

F21000003388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

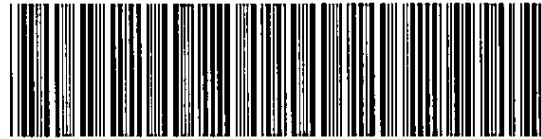
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TOLSON

58
6/19/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Comp-U-Dopt, 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:

Megan Steckly
Name of Person

Comp-U-Dopt, Inc.
Firm/Company

1602 Airline Dr.
Address

Houston, TX 77009
City/State and Zip Code

national@compudopt.org
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Megan Steckly at (281) 572-0421
Name of Person Area Code Daytime Telephone Number

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

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

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 & ☐ \$78.75 Filing Fee & ☒ \$87.50 Filing Fee,

**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. Comp-U-Dopt, 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. 26-1460311
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/12/2007 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. 909 Fannin St., Ste 3500, Houston, TX 77010
(Principal office street address)

7. 1602 Airline Drive, Houston, TX 77009
(Current mailing address, if different)

8. Non-profit providing technology and education access to underserved youth
(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: Cogency Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.



(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. 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: John Campbell
☐ Vice Chairman Address: 1602 Airline Dr.
☐ Director Houston, TX 77009
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Brian Williams
☒ Vice Chairman Address: 1602 Airline Dr.
☐ Director Houston, TX 77009
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

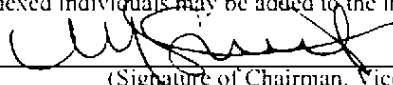
☐ Chairman Name: John Osha
☐ Vice Chairman Address: 1602 Airline Dr.
☐ Director Houston, TX 77009
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Chrissy Wilson
☐ Vice Chairman Address: 1602 Airline Dr.
☐ Director Houston, TX 77009
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Megan Steckly
☐ Vice Chairman Address: 1602 Airline Dr.
☐ Director Houston, TX 77009
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: Benjamin Caldwell
☐ Vice Chairman Address: 1602 Airline Dr.
☐ Director Houston, TX 77009
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CFO ☐ 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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

ADDITIONAL DIRECTORS

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Sarah Menendez	Director	1602 Airline Dr.	Houston	TX	77009
Jenny McCauley	Director	1602 Airline Dr.	Houston	TX	77009
Varun Babbili	Director	1602 Airline Dr.	Houston	TX	77009
Carlyn Burton	Director	1602 Airline Dr.	Houston	TX	77009
Scott Harlan	Director	1602 Airline Dr.	Houston	TX	77009
Angie Halderman	Director	1602 Airline Dr.	Houston	TX	77009
Art Huffman	Director	1602 Airline Dr.	Houston	TX	77009
Curt Morgan	Director	1602 Airline Dr.	Houston	TX	77009
Kimberly Penn	Director	1602 Airline Dr.	Houston	TX	77009
Laurie Tuzo	Director	1602 Airline Dr.	Houston	TX	77009
Allison Katarski	COO	1602 Airline Dr.	Houston	TX	77009

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CLERK OF DISTRICT COURT
HARRIS COUNTY, TEXAS

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



Ruth R. Hughes
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, Certificate of Formation for COMP-U-DOPT, INC. (file number 800842992), a Domestic Nonprofit Corporation, was filed in this office on July 12, 2007.

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 May 26, 2007.

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

Ruth R. Hughes
Secretary of State