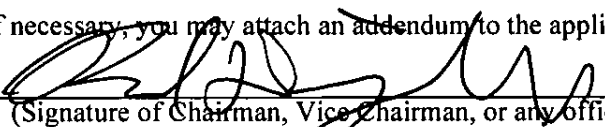
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

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TALLAHASSEE, FLORIDA

The ONE Campaign

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Director	Joe Cerrell 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



CERTIFICATE

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:*

THE ONE CAMPAIGN

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

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07 FEB 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business and Professional Licensing Administration


PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor