

F-250000000-725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2005 FEB -5 AM 10:27

25 FEB -5 AM 9:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 02/05/2025

****WALK IN****

ENTITY NAME ACTION FOR THE CLIMATE EMERGENCY, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

ACCOUNT #: 120160000072

E B JMO

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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. Action for the Climate Emergency, 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. DE 3. 26-3106566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-31-2008 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. 529 Main St, Suite 200, Charlestown, MA 02129
(Principal office street address)

N/A
(Current mailing address, if different)

8. **Charitable 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: URS Agents, LLC

Office Address: 3458 Lakeshore Dr

Tallahassee, Florida 32312
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Leah Qusba
☐ Vice Chairman Address: 529 Main St, Suite 200
☐ Director Charlestown, MA 02129
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Executive Director/CEO ☐ Other: _____

☒ Chairman Name: Michael Haas
☐ Vice Chairman Address: 529 Main St, Suite 200
☐ Director Charlestown, MA 02129
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Eric Kaleo Yamabayashi
☐ Vice Chairman Address: 529 Main St, Suite 200
☐ Director Charlestown, MA 02129
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jim Eisen
☐ Vice Chairman Address: 529 Main St, Suite 200
☐ Director Charlestown, MA 02129
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Loubna Hadid
☐ Vice Chairman Address: 529 Main St, Suite 200
☒ Director Charlestown, MA 02129
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: SEE ATTACHED LIST
☐ Vice Chairman Address: 529 Main St, Suite 200
☒ Director Charlestown, MA 02129
☐ 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. Michael Haas PRESIDENT Michael Haas
(Typed or printed name and capacity of person signing application)

ACTION FOR THE CLIMATE EMERGENCY, INC.

529 Main St, Suite 200

Charlestown, MA 02129

888-928-1223

Officers

Name	Title	Mailing Address
Leah Qusba	Executive Director/CEO	529 Main St, Suite 200, Charlestown, MA 02129
Michael Haas	Board Chair and President	529 Main St, Suite 200, Charlestown, MA 02129
Eric Kaleo Yamabayashi	Treasurer	529 Main St, Suite 200, Charlestown, MA 02129
Jim Eisen	Secretary	529 Main St, Suite 200, Charlestown, MA 02129

Directors

Name	Title	Mailing Address
Loubna Hadid	Director	529 Main St, Suite 200, Charlestown, MA 02129
Tiffani Brown	Director	529 Main St, Suite 200, Charlestown, MA 02129
Maggie Fox	Director	529 Main St, Suite 200, Charlestown, MA 02129
Lisa Hoyos	Director	529 Main St, Suite 200, Charlestown, MA 02129
Missy Owens	Director	529 Main St, Suite 200, Charlestown, MA 02129
Jonah Sachs	Director	529 Main St, Suite 200, Charlestown, MA 02129
Pic Walker	Director	529 Main St, Suite 200, Charlestown, MA 02129

Delaware

The First State

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I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTION FOR THE CLIMATE EMERGENCY, 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 THIRTIETH DAY OF JANUARY, A.D. 2025.

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 "ACTION FOR THE CLIMATE EMERGENCY, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2008.



4561936 8300C

SR# 20250321163

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

A handwritten signature in black ink that reads "C. P. Sanchez". The signature is written in a cursive style.

Charuni P. Sanchez, Secretary of State

Authentication: 202820206

Date: 01-30-25