

F18000005625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

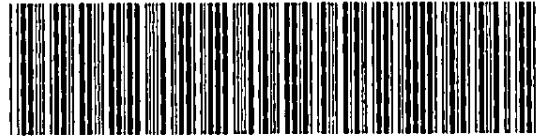
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSTELLATION FOUNDATION

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:

STEPHANIE TREJOS

Name of Person

WILKINSON MAZZEO PC

Firm/Company

705 16TH ST., STE 200B

Address

San Diego, CA 92101

City/State and Zip Code

STEPH@WILKMAZZ.COM

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

For further information concerning this matter, please call:

STEPHANIE TREJOS

Name of Person

at (619)
Area Code

363-1912

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. CONSTELLATION FOUNDATION, 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. TEXAS 3. 20-2915348
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/07/2005 5. N/A
(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. 957 NASA PARKWAY STE 560, HOUSTON, TX 77058
(Principal office address)

<SAME>

(Current mailing address, if different)

8. Community outreach and education about the use of renewal energy sources
(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: NICOLE STOTT
Office Address: 4222 22nd Ave S, Unit #531201
St. Petersburg, Florida 33747
(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.

Nicole P. Stott

(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.

11-2-04
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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Ronald J. Garan
957 NASA PARKWAY STE 560, HOUSTON, TX 77058
Address:

Vice Chairman: Nicole Stott
4222 22nd Ave S, Unit #531201 St. Petersburg FL 33747
Address:

Director: Leland Melvin
957 NASA PARKWAY STE 560, HOUSTON, TX 77058
Address:

Director: Anousheh Ansari
957 NASA PARKWAY STE 560, HOUSTON, TX 77058
Address:

B. OFFICERS

President: Ronald J. Garan
957 NASA PARKWAY STE 560, HOUSTON, TX 77058
Address:


Vice President: Nicole Stott
4222 22nd Ave S, Unit #531201 St. Petersburg FL 33747
Address:

Secretary: Leland Melvin
957 NASA PARKWAY STE 560, HOUSTON, TX 77058
Address:

Treasurer: Leland Melvin
957 NASA PARKWAY STE 560, HOUSTON, TX 77058
Address:

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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. Ronald J. Garan, Chairman
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CONSTELLATION FOUNDATION (file number 800463853), a Domestic Nonprofit Corporation, was filed in this office on March 07, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 14, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State