

F18000001012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

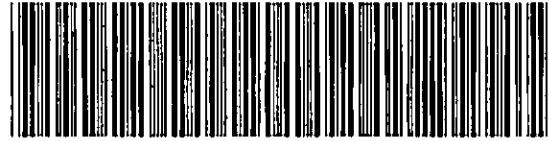
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

J. LEGGETT
FEB 28 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solutions Journalism Network, 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:

Nancy Peru, Compliance Team Manager

Name of Person

Perlman & Perlman, LLP.

Firm/Company

1855 W. Baseline Road, Suite 250

Address

Mesa, AZ 85202-9012

City/State and Zip Code

nancy@perlmanandperlman.com

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

For further information concerning this matter, please call:

Nancy Peru

at (480)

Area Code

699-8270 ext 314

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:

Solutions Journalism Network, Inc.

1. _____
 (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. Delaware 3. 46-2265729
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/12/2013 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. 79 Madison Ave, 2nd Floor, Office #224, New York, NY 10016
 (Principal office address)

c/o Perlman & Perlman, LLP, 1855 W. Baseline Road, Suite 250, Mesa, AZ 85202-9012
 (Current mailing address, if different)

8. Charitable Solicitation
 (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)

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 18

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.

 Karen Gibson on behalf of 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

David Boardman

Chairman: _____
79 Madison Ave, 2nd Floor, Office #224
Address: _____
New York, NY 10016

Susan Davis

Vice Chairman: _____
79 Madison Ave, 2nd Floor, Office #224
Address: _____
New York, NY 10016

Tina Rosenberg

Director: _____
79 Madison Ave, 2nd Floor, Office #224
Address: _____
New York, NY 10016

Trabian Shorters

Director: _____
79 Madison Ave, 2nd Floor, Office #224
Address: _____
New York, NY 10016

B. OFFICERS

Keith Hammonds

President: _____
79 Madison Ave, 2nd Floor, Office #224
Address: _____
New York, NY 10016

Not Appointed

Vice President: _____
Address: _____

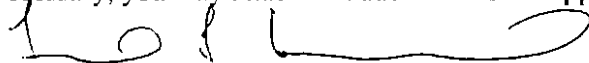
Courtney Martin

Secretary: _____
79 Madison Ave, 2nd Floor, Office #224, New York, NY 10016
Address: _____

Dean Furbush

Treasurer: _____
79 Madison Ave, 2nd Floor, Office #224, New York, NY 10016
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)
Keith Hammonds, President

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

*Officers & Directors can be reached at c/o Solutions Journalism Network, Inc. 79 Madison Ave.,
2nd Floor, Office # 224, New York, NY 10016
(646)719-1443*

Board of Directors

1. David Boardman, Chairperson
2. David Bornstein, CEO
3. Dean Furbush, Treasurer
4. Tina Rosenberg, Vice Chairperson
5. Courtney Martin, Secretary
6. Susan Davis
7. Trabian Shorters
8. Nathalie Laidler-Kylander

Staff, Non-Directors

1. Julia Power Burns, CFO
2. Liza Gross
3. Keith Hammonds, President
4. Samantha McCann
5. Taylor Nelson
6. Rikha Sharma Rani
7. Kerrin Stokes
8. Elizabeth Tompkins
9. Carolyn Robinson
10. Herbert McMullen
11. Leah Todd
12. Casey Mollon
13. Meera Vijayann

Delaware

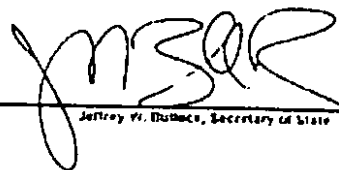
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLUTIONS JOURNALISM NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.




Jeffrey W. Bullock, Secretary of State

5288712 8300C

SR# 20177598981

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201952634

Date: 01-10-18