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Florida Department of State
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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Clive@onebrick.org

FOREIGN PROFIT/NONPROFIT CORPORATION
One Brick

Certificate of Status	0
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. One Brick, 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.)
- 2. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 9/25/2002 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "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. 237 Kearny Street, #209, San Francisco, California 94108
(Principal office address)
- 237 Kearny Street, #209, San Francisco, California 94108
(Current mailing address)

8. The specific purpose of this corporation is to promote civic engagement and sustain healthier communities through coordinated volunteer efforts and community relationship-building activities.
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101,

Tallahassee Florida 32301-2960
(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.

Mark Williams
(Registered agent's signature)
Mark Williams, AVP, Business Filings Incorporated

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Clive Charlwood

Address: 237 Kearny Street, #209, San Francisco, California 94108

Director: Brian Gee

Address: 237 Kearny Street, #209, San Francisco, California 94108

B. OFFICERS

President: Brian Gee

Address: 237 Kearny Street, #209, San Francisco, California 94108

Vice President: Dave Shefferman

Address: 237 Kearny Street, #209, San Francisco, California 94108

Secretary: Clive Charlwood

Address: 237 Kearny Street, #209, San Francisco, California 94108

Treasurer: Dave Shefferman

Address: 237 Kearny Street, #209, San Francisco, California 94108

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

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

14. CLIVE CHARLWOOD / SECRETARY.
(Typed or printed name and capacity of person signing application)

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**Attachment to the Application for Foreign Authorization
For
One Brick**

12A: Additional Directors:

Dave Shefferman, 237 Kearny Street, #209, San Francisco, California 94108

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State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ONE BRICK

FILE NUMBER: C2430751
 FORMATION DATE: 09/25/2002
 TYPE: DOMESTIC NONPROFIT CORPORATION
 JURISDICTION: CALIFORNIA
 STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, 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 February 03, 2010.

DEBRA BOWEN
Secretary of State