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Florida Department of State
Division of Corporations
Office of Filing Services

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

FILED
2020 OCT 26 PM 4:47
TALLAHASSEE FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2020 OCT 26 PM 2:50

FOREIGN PROFIT/NONPROFIT CORPORATION
ONENEIGHBOR, INC.

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

45
10/26/20



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OneNeighbor, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matt Clark

Name of Person

OneNeighbor, Inc.

Firm/Company

2601 Little Elm Parkway, Suite 1104

Address

Little Elm, TX 75068

City/State and Zip code

matt@oneneighbor.com

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

For further information concerning this matter, please call:

Matt Clark

at (214) 293-4014

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OneNeighbor, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 84-3861578

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/8/2020 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2601 Little Elm Parkway, Suite 1104, Little Elm, TX 75068 (Principal office street address)

2601 Little Elm Parkway, Suite 1104, Little Elm, TX 75068 (Current mailing address, if different)

2021 OCT 16 PM 4:47

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 515 E. Park Avenue, 2nd Floor

Tallahassee, Florida 32301 (City) (Zip code)

9. 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.

Kim Tadlock Kim Tadlock, as Asst. Sec. on behalf of Capitol Corporate Services, Inc. (Registered agent's signature)

10. 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. 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: Matt Clark

Vice Chairman Address: 7000 Tilbury Court

Director McKinney, TX 75071

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Daniel MacKinnon

Vice Chairman Address: 2037 Menominee Dr

Director Prisco, TX 75033

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: David Wilson

Vice Chairman Address: 11709 PARADE DR

Director FRISCO, TX 75036

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Tyler Holifield

Vice Chairman Address: 2085 Menominee Dr

Director Prisco, TX 75033

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

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 PUBLIC RECORDS SECTION
 COUNTY CLERK
 TARRANT COUNTY, TEXAS

Chairman Name: Ronald Pruitt

Vice Chairman Address: 1181 Kempton Park Lane

Director Fairview, TX 75069

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Josh Curry

Vice Chairman Address: 181 Horseshoe Bend

Director Fairview, TX 75069


President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

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.

12.  _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, P.S.

13. Matt Clark _____
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONENEIGHBOR, 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 TWENTIETH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONENEIGHBOR, INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2020 OCT 26 PM 4:47
 DEPARTMENT OF STATE
 DELAWARE



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

3610846 8300

SR# 20207920354

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

Authentication: 203896640

Date: 10-20-20