

F230000004430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

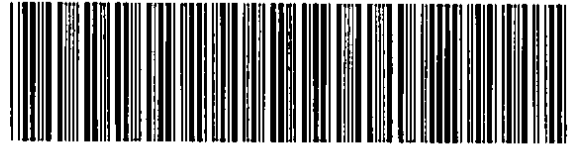
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JUL 26 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 JUL 26 PM 5:58

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APPROVED
AND
FILED

JUL 26 2023

K. Brumby

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 7/26/2023

PRIORITY Regular Approval

OUR REF. # (Order ID#) 1167430

ORDER ENTITY
ONETEN COALITION, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
ONETEN COALITION, INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

Email address for annual report reminders: Cheyenne@clasiinfo.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OneTen Coalition, 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:

John Hiestand

Name of Person

Harbor Compliance

Firm/Company

1830 Colonial Village Ln

Address

Lancaster, PA 17601

City/State and Zip Code

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

For further information concerning this matter, please call:

John Hiestand

Name of Person

717

at (_____)_____
Area Code

431-9164

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. OneTen Coalition, 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. Delaware 3. 86-1528485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/02/2020 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 28 Valley Rd. Ste 1, Montclair, NJ 07042
(Principal office address)

(Current mailing address, if different)

8. OneTen aims to close the opportunity gap for Black talent in America.
(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)

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AND
FILED
2023 JUL 26 PM 5:58
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.



Bill Havre - Assistant Secretary
(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. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: (co-chair) Ken Frazier

Address: 28 Valley Rd. Ste 1, Montclair, NJ 07042

Vice Chairman: (co-chair) Virginia Rommetty

Address: 28 Valley Rd. Ste 1, Montclair, NJ 07042

Director: Kenneth Chenault

Address: 28 Valley Rd. Ste 1, Montclair, NJ 07042

Director: Charles Phillips Jr.

Address: 28 Valley Rd. Ste 1, Montclair, NJ 07042

B. OFFICERS

President: Debbie Dyson

Address: 28 Valley Rd. Ste 1, Montclair, NJ 07042

Vice President: Toshie Davis CFO

Address: 28 Valley Rd. Ste 1, Montclair, NJ 07042

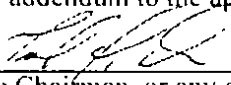
Secretary: Virginia Rometty

Address: 28 Valley Rd. Ste 1, Montclair, NJ 07042

Treasurer: Charles Phillips Jr.

Address: 28 Valley Rd. Ste 1, Montclair, NJ 07042

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Toshie Davis, CFO
(Typed or printed name and capacity of person signing application)

Current List of Officers & Directors

OneTen Coalition, Inc.

EIN: 86-1528485

Officers

Debbie Dyson, President/CEO, 28 Valley Rd Ste 1, Montclair, NJ 07042

Charles Phillips Jr., Treasurer, 28 Valley Rd Ste 1, Montclair, NJ 07042

Virginia Rometty, Secretary, 28 Valley Rd Ste 1, Montclair, NJ 07042

Toshie Davis, CFO, 28 Valley Rd Ste 1, Montclair, NJ 07042

Directors

Kenneth Frazier, Co-Chair, 28 Valley Rd Ste 1, Montclair, NJ 07042

Virginia Rometty, Co-Chair, 28 Valley Rd Ste 1, Montclair, NJ 07042

Kenneth Chenault, Director, 28 Valley Rd Ste 1, Montclair, NJ 07042

Charles Phillips Jr., Director, 28 Valley Rd Ste 1, Montclair, NJ 07042

Kevin Sharer, Director, 28 Valley Rd Ste 1, Montclair, NJ 07042

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONETEN COALITION, 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 FOURTEENTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONETEN COALITION, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2020.



Jeffrey W. Bullock, Secretary of State

4290566 8300C

SR# 20232761429

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

Authentication: 203551161

Date: 06-14-23