

F18000000600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

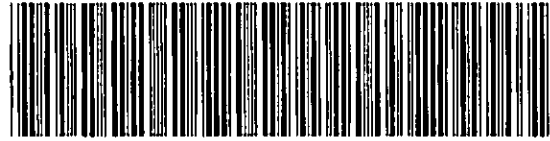
(Document Number)

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

Special Instructions to Filing Officer:

Sullivan  
1 W18-2784

Office Use Only



900307508159

01/09/18--01017--019 \*\*70.00

18 FEB -5 PM 1:14  
FEB 14 2018

O SIMMONS  
P.C.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2018

HEATHER THOMAS  
310 W 20TH ST, STE 300  
KANSAS CITY, MO 64108

SUBJECT: UNITED CHARITABLE  
Ref. Number: W18000002784

We have received your document for UNITED CHARITABLE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist II

Letter Number: 918A00000663

RECEIVED  
JAN 10 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** United Charitable  
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:

Heather Thomas  
Name of Person

Copilevitz and Canter  
Firm/Company

310 W. 20th Street, Suite 300  
Address

Kansas City, MO 64108  
City/State and Zip Code

hthomas@ccke-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Thomas at ( 816 ) 472-9000  
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. United Charitable, 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. Virginia 3. 20-4286082  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2005 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 8201 Greensboro Drive, Suite 702, Tysons, VA 22102-3818  
(Principal office address)

(Current mailing address, if different)

8. world  
(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

See Attached List

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

See Attached List

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. Jan Ridgely CEO  
(Typed or printed name and capacity of person signing application)



DONOR-ADVISED FUNDS & FISCAL SPONSORSHIP

8201 Greensboro Drive, Suite 702 | Tysons, VA 22102  
MAIN (571) 620-3000 | [WWW.UNITEDCHARITABLE.ORG](http://WWW.UNITEDCHARITABLE.ORG)

## Dec 2017 - 2018 Directors and Officers

### Board of Directors:

Lyn Haston, Chairman

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

Jan H. Ridgely, CEO

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

Bruce H. McClintock, Vice Chair

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

Joan Townsend

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

Matteo Sabattini, PhD, Treasurer

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

Geoff Brown, CPA

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

Emily Daniels

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

### Corporate Officers:

Jan H. Ridgely, CEO

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

Katie Kern, Secretary

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

Julia Healey, CFO

8201 Greensboro Drive, Suite 702

Tysons, VA 22102

18 FEB -5 PM 1:15

# Commonwealth of Virginia



## State Corporation Commission

### *CERTIFICATE OF GOOD STANDING*

*I Certify the Following from the Records of the Commission:*

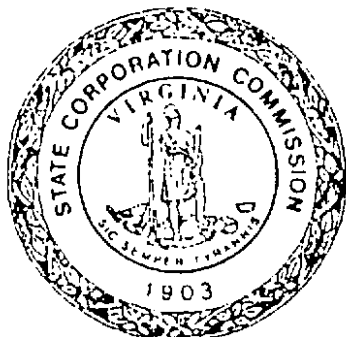
That UNITED CHARITABLE is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 21, 2005;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
December 22, 2017*

*Joel H. Peck*  
\_\_\_\_\_  
Joel H. Peck, Clerk of the Commission