

F160000002954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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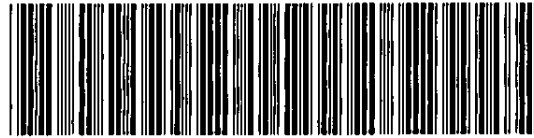
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/30/16

NAME: THE CAPITAL GOOD FUND, INCORPORATED

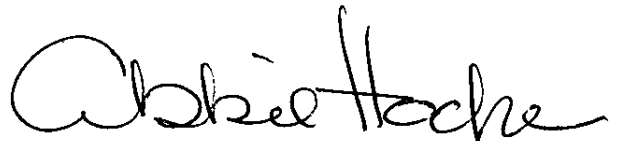
TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Capital Good Fund, Incorporated
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:

Andrew Victor Posner

Name of Person

The Capital Good Fund

Firm/Company

22 A Street

Address

Providence, RI 02907

City/State and Zip Code

andy@capitalgoodfund.org

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

For further information concerning this matter, please call:

Andrew Victor Posner

Name of Person

at (401)
Area Code

339-5437

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. The Capital Good Fund, Incorporated

(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. Rhode Island 3. 80-0348382
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/10/2009 5. NA
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 22 A Street Providence, RI 02907
(Principal office address)

Same as above
(Current mailing address, if different)

8. To provide small dollar personal loans and financial coaching to Florida consumers
(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: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

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. 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.

See Attached

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

A. DIRECTORS

See attached for complete list of officers and directors

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Andrew Posner, Founder & CEO
(Typed or printed name and capacity of person signing application)

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NOTARY PUBLIC
PALM BEACH, FLORIDA



Board of Director List:

Randy Rice, Chair

47 Higgins Avenue

Providence, RI 02908

Mollie West, Secretary

4738 Vernon Boulevard Apt 3R

Long Island City, NY 11101

Jason Jagatic, Treasurer

74 Humboldt Avenue

Providence, RI 02906

Lee Hower, Director

61 Asylum Road

Warren, RI 02885

Gary Furtado, Director

15 Beth Avenue

Warren, RI 02885

Petra Jenkins, Director

1 Wayland Avenue #212N

Providence, RI 02906

Dr. Ana Silva, Director

26 Washington Drive

Acton, MA 01720

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Jenn Steinfeld, Director
47 Biltmore Avenue
Providence, RI 02908

Senior Staff List:

Andy Posner, Founder & CEO
26 Seventh Street
Providence, RI 02907

Elizabeth Kimzey, Chief Operating Officer
3 Ames Street
Providence, RI 02909

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 06/29/2016

ENTITY NAME: THE CAPITAL GOOD FUND

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Sharon Cooke

Sharon Cooke, Assistant Secretary
Paracorp Incorporated

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16 JUN 30 AM 9:08
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations

Department of State | Office of the Secretary of State

Nellie M. Gorbea, Secretary of State

Certification Number: 16050053460

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

The Capital Good Fund

a Rhode Island non-profit corporation, filed original articles of incorporation in this office on

February 10, 2009

Effective

February 11, 2009

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.

SIGNED AND SEALED ON

Friday, May 20, 2016

Secretary of State

Authorized Agent

