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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SELF ENHANCEMENT, 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:

TONY ANDE

Name of Person

SELF ENHANCEMENT, INC.

Firm/Company

3920 N. KERBY AVENUE

Address

PORTLAND, OR 97227-1255

City/State and Zip Code

TONYA@SELFENHANCEMENT.ORG

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

For further information concerning this matter, please call:

TONY ANDE

Name of Person

at (503) 249-1721

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. SELF ENHANCEMENT, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OREGON 3. 93-1086629
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 20, 1992 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3920 N. KERBY AVENUE, PORTLAND, OR 97227-1255
(Principal office address)

3920 N. KERBY AVENUE, PORTLAND, OR 97227-1255
(Current mailing address)

8. EDUCATION AND SOCIAL SERVICES TO LOW INCOME CHILDREN AND CHILDREN OF COLOR
(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: NRAI Services, Inc.

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.

By:

Wendy D Rea

NRAI Services, Inc.

Wendy Rea, VP & Assistant Secretary

(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

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: KAREN HINSDALE

Address: 3920 N. KERBY AVENUE, PORTLAND, OR 97227-1255

Vice Chairman:

Address:

Director: SEE ATTACHED LIST

Address:

Director:

Address:

B. OFFICERS

President: TONY HOPSON, SR.

Address: 3920 N. KERBY AVENUE, PORTLAND, OR 97227-1255

Vice President:

Address:

Secretary: KAROLYN NEUPERT

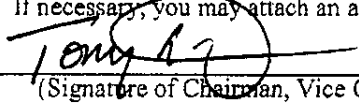
Address: 3920 N. KERBY AVENUE, PORTLAND, OR 97227-1255

Treasurer: RUPA JACK

Address: 3920 N. KERBY AVENUE, PORTLAND, OR 97227-1255

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.

Tony Hopson, SR. PRESIDENT & CEO

(Typed or printed name and capacity of person signing application)

SEI BOARD OF DIRECTORS -- BOARD YEAR 2013-2014

	NAME	ADDRESS	TELE.	FAX	TERMINES	E-MAIL
1.	<u>ALEBEEK, HANS VAN</u>	Nike, Inc. Operations & Technology One Bowerman Drive Beaverton, OR 97005	(503) 671-4230	(503) 671-3550	2014 1st Term	hans.van.alebeek@nike.com Asst: nancy.dierken@nike.com
2.	<u>CALLINSKY, CASEY</u> ▪ Chair, Resource Development ▪ Government Relations	Wells Fargo 1300 S.W. 5th Ave. Portland, OR 97201	(503) 225-3731		2014 1st Term	casey.callinsky@wellsfargo.com Asst: Debbie Grandberg, granbudr@wellsfargo.com
3.	<u>CUFFEE, CORTLANDT</u> ▪ Resource Development	KGW Media Group 1501 SW Jefferson Portland, OR 97201	(503) 226-5602	(503) 226-4998	2015 2nd Term	ccuffee@kgw.com
4.	<u>DAVIS, ALAN</u> ▪ SEI Academy, Chair	Produce Row 204 SE Oak Street Portland, OR 97204	(503) 238-1975		2014 1st Term	alansdavis@comcast.net
5.	<u>DELANEY, JUSTIN</u> ▪ Vice-Chair ▪ Chair, Government Relations Committee	Standard Insurance Company 1100 SW Sixth Avenue Portland, OR 97204	(971) 321-8541		2015 1st Term	Justin.delaney@standard.com Asst: Shelia Noland, shelia.noland@standard.com;
6.	<u>DEMAREST, SCOTT</u> ▪ Chair, Board Development & Communications	ACME Business Consulting, LLC 1233 NW 12th Avenue, Suite 101 Portland, OR 97209	(503) 830-1358	(503) 232-1435	2014 2nd Term	sdemarest@acmebusinessconsultin g.com Asst: Melissa Camarillo, 503-232- 1416, mcamarillo@acmebusinessconsulti ng.com
7.	<u>DUNNAVILLE, CHRIS</u> ▪ Resource Development	Turtleback Holdings LLC & 100 Plus Tips LLC PO Box 2306 Lake Oswego, OR 97035	(503) 679-2646	(503) 228-1724	2014 3rd Term	chris@turtlebackllc.com
8.	<u>FRERICHS, BILL</u> ▪ Government Relations	Target Corporation 7401 SW Washo Ct., Ste 100 Tualatin, OR 97062	(503) 612- 4840	(503) 691- 1387	2015 1st Term	Bill.frerichs@target.com Asst: Holly carman@target.com

