

F00000003912

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CORE KNOWLEDGE FOUNDATION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LINDA FROMM

(Name of Person)

CORE KNOWLEDGE FOUNDATION

(Firm/Company)

801 E. HIGH ST.

(Address)

CHARLOTTESVILLE, VA 22902

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

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*****70.00 *****70.00

Linda Fromm

(Name of Person)

at (804) 977-7550 ext 228

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	
Verifier	Enclosed is a check for the following amount: DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CORE KNOWLEDGE FOUNDATION, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

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

3. 54-1371584
(FEI number, if applicable)

4. MAY 22, 1986
(Date of incorporation)

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

6. 7-1-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 801 E. HIGH ST.
CHARLOTTESVILLE VA 22902
(Current mailing address)

8. EDUCATIONAL: CONDUCT WORKSHOPS, CONSULT.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

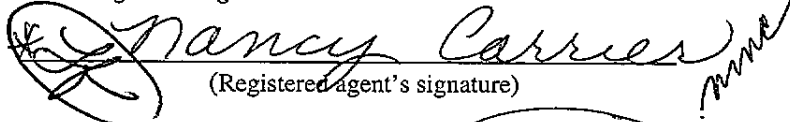
Name: NANCY CARRIER

Office Address: 1927 S. FLORAL AVE.

BARTOW, Florida, 33830
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

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

Chairman: E.D. HIRSCH, JR.

Address: 2609 PINE TOP RD.

Charlottesville Va 22903

Vice Chairman: NIA

Address: See Attached

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CONSTANCE A. JONES

Address: 43 Georgetown Green

Charlottesville Va 22901

Vice President: NIA

Address: _____

Secretary: LINDA L FROMM

Address: 2621 THRUSS RD

CHARLOTTESVILLE VA 22901

Treasurer: NIA

Address: _____

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

13. Constance Jones

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

14. CONSTANCE JONES, PRESIDENT

(Typed or printed name and capacity of person signing application)



**CORE KNOWLEDGE FOUNDATION
BOARD OF TRUSTEES**
as of June 10, 1999

E. D. Hirsch, Jr.
Chairman of the Board
Professor of Education and Humanities
University of Virginia
2006 Pine top Road
Charlottesville, VA 22903

Dr. Barbara Carey-Shuler
District 3 Miami-Dade-Florida
111 N. W. First St., Suite 220
Miami, FL 33128-1963

James Cooper
Curry School of Education
University of Virginia
235 Ruffner Hall - 405 Emmet St.
Charlottesville, VA 22903

Robert Embry
Abell Foundation
111 S. Calvert St., Suite 2300
Baltimore, MD 21202

Dr. Bernard Gifford
Academic Systems Corp.
444 Castro St., Suite 1200
Mountain View, CA 94041

Mary P. Hirsch
2006 Pine Top Road
Charlottesville, VA 22903

Robert Payton, Director
Indiana University Center
for Philanthropy
550 W. North St., Suite 301
Indianapolis, IN 46202-3621

Consuelo Rocha
Carino Child Care Center
435 Sims St.
San Antonio, TX 78225

David Salem
The Investment Fund for Foundations
2405 Ivy Road
Charlottesville, VA 22903

Sandra Scarr
77-6384 Halawai St.
Kailua-Kona, HI 96740

Sandra Feldman
American Federation of Teachers
555 New Jersey Ave NW
Washington DC 20001

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CORE KNOWLEDGE FOUNDATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 22, 1986.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
June 26, 2000*



Joel H. Peck

Joel H. Peck, Clerk of the Commission