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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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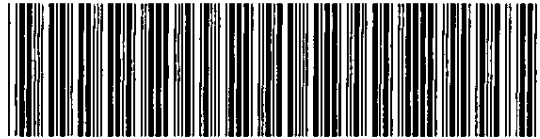
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 17 AM 10:11

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AND
FILED

B. McKnight DEC 18 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advance Education, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth I. Bergman
(Name of Person)

Advance Education, Inc.
(Firm/Company)

1866 Southern Lane

(Address)

Decatur, GA 30033
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Bergman at (800) 248-7701
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Advance Education, 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. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/06 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/09
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1866 Southern Lane, Decatur, GA 30033
(Principal office address)
(Same as above)
(Current mailing address)
8. To advance education quality through accreditation, research and professional development.
(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: Dr. Pat Wentz

Office Address: 11000 University Parkway, Bldg. 78, Room 117B
Pensacola, Florida 32514
(City) (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.


(Registered Agent's signature)
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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Mark A. Elgart
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Mark A. Elgart, Pres./CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Advance Education, Inc.

Board of Trustees (Directors)

Dr. Benny Gooden (Chair)
Superintendent, Fort Smith Public Schools
3205 Jenny Lind, PO Box 1948, Ft. Smith, AR 72902-1948

Sister Camille Anne Campbell (Vice Chair)
Pres/Principal, Mount Carmel Academy
7027 Milne Boulevard, New Orleans, LA 70124-2395

Ms. Judy Catchpole
CEO, Catchpole Enterprises
322 Carriage Circle, Cheyenne, WY 82009

Dr. Jay Cummings
Dean, College of Education, Texas Southern University
3100 Cleburne Avenue, Houston, TX 77004

Mr. Peter Jernberg
Headmaster, Jackson Academy
4908 Ridgewood Road, Jackson, MS 39236-4978

Dr. Lisa McLaughlin
Assistant Superintendent, Western Heights Public Schools
8401 SW 44th Street, Oklahoma City, OK 73179-4010

Dr. Monica Martinez
Vice-President for Education Strategy, KnowledgeWorks Foundation
One West Fourth Street, Suite 200, Cincinnati, OH 45202

Mr. Paul Reviere
Teacher, Lincoln Elementary School
175 Rowland-York Drive, Lincolnton, GA 30817

Mr. Tom Richardson
Vice-President, Melior, Inc.
One Perimeter Park South, Suite 450 N, Birmingham, AL 35243-3201

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TALLAHASSEE, FLORIDA

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Officers

Dr. Mark A. Elgart, Pres./CEO/Secretary/Registered Agent
Advance Education, Inc.
1866 Southern Lane, Decatur, GA 30033

Mr. Monty K. Allen, CFO
1866 Southern Lane, Decatur, GA 30033

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. 0693522

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ADVANCE EDUCATION, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 10/31/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 1st day of December, 2008

Karen C Handel
Secretary of State