

F14000004361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

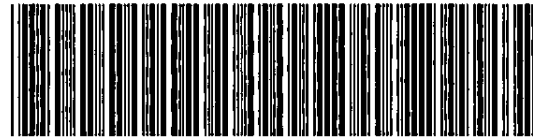
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/29/14--01014--009 \*\*78.75

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14 OCT 14 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/14-59623

COND 10/15

## COVER LETTER

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

**SUBJECT:** Project Giving Kids, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa Yuska

Name of Person

Project Giving Kids, Inc.

Firm/Company

825 Quinwood Lane

Address

Maitland, FL 32751

City/State and Zip code

myuska@projectgivingkids.org

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

For further information concerning this matter, please call:

Melissa Yuska

Name of Person

at ( 321 ) 972-8625

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2014

MELISSA YUSKA  
825 QUINWOOD LANE  
MAITLAND, FL 32751

SUBJECT: PROJECT GIVING KIDS, INC.  
Ref. Number: W14000059623

We have received your document for PROJECT GIVING KIDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return 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.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 314A00020887

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
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DEPT OF STATE  
TALLAHASSEE, FLORIDA

1. Project Giving Kids, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PGK, Inc.

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

2. Commonwealth of Massachusetts 3. 45-5197098

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 4/26/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Sherwood Road, Natick, MA 01760 (as filed in MA)

(Principal office address)

P.O. Box 480, Natick, MA 01760

(Current mailing address)

8. Charitable purpose: developing culture of service and philanthropy in kids through online platform accessible at www.projectgivingkids.org.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Melissa Yuska

Office Address: 825 Quinwood Lane

Maitland

(City)

, Florida 32751

(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.*

Melissa Yuska

(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Melissa Yuska

Address: 825 Quinwood Lane  
Maitland, FL 32751

Vice Chairman: N/A

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

Director: Amie Green

Address: One Sherwood Road, Natick, MA 01760

Director: Priya Shah

Address: 46 Barbara Road, Needham, MA 02492

**B. OFFICERS**

President: Melissa Yuska

Address: 825 Quinwood Lane  
Maitland, FL 32751

Vice President: N/A

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


Secretary: Amie Green

Address: One Sherwood Road, Natick, MA 01760

Treasurer: Melissa Yuska

Address: 825 Quinwood Lane, Maitland, FL 32751

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Melissa Yuska

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

## **ADDENDUM**

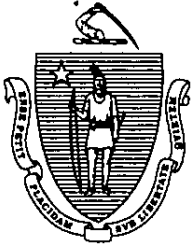
### **Additional Directors of the Corporation (as of the time of filing):**

Director, Nicole Hooper; 9801 Copper Saddle Bend, Fishers, IN 46040

**FILED**

**14 OCT 14 PM 2:48**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



William Francis Galvin  
Secretary of the  
Commonwealth

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

September 9, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**PROJECT GIVING KIDS, INC.**

is a domestic corporation organized on **April 26, 2012 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

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