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FOREIGN PROFIT/NONPROFIT CORPORATION
EDUCATE GIRLS CORPORATION

Certificate of Status	0
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MAR 11 2024
K. Brumbley

**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. Educate Girls Corporation

(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.)

Educate Girls Corporation

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

2. Texas

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12/11/2013

(Date of Incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon filing

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

7. 815 Brazos Street Ste 500 Austin TX 78701

(Principal office street address)

c/o Kalantry LLP 70-26 Groton Street Forest Hills NY 11375

(Current mailing address, if different)

We are a nonprofit organization with a mission of promoting and protecting the right of every girl to gain a quality education. In practice, we raise funds in the U.S. to support the mission above and award grants to nonprofit partners in India who find out-of-school girls, bring them into school, and ensure that they stay in school and learn. Our Philanthropy Associate position in Florida is a development operations support function.

8. (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 Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln Ste A

Tallahassee

(City)

, Florida 32308

(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.

Jose Mojica

(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: Phyllis Kurlander Costanza
☐ Vice Chairman Address: c/o Kalantry LLP
☐ Director 70-26 Groton Street
☐ President Forest Hills, NY 11375
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Neil Shah, MD
☐ Vice Chairman Address: c/o Kalantry LLP
☐ Director 70-26 Groton Street
☐ President Forest Hills NY 11375
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Carrie Bernier
☐ Vice Chairman Address: 193 Middlesex Road
☒ Director Darien CT 06820
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Safeena Husain
☐ Vice Chairman Address: 815 Brazos Street Ste 500
☐ Director Austin TX 78701
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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

14. Carrie Bernier, J.D.
(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 Educate Girls (file number 801898403), a Domestic Nonprofit Corporation, was filed in this office on December 11, 2013.

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 February 23, 2024.



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

Jane Nelson
Secretary of State