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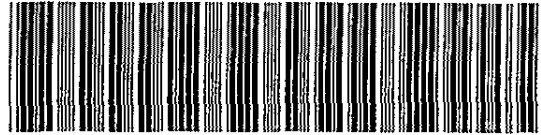
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alliance for School Choice, 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:

Kathy Krueger

(Name of Person)

Alliance for School Choice, Inc.

(Firm/Company)

5080 N. 40th St., Suite 375

(Address)

Phoenix, AZ 85018

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Kathy Krueger

(Name of Person)

at (602) 468-0900

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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. Alliance for School Choice, 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. Wisconsin 3. 52-2111508
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 23, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 5080 N. 40th Street, Suite 375 Phoenix, AZ 85018
(Principal office address)
Same as above
(Current mailing address)
8. school choice, education reform
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Corporation Service Company

By: Jacqueline N Casper

(Registered Agent's signature)

Jacqueline N Casper, Assistant Vice President

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:

A. DIRECTORS

Chairman: please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Kathy Krueger, Treasurer
(Typed or printed name and capacity of person signing application)

ALLIANCE FOR SCHOOL CHOICE, INC.

Directors and Officers

November 2004

Board of Directors:

William Oberndorf (Chair)

SPO Partners
591 Redwood Hwy., #3215
Mill Valley, CA 94941
(415) 383-6600

Robert Aguirre (Secretary)

Robert Aguirre Consultants
12274 Bandera Rd., Suite 201
Helotes, TX 78023
(210) 299-1171

John Kirtley (Vice-chair)

Florida Education Freedom Foundation
601 N. Ashley Dr., #300
Tampa, FL 33602
(813) 318-0995

Clint Bolick (President and General Counsel)

Alliance for School Choice
5080 N. 40th St., Suite 375
Phoenix, AZ 85018
(602) 468-0900

Cory Booker

Booker Team for Newark
60 Park Place, 21st Floor
Newark, NJ 07102

David Brennan

White Hat Management, LLC
159 S. Main St.
600 Society Building
Akron, OH 44308

Anthony Colón

National Council of LaRaza
1111 19th St. NW, #1000
Washington DC 20036

Robert Cone

Athlon LLC
102 S. Pine St.
P.O. Box 471
Elverson, PA 19520

John Fisher

Pisces Inc.
One Maritime Plazas, #1400
San Francisco, CA 94111

Peter Flanigan

UBS Securities LLC
299 Park Ave., 34th Floor
New York, NY 10171

William J. Hume

Basic American, Inc.
Transamerica Building
600 Montgomery St., 28th Floor
San Francisco, CA 94111

Dr. Jim Leininger

KCI
P.O. Box 659508
San Antonio, TX 78265-9508

Susan Mitchell

School Choice Wisconsin
2025 North Summit Ave., Suite 103
Milwaukee, WI 53202

Joe Robert

J.E. Robert Companies
1650 Tyson Blvd., #1600
McLean, VA 22102

Bret Schundler

299 Varick St.
Jersey City, NJ 07302

Richard L. Sharp

Carmax
9020 Stony Point Pkwy., Suite 180
Richmond, VA 23235

Brother Bob Smith

Messmer High School
742 W. Capitol Dr.
Milwaukee, WI 53206

John Walton

970 W. Broadway
PMB 496
Jackson Hole, WY 83001

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Officer (nonboard member):

Kathy Krueger (Treasurer)

Alliance for School Choice
5080 N. 40th St., Suite 375
Phoenix, AZ 85018
(602) 468-0900

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

ALLIANCE FOR SCHOOL CHOICE, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is JULY 23, 1998.

I further certify that said corporation was changed to its present name on May 10, 2004 and that the corporation was formed under the name AMERICAN EDUCATION REFORM COUNCIL, INC.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, or 181.1920, Wis. Stats., and that it has not filed articles of dissolution.

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2005 JAN - 5 PM
SECRETARY OF STATE
TAMM SCHASSEL, JR.
MILWAUKEE

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on November 23, 2004.



A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: Patricia Weber