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SECRETARY
ALAN DAVIS

STATE
Treasurer

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SEI BOARD OF DIRECTORS -- BOARD YEAR 2013-2014

NAME		ADDRESS	TELE.	FAX	TERMINES	E-MAIL
9.	<u>GOODMAN, GREG</u>	City Center Parking 920 SW 6th Avenue, #223 Portland, OR 97204-1207	(503) 221-1666, x7	(503) 225-1168	2014 3rd Term	ggoodman@citycenterparking.com Asst: lilonne@citycenterparking.com
10.	<u>GUYTON, REGGIE</u> ▪ Chair Emeritus ▪ Executive Committee ▪ Board Development & Comm. ▪ Finance	State Farm Insurance 8959 N Lombard Street Portland, Oregon 97203	(503) 289-3601	(503) 466-9829	2015 2nd Term	Reggie.guyton.gclm@statefarm.com
11.	<u>HARRIS, BILL</u> ▪ Resource Development	Centerpointe Research Institute 1700 NW 167th Place, Suite 220 Beaverton, OR 97006	(503) 672-7117	(503) 906-6023	2016 4th Term	wrth@centerpointe.com
12.	<u>HINSDALE, KAREN</u> ▪ Board Chair ▪ Executive Committee ▪ Board Development & Comm	The Cellar Door 4525 SW Condor Ave. Portland, OR 97239	(503) 307-0451	(503) 297-9641	2016 3rd Term	karen@thecellardoor.com
13.	<u>HOPSON, TONY</u> (non-voting member) ▪ President & CEO ▪ Executive Committee ▪ Board Development & Comm. ▪ Resource Development	Self Enhancement, Inc. 3920 North Kerby Avenue Portland, OR 97227-1255	(503) 249-1721	(503) 249-1955	N/A	tonyh@selfenhancement.org Asst: lisam@selfenhancement.org
14.	<u>LEVELLE, MICHAEL</u> ▪ Finance	Sussman Shank LLP 1000 S.W. Broadway Suite 1400 Portland, Oregon 97205	(503) 243-1650	(503) 248-0130	2014 1st Term	Michael@sussmanshank.com Asst: Susan E. Buchanan, (503) 243-1661 x280
15.	<u>LOKTING, DAVID</u> ▪ Finance	Stoll Berne 209 SW Oak Street Portland, OR 97204	(503) 227-1600	(503) 227-6840	2015 5th Term	dlokting@ssbls.com
16.	<u>MILLER, LARRY</u>	Nike, Inc. One Bowerman Drive Beaverton, Oregon 97005	(503) 671-1023		2014 2nd Term	larry.miller@nike.com Asst: alicia.clark@nike.com
17.	<u>MONFRIES, WAYNE</u> ▪ Finance Committee	Nike, Inc. One Bowerman Drive Beaverton, OR 97005	(503) 671-4309		2015 1st Term	wayne.monfries@nike.com Asst: kristin.lucas@nike.com

