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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Quell Foundation, 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:

Kevin M. Lynch

Name of Person

The Quell Foundation

Firm/Company

PO Box 1924

Address

North Falmouth, MA 02556

City/State and Zip Code

ameyerl@thequellfoundation.org

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

For further information concerning this matter, please call:

Amber Chembars Meyerl

Name of Person

at (724)
Area Code

409-0693

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**

*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. The Quell Foundation, 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. 47-5127883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 2, 2015 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. October 17, 2024
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 28 Highwood Lane, East Falmouth, MA 02536
(Principal office street address)

PO Box 1924, North Falmouth, MA 02556
(Current mailing address, if different)

8. Hosting a single evening event to support the foundation mission
(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: Kevin M. Lynch

Office Address: 178 Elena Court

Jupiter, Florida 33478
(City) (Zip Code)

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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.

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: Kevin M. Lynch
☐ Vice Chairman Address: PO Box 1924
☐ Director North Falmouth, MA 02556
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Michael Brown
☐ Vice Chairman Address: 1413 Spring Brook Road
☐ Director Lake Stevens, WA 98258
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

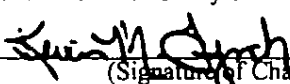
☐ Chairman Name: Lauren Szewczyk
☐ Vice Chairman Address: 2175 Wolftrap Ct
☐ Director Vienna, VA 22182
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Carrah Kalat
☐ Vice Chairman Address: 40 Landing Rd
☐ Director Higganum CT 06441
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Nomination Gov (☐ Other: _____

☐ Chairman Name: John Stanley
☐ Vice Chairman Address: 121 S Broad St
☒ Director Suite 200
☐ President Philadelphia PA 19107
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Doug Monda
☐ Vice Chairman Address: 131 Oak Ave
☒ Director Cocoa Beach, FL 32931
☐ 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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin M. Lynch, Chairman of the Board, CEO/Founder
(Typed or printed name and capacity of person signing application)