

F13000000576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

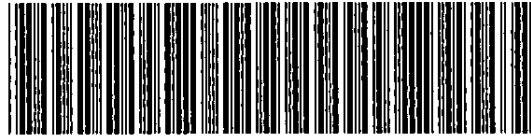
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers FEB 07 2013
W/L
LMS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2013

OLIVIA MATHEWS
20 WILLIAM ST G25
WELLESLEY, MA 02481-4113

SUBJECT: EVERYBODY WINS! U.S.A., INC.
Ref. Number: W13000004056

We have received your document for EVERYBODY WINS! U.S.A., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 313A00001556

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Everybody Wins! U.S.A., 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", or "Certificate of Status" 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:

Olivia Mathews

Name of Person

Everybody Wins! U.S.A., Inc.

Firm/Company

20 William Street

G 25

Address

Wellesley, MA 02481-4113

City/State and Zip Code

Omathews@everybodywins.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olivia Mathews

Name of Person

at (781) 489-5910

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

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JAN 11 2007

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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. Everybody Wins! U.S.A. 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. 20-3526239
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9/21/2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/16/2012
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9830 S.W. 77th Ave., Suite 225, Miami, FL 33156-8132
(Principal office address)
- 20 William St., G.25, Wellesley, MA 02481-4113
(Current mailing address)

8. See a Hachment
(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 32301
(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, 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: Tracy R. Harmon A.V.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.

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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

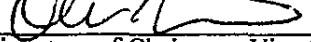
Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Olivia Mathews, National Executive Director
(Typed or printed name and capacity of person signing application)



EVERYBODY WINS! U.S.A., Inc.
National Board of Directors – January 2013
Attachment to Florida Application by Foreign Not for Profit Corporation
for Authorization to Conduct its Affairs in Florida

Item # 8: Purpose of corporation authorized in home state or country to be carried out in the state of Florida

Everybody Wins! is a national children's literacy and mentoring nonprofit organization proven to build the skills and love of reading among low-income elementary students. By bringing volunteer mentors into schools for weekly one-on-one reading experiences, everybody wins! – children, schools, volunteers, their companies and ultimately society.

Item #12 A Names and addresses of officers and/or directors:

Matthew Broder, Chairman

Vice President, External Communications
Pitney Bowes Inc.
1 Elmcroft Road
Stamford, CT 06926

Brian Kropp

Managing Director
Corporate Executive Board
1919 North Lynn Street
Arlington, VA 22209

Chris Thomas, Vice Chair

Fontinalis Partners
645 Griswold Street, Suite 4321
Detroit, MI 48226

Ashim Mehra

Baron Capital
767 Fifth Ave. 49th Fl
New York, NY 10153

James Gruver, Treasurer

BNY Mellon Asset Management
Client Advisory Group
201 Washington Street
Boston, MA 02108

Robert Murray

iProspect
200 Clarendon St.
23rd Floor
Boston, MA 02116

Olivia Mathews, National Executive Director

Everybody Wins! USA
20 William Street, G25
Wellesley, MA 02148

Ted Stimpson

Imagitas
48 Woerd Ave.
Suite 101
Waltham, MA 02453

David Brewer

Brewer Leadership Group, LLC
14213 Pony Holl Court
Centerville, VA 20121

Arthur Tannenbaum, Ex-Officio

144 East 36th St., Apt. 3B
New York, NY 10016

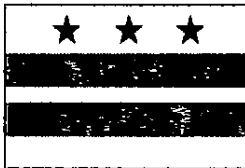
Phil Cowdell

R2C Group
207 NW Park Ave.
Portland, OR 97209

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TALLAHASSEE FLORIDA

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

EVERYBODY WINS! U.S.A., INC

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 9/21/2005; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 1/2/2013 4:27 PM

Business and Professional Licensing Administration



Vincent C. Gray
Mayor

Tracking #: NxhMYgyU

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

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SECRETARY OF STATE
TALLAHASSEE FLORIDA