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STATE OF OREGON

SEI BOARD OF DIRECTORS -- BOARD YEAR 2013-2014

	NAME	ADDRESS	TELE.	FAX	TERMINES	E-MAIL
18.	<u>MORGAN, ELLISON C.</u> ▪ Resource Development ▪ Government Relations	2030 Investors, LLC 205 SE Spokane Street, Suite 300 Portland, OR 97202	(503) 223-4884	(503) 223-0390	2015 6th Term	eli@2030inv.com
19.	<u>MORGAN, DR. LORI</u> ▪ Finance	Legacy Emanuel Medical Center 2801 N Gantenbein Avenue Portland, OR 97227	(503) 413-2009	(503) 413-3003	2016 2nd Term	imorgan@lhs.org Asst: Maryann McNulty, mamcnulty@lhs.org
20.	<u>NELSON, HON. ADRIENNE</u> ▪ Government Relations	Oregon Circuit Court 1021 SW Fourth Ave. Portland, OR 97204-1123	(503) 988- 5047		2016 1st Term	adrienne.nelson@ojd.state.or.us
21.	<u>NEUPERT, KAROLYN</u> ▪ Board Secretary ▪ Executive Committee ▪ Board Development & Comm	Consolidated Supply Company P.O. Box 5788, Portland, OR 97228 7337 SW Kable Lane, Tigard, OR 97224	(503) 906-3222	(503) 620-9833	2015 2nd Term	kjneupert@comcast.net
22.	<u>PIENOVI, BRIAN</u> ▪ Resource Development	Reality Trust, Inc. 1220 NW Lovejoy, Suite 130 Portland, OR 97209	(503) 416-3366	(503) 294-1105	2015 2nd Term	bpienovi@realtytrust.com Asst: Berit Aase, baase@realtytrust.com, 503-416-3377
23.	<u>POWERS, SCOTT</u>	Cambia (Regence) PO Box 1271/MS E15A Portland, OR 97201	(503) 503-450- 1782		2015 1st Term	Scott.powers@regence.com Asst: Teresa.snell@regence.com
24.	<u>MARY RUBLE</u>	U.S. Bank Wealth Management Group 111 SW 5th Avenue, Suite 600 PD-OR-T6TD Portland, OR 97204	(503) 275-4135		2015 1st Term	Mary.ruble@usbank.com Asst: breezy.mattson@usbank.com
25.	<u>SOUTHWORTH, BRUCE</u> ▪ Board Treasurer ▪ Executive Board ▪ Finance Committee, Chair	Mack, Roberts & Co., LLC 111 SW Columbia St., Suite 700 Portland, OR 97201	(503) 224-0860	(503) 248-6788	2014 2nd Term	southworthjb@mackroberts.com
26.	<u>TOMPKINS, ROBIN</u> ▪ SEI Academy Board	Merrill Lynch Global Wealth Management PacWest Center 1211 SW Fifth Avenue, Suite 2400 Portland, OR 97204	(503) 221-4660	(503) 342-2297	2014 1st Term	robin_tompkins@ml.com 14 SEP - 8 PM 3:15
27.	<u>TURNER, JAN</u> ▪ Board Development & Comm.	J.T. Designs 10642 SW Inverness Court Portland, OR 97219-6399	(503) 244-3643	(503) 244-2529	2016 4th Term	jan007@msn.com

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SEI BOARD OF DIRECTORS -- BOARD YEAR 2013-2014

NAME	ADDRESS	TELE.	FAX	TERMINES	E-MAIL
28. <u>WALLER, MARK</u> ▪ Resource Development	BridgeWorks Capital 1820 North Shore Road Lake Oswego, OR 97034	(503) 635-9309	(503) 635-9911	2014 4th Term	mark@bridgeworkscapital.com
29. <u>WRIGHT, LINDA</u> ▪ Past Chair Emeritus ▪ Executive Committee ▪ Board Development & Comm	10240 SW Greenleaf Terrace Tigard, OR 97224	(503) 750-2947		2016 4th Term	linda.wright@comcast.net

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TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
Corporation Division

SECRETARY OF STATE
TALLAMASSEE BUILDING

Certificate of Existence 557C590Q7

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

SELF ENHANCEMENT, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in black ink, appearing to read "Kate Brown", is written over the space where a signature would typically be placed.

KATE BROWN, Secretary of State

8/29/2014