

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB 22 PM 3:28

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Education Pioneers, Inc.
2. It is incorporated under the laws of CA
3. The date of its incorporation is 06/16/2003
4. The address of its principal office is 360 22nd Street Suite 220 Oakland CA 94612
5. The address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway, Suite 7A
(Street Address, not P.O. Box)
East Providence, RI 02914 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is C T Corporation System
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
Recruitment and placement of fellows into management roles within the local school system

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BY CA 268172
3:28

7. The names and respective addresses of its directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	See attached	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, I declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/1/2016

Education Pioneers, Inc.

Print Exact Name of Corporation Making Application

Signature of ☒ President ☐ Vice President (check one)
Deanna Harnett

Signature of ☒ Secretary ☐ Assistant Secretary (check one)

Miguel Jimenez

WE ARE

EDUCATION PIONEERS

Education Pioneers, Inc.
Officers and Directors

Title	Name	Address
CEO	Robert Morgan	360 22nd Street, Suite 220 - Oakland CA 94612
President	Frances McLaughlin	76 Canal Street, Suite 200 - Boston MA 02114
CFO	Deanna Harnett	386 Fore Street, Suite 304 - Portland ME 04101
Board Chair	Gale Mondry	360 22nd Street, Suite 220 - Oakland CA 94612
Treasurer	Jeff Kang	360 22nd Street, Suite 220 - Oakland CA 94612
Secretary	Miguel Jimenez	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Aimee Eubanks Davis	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Eileen Rudden	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Josh Rubenstein	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Meghvi Roig	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Mike Fox	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Paul Sherer	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Sam Schwartz	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Tom Bradshaw	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Tom Volpe	360 22nd Street, Suite 220 - Oakland CA 94612

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

EDUCATION PIONEERS, INC.

FILE NUMBER: C2539753
FORMATION DATE: 06/16/2003
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 January 13, 2016.

ALEX PADILLA
Secretary of State

2539753

FILED *DR*
In the office of the Secretary of State
of the State of California

JUN 16 2003

Kevin Shelley
KEVIN SHELLEY, Secretary of State

**ARTICLES OF INCORPORATION
OF
EDUCATION PIONEERS, INC.
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

I.

The name of this corporation is Education Pioneers, Inc.

II.

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to help all students receive a quality education by training a new generation of education leaders, providing support services for existing education leaders and organizations, advocating for educational justice, and developing a network of education leaders.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Scott Morgan
231 Douglass Avenue
San Jose, CA 95117

IV.

A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Sections 170(c)(2) and 501(c)(3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise permitted in accordance with elections duly made pursuant to Code Section 501(h) and Section 23704.5 of the California Revenue and Taxation Code. This corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

V.

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

DATED: 6/16/03


Scott Morgan, Incorporator



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

FEB 18 2016 *RJ*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

