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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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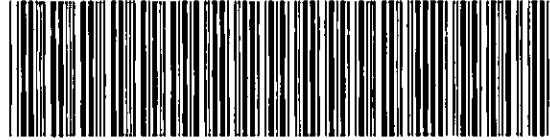
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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I. LEMIEUX
JAN 28 2025

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEM Next Opportunity Fund, 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:

Dana Park, Esq.

Name of Person

Tovella Dowling, PC

Firm/Company

501 W. Broadway, Suite 1540

Address

San Diego, CA 92101

City/State and Zip Code

registration@tovelladowling.com

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

For further information concerning this matter, please call:

Dana Park, Esq.

Name of Person

at (619)
Area Code

930-9332

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. STEM Next Opportunity Fund, 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. California 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/5/2016 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. 2305 Historic Decatur Rd., Ste. 100, San Diego, CA 92106
(Principal office street address)

2305 Historic Decatur Rd., Ste. 100, San Diego, CA 92106
(Current mailing address, if different)

8. Charitable purpose to bring about a transformative expansion of high-quality and inclusive STEM learning opportunities.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

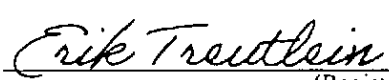
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: LEGALINC CORPORATE SERVICES INC.

Office Address: 476 Riverside Ave.
Jacksonville, Florida 32202
(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.

 Erik Treutlein, Vice President.
Legalinc Corporate Services Inc.
(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: Ron Ottinger
☐ Vice Chairman Address: 2305 Historic Decatur Rd.
☒ Director Ste 100
☐ President San Diego, CA 92106
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other: Executive Director ☐ Other: _____

☒ Chairman Name: Pendred Noyce
☐ Vice Chairman Address: 2305 Historic Decatur Rd.
☒ Director Ste 100
☒ President San Diego, CA 92106
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dennis Bartles
☐ Vice Chairman Address: 2305 Historic Decatur Rd.
☒ Director Ste 100
☐ President San Diego, CA 92106
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Gwynn Hughes
☐ Vice Chairman Address: 2305 Historic Decatur Rd.
☒ Director Ste 100
☐ President San Diego, CA 92106
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Celine Coggins
☐ Vice Chairman Address: 2305 Historic Decatur Rd.
☒ Director Ste 100
☐ President San Diego, CA 92106
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Reginald McGregor
☐ Vice Chairman Address: 2305 Historic Decatur Rd.
☒ Director Ste 100
☐ President San Diego, CA 92106
☐ 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. Ron Ottinger
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ron Ottinger, Executive Director/Secretary/Director
(Typed or printed name and capacity of person signing application)



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: STEM NEXT OPPORTUNITY FUND
Entity No.: 3967197
Registration Date: 12/05/2016
Entity Type: Nonprofit Corporation - CA - Public Benefit
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 13, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 274888033

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.