

F0900000/54/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

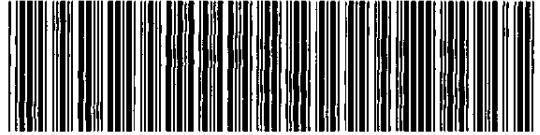
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

EP 4/15/09



Seaport World Trade Center West
155 Seaport Boulevard
Boston, MA 02210-2600

617 832 1000 *main*
617 832 7000 *fax*

April 10, 2009

Vivian Coates
617 832 1193 *direct*
vcoates@foleyhoag.com

Via FedEx

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Strong Women, Strong Girls, Inc.

Ladies and Gentlemen:

Please find enclosed, on behalf of Strong Women, Strong Girls, Inc. (the "Organization"):

(1) a completed cover letter and Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida, with attachments;

(2) a certificate of existence, issued by the Secretary of The Commonwealth of Massachusetts; and

(3) a registration fee in the amount of \$70, made payable to the "Florida Division of Corporations".

Please acknowledge receipt of the foregoing by date-stamping the additional copy of this letter and returning it to the undersigned in the self-addressed, stamped envelope provided.

Sincerely,

A handwritten signature in cursive script, appearing to read "V-Coates".

Vivian Coates

VLC:
Enclosures
cc: Lindsay Hyde

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Strong Women, Strong Girls, 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:

Vivian L. Coates, Esq.
(Name of Person)

Foley Hoag LLP
(Firm/Company)

155 Seaport Boulevard

(Address)

Boston, MA 02210
(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian L. Coates at (617) 832-1193
(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. Strong Women, Strong Girls, 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. 20-2321337
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/16/2004 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. 1 Milk Street, Suite 300, Boston, Massachusetts, 02109
(Principal office address)

1 Milk Street, Suite 300, Boston, Massachusetts, 02109
(Current mailing address)
8. See attached continuation sheet.
(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: Meghan Trombly

Office Address: 6050 SW 45th Street, Apt. 1

Miami, Florida 33155
(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.

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

A. DIRECTORS

Chairman: Nancy Hegarty

Address: 23 Longwood Road

Braintree, MA 02184

Vice Chairman: Nicole Gann

Address: 99 Sargent Street

Newton, MA 02458

Director: Jameilah Haddawi, MD

Address: 48 Woodward Street

Newton, MA 02461

Director: Tracy Nowski

Address: 134 Rock Springs Court

Atlanta, GA 30306

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lindsay Hyde

Address: 1 Milk Street, Suite 300

Boston, MA 02109

Vice President: N/A

Address: N/A

N/A

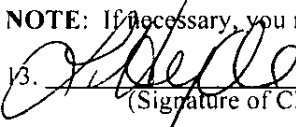
Secretary: Nicole Gann

Address: 99 Sargent Street, Newtown, MA 02458

Treasurer: Nancy Hegarty

Address: 23 Longwood Road, Braintree, MA 02184

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. Lindsay Hyde, President
(Typed or printed name and capacity of person signing application)

Strong Women, Strong Girls, Inc.
1 Milk Street, Suite 300
Boston, MA 02109
EIN: 20-2321337

CONTINUATION SHEET

Question 8:

The purpose of Strong Women, Strong Girls, Inc. ("SWSG") is to improve the lives of women and girls and build strong communities of women through (i) developing a curriculum taught by college-age women to mentor and educate pre-teenage girls, (ii) forming partnerships with community organizations (such as elementary schools and community centers) to offer these educational and mentoring services, (iii) forming partnerships with colleges and universities to begin SWSG volunteering chapters on these college campuses, and (iv) providing educational and mentoring services to the college-age women involved in the different college chapters.

Question 12(A):

Additional directors:

Laura Gassner Otting
75 Summit Street
Newton, MA 02458

Colleen Richards Powell
1170 Chestnut Street
Newton, MA 02464

Marie Schwartz
20 Sears Road
Brookline, MA 02445

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TALLAHASSEE, FLORIDA



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

William Francis Galvin
Secretary of the
Commonwealth

April 3, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that

STRONG WOMEN, STRONG GIRLS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 16, 2004 (Chapter 180)**.

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

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STATE
TALLAHASSEE, FLORIDA



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