

F23000002725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

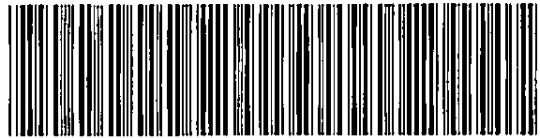
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500407381195

04/28/23--01023--019 **70.00

FILED

2023 APR 28 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FL

CP

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emergency Management and Response, 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:

Trevor Woodruff

Name of Person

FirstDay Foundation

Firm/Company

1506 Bexar Crossing

Address

San Antonio, Texas 78232

City/State and Zip Code

tw6088@firstday.foundation

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

For further information concerning this matter, please call:

Trevor Woodruff

Name of Person

at (737)

Area Code

240-5397

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 &
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. **Emergency Management and Response, 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. 88-3550714
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/28/2022 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. 7451 FM 3009 Schertz, Texas 78154
(Principal office street address)

P.O. Box 790487 San Antonio, Texas 78279
(Current mailing address, if different)

8. Any legal purpose. Specifically, providing emergency management, public health, and medical disaster response services.
(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: Registered Agents Inc
Office Address: 7901 4th St. N STE. 300
St. Petersburg Florida 33702
(City) (Zip Code)

2023 APR 28 PM 3:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation of 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.

David Roberts

(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: Please see attached list

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ 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.

13. George Cowden, III
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George Cowden, III, Secretary
(Typed or printed name and capacity of person signing application)

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



Jane Nelson
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 Emergency Management and Response (file number 804664909), a Domestic Nonprofit Corporation, was filed in this office on July 28, 2022.

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 April 26, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State



2023 BOARD OF DIRECTORS

Kevin C. Dinnin
Board Chairman
Executive – Chief Executive Officer
3911 Fossil Creek
San Antonio, TX 78259
Bus: (210) 283-5151
kd9273@firstday.foundation

George Cowden, III
Board Vice Chairman / Secretary
Attorney
17319 San Pedro, Suite 120
San Antonio, TX 78232
Bus: (210) 476-8494
Cell: (210) 867-9873
gcowden@cowdenlaw.net

Claudia Marie Oliveira
Board Treasurer
Certified Public Accountant
Chief Financial Officer
13002 Attel Forest
Helotes, TX 78023
Bus: (210) 283-5125
COliveira@FirstDay.Foundation

Martha Morse
Physician - Retired
13006 Prince Forest CT
San Antonio, TX 78230
Res: (210) 493-6017
Cell: (210) 316-6359
morse_m@sbcglobal.net

Robert Ownby
Banker
215 Silentbluff Drive
San Antonio, Tx. 78216
Bus: (210) 283-5603
Cell: (210) 487-9285
bob.ownby@gmail.com

Alan Griffin
Rancher / Chief Financial Officer
13603 Lost Creek Rd
Tomball, TX 77375
Bus: (713) 650-6579
Cell: (713) 253-2362
agriffin@texican.com

Silas Ragsdale
Insurance Agent
1507 Terrace Lane
Childress, TX 79201
Bus: (940) 937-6459
Cell: (940) 585-6272
si.ragsdale.cjim@statefarm.com

Mark Smith
Physician
1314 West Mc Dermott, #106-836
Allen, TX 75013
Cell: (214) 354-7147
mark@smithfab4.com