



State of Rhode Island
Department of State - Business Services Division

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 BUS. SVCS. DIV.
 2023 JUL 21 P 12:10

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: | | |
| The Goodness Fund | | |
| 1a. The name, if different, which it elects to use in Rhode Island is: | | |
| *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application. | | |
| The Cava Goodness Fund | | |
| 2. It is incorporated under the laws of: | | |
| Texas | | |
| 3. The date of its incorporation is: | | |
| 05/09/2017 | | |
| 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: | | |
| 14 Ridge Square, N.W., Suite 500, Washington, DC 20016 | | |
| 5. The name and address of the initial registered agent/office in Rhode Island is: | | |
| Agent Name Corporation Service Company | | |
| Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 | | |
| City/Town | State | Zip Code |
| Warwick | RHODE ISLAND | 02888 |

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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6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

To support team members at CAVA who experience unforeseen emergencies.

Check the box to indicate an attachment

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

| OFFICE | NAME | ADDRESS |
|----------------|----------------|--|
| Director | | |
| Director | | |
| Director | | |
| President | Brett Schulman | 14 Ridge Square, N.W., Suite 500, Washington, DC 20016 |
| Vice President | Tricia Tolivar | 14 Ridge Square, N.W., Suite 500, Washington, DC 20016 |
| Treasurer | Adam Philips | 14 Ridge Square, N.W., Suite 500, Washington, DC 20016 |
| Secretary | Robert Bertram | 14 Ridge Square, N.W., Suite 500, Washington, DC 20016 |

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

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 checked="" type="checkbox"/> President OR <input type="checkbox"/> Vice President Brett Schulman | Date 06/22/2023 |
|--|--------------------|

| |
|---|
| Signature of President OR Vice President <i>Brett Schulman</i> |
|---|

| | |
|---|--------------------|
| Type of Print Name of <input checked="" type="checkbox"/> Secretary OR <input type="checkbox"/> Assistant Secretary Robert Bertram | Date 06/22/2023 |
|---|--------------------|

| |
|---|
| Signature of Secretary OR Assistant Secretary <i>RBm</i> |
|---|

The Goodness Fund Board Members

Brett Schulman
Tricia Tolivar
Robert Bertram
Kelly Costanza

The Goodness Fund Officers

Brett Schulman, Chief Executive Officer & President
Tricia Tolivar, Chief Financial Officer
Robert Bertram, Chief Legal Officer & Secretary
Kelly Costanza, Chief People Officer
Adam Phillips, Chief Accounting Officer & Treasurer

**Address for The Goodness Fund Board Members and Officers is:
14 Ridge Square, N.W., Suite 500, Washington, DC 20016

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



Jane Nelson
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, Certificate of Formation for The Goodness Fund (file number 802723571), a Domestic Nonprofit Corporation, was filed in this office on May 09, 2017.

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 June 29, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

July 21, 2023 12:10 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

