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J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEO Philanthropy, 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:

Claire Kirby
Name of Person

Labyrinth, Inc.
Firm/Company

1808 Aston Avenue, Suite 230
Address

Carlsbad, CA 92008
City/State and Zip Code

claire@labyrinthinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claire Kirby at (760) 931-2620 ext. 124
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. NEO Philanthropy, 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. NY 3. 13-3191113
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/12/1983 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 45 West 36th Street, 6th Floor, New York, NY 10018
(Principal office address)

Same as street address
(Current mailing address, if different)

8. NEO Philanthropy, Inc. makes grants, provides technical assistance, strategic planning and capacity building support to exempt organizations interested in social justice and human rights issues.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

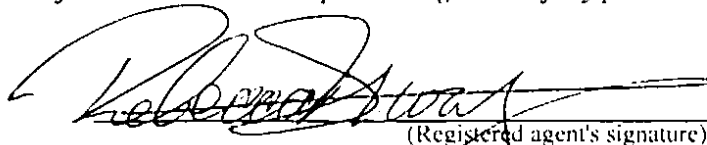
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee Florida 33470
(City) (Zip Code)

2017 OCT 30 PM 2:14

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.

 InCorp Services Inc
(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: John Gilroy

Address: 45 West 36th Street, 6th Floor, New York, NY 10018

Vice Chairman: Chris Meyer

Address: 45 West 36th Street, 6th Floor, New York, NY 10018

Director: Patricia Bauman

Address: 45 West 36th Street, 6th Floor, New York, NY 10018

Director: _____

Address: _____

B. OFFICERS

President: Michele Lord

Address: 45 West 36th Street, 6th Floor, New York, NY 10018

Vice President: _____

Address: _____

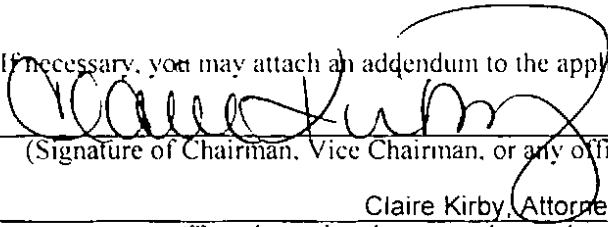
Secretary: _____

Address: _____

Treasurer: Christina Schatz

Address: 45 West 36th Street, 6th Floor, New York, NY 10018

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. Claire Kirby, Attorney in Fact
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEO PHILANTHROPY, INC. was filed on 10/12/1983, under the name of PUBLIC INTEREST PROJECTS, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PUBLIC INTEREST PROJECTS, INC., changing its name to NEO PHILANTHROPY, INC., was filed 09/23/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of October two
thousand and seventeen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*