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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

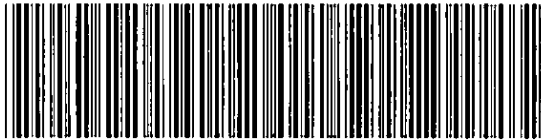
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

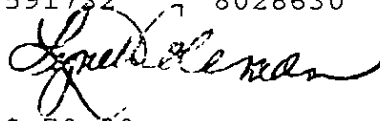
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FILED  
2022 APR -6 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2022 APR -6 AM 11:25

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 591732 8028630  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

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ORDER DATE : April 5, 2022  
ORDER TIME : 4:39 PM  
ORDER NO. : 591732-005  
CUSTOMER NO: 8028630  
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FOREIGN FILINGS

NAME: THIRD SECTOR CAPITAL PARTNERS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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. Third Sector Capital Partners, 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. Massachusetts 3. 46-1301032  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2012 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. 225 Franklin Street, Suite 350, Boston, MA 02110  
(Principal office street address)

(Current mailing address, if different)

8. Provide technical assistance and advisory services to state and local organizations for outcomes-based contracting  
(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: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Corporation Service Company

By: [Signature] Atty. Y.P.  
(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.

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: Caroline Whistler  
☐ Vice Chairman Address: 225 Franklin Street  
☐ Director Suite 350  
☒ President Boston, MA 02110  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☒ Chairman Name: Reggie Bicha  
☐ Vice Chairman Address: 225 Franklin Street  
☐ Director Suite 350  
☐ President Boston, MA 02110  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Sharolyn Miller  
☐ Vice Chairman Address: 225 Franklin Street  
☒ Director Suite 350  
☐ President Boston, MA 02110  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Dynasti Hunt  
☐ Vice Chairman Address: 225 Franklin Street  
☐ Director Suite 350  
☐ President Boston, MA 02110  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Rick Williams  
☒ Vice Chairman Address: 225 Franklin Street  
☐ Director Suite 350  
☐ President Boston, MA 02110  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Gary Graves  
☐ Vice Chairman Address: 225 Franklin Street  
☐ Director Suite 350  
☐ President Boston, MA 02110  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ 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. Sharolyn Miller  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharolyn Miller, Managing Director of Finance & Operations (CFO)  
 (Typed or printed name and capacity of person signing application)

## LIST OF OFFICERS & BOARD OF DIRECTORS

| Third Sector Title | Individual Name   | Address  |
|--------------------|-------------------|--|
| President          | Caroline Whistler | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Treasurer          | Gary Graves       | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Secretary          | Dynasti Hunt      | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| CEO                | Caroline Whistler | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Clerk              | Tim Pennell       | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Chair              | Reggie Bicha      | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Vice Chair         | Rick Williams     | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Kathryn Stack     | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Monique McCloud   | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | John Kania        | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Hilda Polanco     | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Sampriti Gang     | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Gary Graves       | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Sharolyn Miller   | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Dynasti Hunt      | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Tyler Lewis       | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Tim Pennell       | 225 Franklin Street, Suite 350, Boston, MA 02110 |
| Director           | Laila Bravo       | 225 Franklin Street, Suite 350, Boston, MA 02110 |



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: February 24, 2022

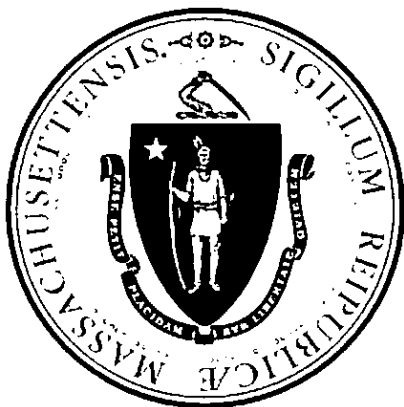
To Whom It May Concern :

I hereby certify that according to the records of this office.

**THIRD SECTOR CAPITAL PARTNERS, INC.**

is a domestic corporation organized on **October 30, 2012**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 22020585820

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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