

3/8/2018

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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FOREIGN PROFIT/NONPROFIT CORPORATION
March for Our Lives Action Fund, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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. March for Our Lives Action Fund, 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. Delaware (State or country under the law of which it is incorporated) 3. 82-4535615 (FEI number, if applicable)

4. February 21, 2018 (Date of Incorporation) 5. (Date of duration, if other than perpetual)

6. February 21, 2018 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. c/o Wishnow Russ Warsawsky & Company, 16130 Ventura Blvd., Suite 320, Encino, CA 91436 (Principal office address)

(Current mailing address, if different):

8. Organizing public events focused on ending gun violence, educating the public, and advocating end of school shootings. (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: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (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.

Kimberly Laughrey - Assistant Secretary (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 attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Deena Katz

✓ President: _____

Address: c/o Washnow Ross Warsawsky & Company, 16130 Ventura Blvd., Suite 320 Encino, CA 91436

Vice President: N/A

Address: _____

✓ Secretary: Vernetta Walker

Address: c/o BoardSource, 750 9th Street NW, Suite 650, Washington, DC 20001

✓ Treasurer: Jeri Rhodes

Address: c/o Friends Committee on National Legislation, 245 Second St. NE, Washington DC 20002

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeri Rhodes Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeri Rhodes, Treasurer
(Typed or printed name and capacity of person signing application)

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MAR 16 9 51 AM '18
ENCINO, CA
COUNTY CLERK

MARCH FOR OUR LIVES ACTION FUND

ATTACHMENT

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

Line 12

Name	Title	Mailing Address
✓ Aileen Adams	Director	2240 Mandeville Canyon Road Los Angeles, CA 90049
✓ George Kieffer	Director	c/o Office of the Secretary and Chief of Staff to the Regents of the University of California 1111 Franklin Street, 12th floor Oakland, CA 94607
✓ Jeri Rhodes	Director, Treasurer	c/o Friends Committee on National Legislation 245 Second Street, NE Washington, DC 20002
Melissa Scholz	Director	c/o Scholte Nonprofit Law LLC 612 W. Main Street, Suite 301 Madison, WI 53703
Nina Vinik	Director	321 North Clark Street, Suite 1500 Chicago, IL 60654
✓ Vernetta Walker	Director, Secretary	c/o BoardSource 750 9th Street NW, Suite 650 Washington, DC 20001
✓ Deena Katz	President	c/o Wishnow Ross Warsawsky & Company 16130 Ventura Blvd., Suite 320 Encino, CA 9143

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARCH FOR OUR LIVES ACTION FUND" 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2018.

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

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OFFICE OF CLERK
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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