



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, 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:		
Send Relief, Inc.		
If this name is unavailable in Rhode Island, the corporation's elected name is:		
2. It is incorporated under the laws of: Texas		
3. The date of its incorporation is:	04/22/1983	
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: 4200 North Point Parkway, Alpharetta, GA 30022		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A,		
City/Town East Providence,	State RHODE ISLAND	Zip Code 02914
6. List the specific purposes for transacting business in Rhode Island: Religious Ministries/Religious Services/Religious Organization		
Check the box to indicate an attachment. <input type="checkbox"/>		

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

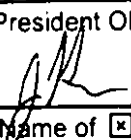

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7. The names and respective addresses of its directors and officers are:		
OFFICE	NAME	ADDRESS
Director	David Melber	4200 North Point Parkway, Alpharetta, GA 30022
Director	Carlos Ferrer	4200 North Point Parkway, Alpharetta, GA 30022
Director	George McCallum	4200 North Point Parkway, Alpharetta, GA 30022
President	David Melber	4200 North Point Parkway, Alpharetta, GA 30022
Vice President	Carlos Ferrer	4200 North Point Parkway, Alpharetta, GA 30022
Treasurer	Matt Smith	4200 North Point Parkway, Alpharetta, GA 30022
Secretary	George McCallum	4200 North Point Parkway, Alpharetta, GA 30022

Check the box to indicate an attachment. ☐

8. This application must be accompanied by Certified Copies of its Articles of Incorporation and **ALL** Amendments issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.

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

Type or Print Name of <input type="checkbox"/> President OR <input checked="" type="checkbox"/> Vice President Jennifer Kurz	Date 12/20/2017
Signature of President OR Vice President  SIGN DOCUMENT HERE	
Type of Print Name of <input checked="" type="checkbox"/> Secretary OR <input type="checkbox"/> Assistant Secretary Michele Holden	Date 12/20/2017
Signature of Secretary OR Assistant Secretary  SIGN DOCUMENT HERE	

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 250 - Revised: 08/2016

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
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, Articles of Incorporation for Send Relief, Inc. (file number 65247101), a Domestic Nonprofit Corporation, was filed in this office on April 22, 1983.

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 December 21, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Send Relief, Inc. (Corporation), a Corporation incorporated under the laws of the state of Texas, does hereby appoint Carolina Botero, Jennifer Kurz, Michele Holden, Blake Keaton and John Mahler; employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to qualify the Corporation in any state, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Carolina Botero, Jennifer Kurz, Michele Holden, Blake Keaton and John Mahler shall exercise the power of Vice President or Secretary.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14th day of December.

Send Relief, Inc.

A Texas Nonprofit Corporation

By: 

Name: George McCallum

Title: Secretary and General Counsel

State of Georgia

County of Forsyth

On December 14, 2017 before me, the undersigned, a Notary Public in and for said State, personally appeared George McCallum personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Jill B. Owen, Notary Public

My Commission Expires: May 31, 2019





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:

January 02, 2018 02:47 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

