

F15000004626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

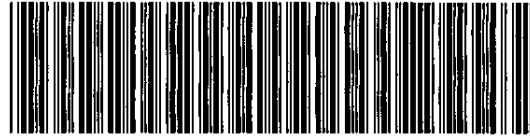
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 OCT 19 P 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 2015
J BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Wheaton, 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:

Stephanie J. Hill, Esq.

Name of Person

Keystone Legal PLLC

Firm/Company

120 South 6th Street, Suite 2050

Canadian Pacific Plaza

Address

Minneapolis, MN 55402

City/State and Zip Code

stephanie@keystonelegal.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Stephanie J. Hill

at (

612

455-6044

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration 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. One Wheaton, 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. Minnesota 3. 46-5505746
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 2014 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. Keystone Legal PLLC, 120 South 6th Street, Suite 2050, Canadian Pacific Plaza, Minneapolis, MN 55402
(Principal office address)

(Current mailing address, if different)

8. Support and inclusion of LGBTQ alumni/students/allies of Wheaton College (IL)
(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)

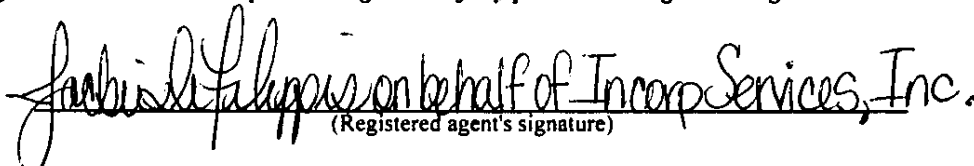
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lora Wiens

Address: 1N349 Farwell St.

Carol Stream, IL 60188

Vice President: Glenn Cameron

Address: 3415 St. Cloud Circle

Dallas, TX 75229


Secretary: Stacy Tomson Rispin

Address: 1615 N. Altadena Dr. #B, Pasadena, CA 91107

Treasurer: Glenn Cameron (Acting Treasurer)

Address: 3415 St. Cloud Circle, Dallas, TX 75229

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. Lora Wiens, President

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

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ADDITIONAL DIRECTORS

(Members of the board of directors who are not office-holders)

Iliana Wood

610 Cooper Place, #106
Dubuque, IA 52001

Zach Spoehr-Labutta

2407 15th St. NW APT 407
Washington, DC 20009

Benjamin Goodman

6791 NW 199th Terrace
Hialeah, FL 33015

Luke Vander Ploeg

2905 W Lyndale St.
Chicago, IL 60647

John-Michael Bagley

1334 Avalon Square
Glen Cove, NY 11542

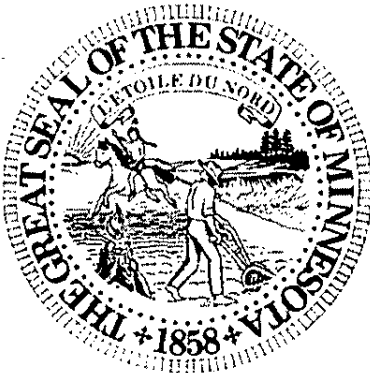
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TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: One Wheaton
Date Filed: 04/11/2014
File Number: 751507200022
Minnesota Statutes, Chapter: 317A
Home Jurisdiction: Minnesota

This certificate has been issued on: 08/24/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota