

FO1000000551

9.

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: MAGNET SCHOOLS OF AMERICA, INC.
(Name of Corporation)

700003456467-7
-11/07/00--01139--020
*****78.75 *****78.75

Dear Sir or Madam:

W-26806

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paul M. Kade, Esq.
(Name of Person)

The Law Offices of Paul M. Kade
(Firm/Company)

9300 South Dadeland Boulevard, Suite 408
(Address)

Miami, Florida 33156
(City, State and Zip Code)

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00 JAN 26 PM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paul M. Kade, Esq. at (305) 670 - 6929
(Name of Person) Area Code & Daytime Telephone Number

mntn
1/30

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2000

PAUL M. KADE
9300 SOUTH DADELAND BLVD., STE 408
MIAMI, FL 33156

SUBJECT: MAGNET SCHOOLS OF AMERICA, INC.
Ref. Number: W00000026806

We have received your document for MAGNET SCHOOLS OF AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the rest of the form.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00057995

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

PAUL M. KADE
9300 SOUTH DADELAND BLVD., STE 408
MIAMI, FL 33156

SUBJECT: MAGNET SCHOOLS OF AMERICA, INC.
Ref. Number: W00000026806

We have received your document for MAGNET SCHOOLS OF AMERICA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00058749

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 2000

PAUL M. KADE
9300 SOUTH DADELAND BLVD., STE 408
MIAMI, FL 33156

SUBJECT: MAGNET SCHOOLS OF AMERICA, INC.
Ref. Number: W00000026806

We have received your document for MAGNET SCHOOLS OF AMERICA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate you have submitted indicates you have paid your franchise taxes this is not the certificate we require. You would need to contact your Secretary of State in Texas to receive a certificate of existence (good standing).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00063152

SECRETARY OF STATE
ALLAN R. NEEL, 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. Magnet Schools of America, 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. Texas

(State or country under the law of which it is incorporated)

3. 76-0428386

(FEI number, if applicable)

4. March 4, 1994

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not yet

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P.O. Box 600490

North Miami Beach, Florida 33160

(Current mailing address)

8. Promote, improve, create, assist in improving magnet schools' curricula and to enhance and fund the education of magnet school students.

(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:**

Judith Stein, Ed.D.

(Name)

1750 N.E. 167 Street

(Office address)

North Miami Beach

(City)

Florida, 33162

(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.

Judith Stein

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED SHEET

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Donna Grady Creer

Address: 1900 North Main, Suite 101, North Little Rock, AR 72114

Vice President: _____

Address: _____

Secretary: Charles Cassidy

Address: 165 Capitol Avenue, Room 302, Hartford, Conn.

Treasurer: William Magnotta

Address: 165 Capitol Avenue, Room 302, Hartford, Conn 06145

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

13. William Magnotta
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

William Magnotta, Treasurer
(Typed or printed name and capacity of person signing application)

Donna G. Creer

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TALLAHASSEE, FLORIDA

Board of Directors

Abrogast, Mary Helen
Director of Magnet Schools
Palm Beach County School Dist.
330 Forest Hill Boulevard, A-242
West Palm Beach, FL 33406

Brooks, Dr. Robert
Providence Schools
145 Stonedale Road
Warwick, RI 02889

Burles, Sandra Bryan
Director of Magnet Schools
Roanoke County Public Schools
40 Douglass Avenue
Roanoke, VA 24012

Carter, Dr. Ernestine
Office of Desegregation
21 St. & The Parkway
Philadelphia, PA 19121

Cassidy, Dr. Charles
Bureau of Equity and Choice
Connecticut State Dept. of Education
165 Capitol Avenue, Room 302
Hartford, CT 06106

Cherry, David, Director Desegregation
Tucson Unified School District
1010 E. 10 Street
Tucson, AZ 85719

Clinchy, Evans
605 Commonwealth Avenue
Boston, Mass 02215

Cooper, Glen
Director of Magnet Schools
Clark County School District
2832 East Flamingo Road
Las Vegas, NV 89121

Creekmore, Diane
Director of Magnet Schools
14909 Aldine Westfield Road
Houston, TX 77032

Grady-Greer, Donna, President
Magnet Review Committee
1900 N. Main, Suite 101
N. Little Rock, AR 72114

Elia, Mary Ellen
Director of Non-Traditional Programs
Hillsborough County Florida (Tampa)
901 E. Kennedy Boulevard
Tampa, FL 33602

Hendricks, Glenn
2000 Kazmeire St. 37
Bryan, TX 77802

Hill, Norris
Past President
1953 Dorrance Court
San Jose, CA 95125-4612

Johnson, Tom, Director
Jefferson City Schools
4425 Preston Highway
Louisville, KY 40213

Millman, Walter S.
38 Bloomingrove Turnpike
New Windsor, NY 12553

Marshall, Aretha
City-Wide Art Schools Dept.
5057 Woodward Avenue
Detroit, MI 48180

Martin, Sandy - Director
Magnet Schools
120 E. Walnut Street
Indianapolis, IN 46204

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Swann, Melvin, Jr.
Greensboro Central Office
P.O. Box 880
Greensboro, NY 27402

Sribner, Barbara
4600 Applewood Drive
P.O. Box 3912
Odessa, TX 79760

Simpson, Dr. Ronald
Director, Student Admission
12 W. 62 Terrace
Kansas City, MO 64113

Stein, Dr. Judith
1444 Biscayne Boulevard
Suite 303
Miami, FL 33132

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MAGNET SCHOOLS OF AMERICA, INC.
File No. 1303169-1

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 28, 2000.*



 DLM

Elton Bomer
Secretary of State