

F20000004272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

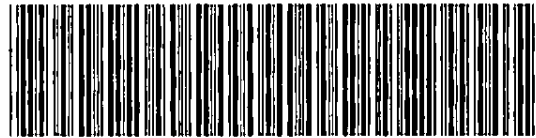
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2020-01-11 PM 2:04

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Project Noelle
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:

Keli Clark
Name of Person

Project Noelle
Firm/Company

605 Broadway St.
Address

Sandusky Ohio 44870
City/State and Zip Code

Keliclark@projectnoelle.org
E-mail address: (to be used for future annual report notification) ☒

2020 OCT - 1 PM 2:00

For further information concerning this matter, please call:

Keli Clark at (419) 271-2107
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Project Noelle Incorporated
(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.)

The Noelle Project
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 82-3901480
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 27, 2017 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. September 1st, 2020
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 605 Broadway St - Sandusky Ohio
(Principal office street address)

(Current mailing address, if different)

8. Assistance to Children affected by the Opioid Epidemic
(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: Misty Underwood

Office Address: 1167 Sugar Harbor Dr.
Casselberry, Florida 32707
(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.

Misty Underwood
(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.

2020 Oct - 1 PM 2:04

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Keli Clark
☐ Vice Chairman Address: 605 Broadway St.
☒ Director Sandusky Oh 44870
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Evelyn Quinn
☐ Vice Chairman Address: 3204 Stonewall Dr.
☐ Director Sandusky Ohio 44870
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jeanne McKenzie
☐ Vice Chairman Address: 8 Cortland St.
☐ Director Newark Oh 44857
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Shilo Tenbrook
☐ Vice Chairman Address: 9412 Daxdale Rd.
☐ Director Parma Ohio 44129
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Laura White
☐ Vice Chairman Address: 1841 S. Bay Dr.
☐ Director Port Clinton Oh
☐ President 43452
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Natalie Miller
☐ Vice Chairman Address: 4955 Gleno Lodge Rd.
☐ Director Mentor Ohio
☐ President 44060
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: member ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Keli Clark
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PROJECT NOELLE, an Ohio not for profit corporation, Charter No. 4117240, having its principal location in Sandusky, County of Erie, was incorporated on December 29, 2017 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of September, A.D. 2020.

Frank LaRose

Ohio Secretary of State

Validation Number: 202026504942

REC-1
FEB 20 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2020

KELI CLARK
605 BROADWAY ST
SANDUSKY, OH 44870 US

SUBJECT: PROJECT NOELLE INCORPORATED
Ref. Number: W20000104833

We have received your document for PROJECT NOELLE INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sharon D Franklin
Regulatory Specialist II

Letter Number: 020A00017465

RECEIVED

OCT 01 2020