

F23000001327

(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:

Office Use Only



700402077907

2023 FEB 10 10 51 AM

2023 FEB 10 10 51 AM

S. ROBERTS

MAR - 8 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: For Inspiration and Recognition of Science and Technology
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:

Mahsa Dehghan

Name of Person

Perlman & Perlman, LLP.

Firm/Company

1855 W. Baseline Rd., Suite 250

Address

Mesa, AZ 85202

City/State and Zip Code

mdehghan@perlmanandperlman.com

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

For further information concerning this matter, please call:

Mahsa Dehghan

Name of Person

at (480)

Area Code

699-8270

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**

*INCOMPLIANCE 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. For Inspiration and Recognition of Science and Technology 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.)

For Inspiration and Recognition of Science and Technology (FIRST) Incorporated

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

2. New Hampshire 2. 22-2990908
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/20/1989 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

g. Upon Approval

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

1. 200 Bedford Street Manchester, NH 03101
(Principal office street address)

(Current mailing address, if different)

g. OATS is a 501c3 nonprofit whose mission is to harness the power of technology to change the way we age. Our programs help older adults use technology to stay engaged, healthy, financially secure, and connected with family and friends.
(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- NATIONAL REGISTERED AGENTS, INC.
Office Address- 1200 SOUTH PINE ISLAND ROAD
plantation, Florida 33324
(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.

Christine Kelm

(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: Kelly Ortberg
☐ Vice Chairman Address: 200 Bedford Street
☐ Director Manchester, NH 03101
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Vince Wilczynski
☐ Vice Chairman Address: 200 Bedford Street
☐ Director Manchester, NH 03101
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Leanne G. Caret
☐ Vice Chairman Address: 200 Bedford Street
☒ Director Manchester, NH 03101
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Danielle Pliska
☐ Vice Chairman Address: 200 Bedford Street
☐ Director Manchester, NH 03101
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Vice President ☐ Other: _____

☐ Chairman Name: Christopher Moore
☐ Vice Chairman Address: 200 Bedford Street
☐ Director Manchester, NH 03101
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: Dean Kamen
☐ Vice Chairman Address: 200 Bedford Street
☒ Director Manchester, NH 03101
☐ President _____
☐ 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. Refer to attached

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

14. Danielle Pliska, Vice President of Finance
(Typed or printed name and capacity of person signing application)

**For Inspiration and Recognition of Science and Technology (FIRST)
200 Bedford St
Manchester, NH 03101**

Officers and Board of Directors

Christopher Moore, CEO & Secretary	Leanne G. Caret
Kelly Ortberg, Chair	Dr. Robin N. Coger
Don Bossi, Vice Chair	Karen Horting
Rick Clemmer, Vice Chair	Dr. Paul E. Jacobs
Dr. Laurie Leshin, Vice Chair	Scott McKay
Vince Wilczynski, Treasurer	Blake Moret
Dean Kamen, Founder, FIRST	Martine Rothblatt
Christopher Rake, Executive Vice President & COO	David Siegel
Danielle Pliska, Vice President of Finance	Dr. Melissa Smith
Ursula Burns	Raj Subramaniam

* Perlman & Perlman, LLP will accept service of process on behalf of the above referenced organization. Officers and Directors can be reached at the organization's address or at the following alternate address:

c/o Perlman & Perlman, LLP.
1855 W. Baseline Road, Suite 250
Mesa, AZ 85202
(480) 699-8270

State of New Hampshire

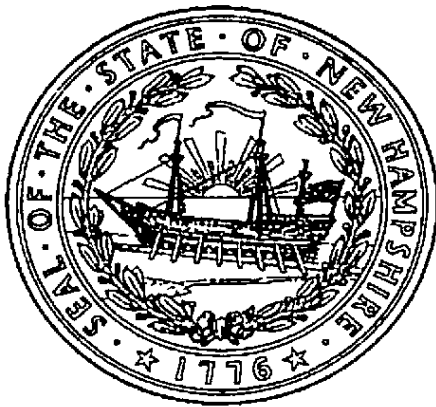
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that FOR INSPIRATION AND RECOGNITION OF SCIENCE AND TECHNOLOGY (FIRST) is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on March 20, 1989. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 140350

Certificate Number: 0005056239



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 14th day of December A.D. 2020.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State