

F00000004250

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7 / 27

100003337861--2

-07/27/00--01036--002

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

Corporation(s) Name

National Institute for Innovative Leadership in Education and Career Prep

☐ Profit
☒ Nonprofit

☐ Amendment

☐ Mergers

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

00 JUL 27 AM 11:11

RECEIVED

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

BK 7/27

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: National Institute for Innovative Leadership in Early Education and Care,
(Name of Corporation)

RECEIVED
DIVISION OF CORPORATIONS
00 JUL 25 11 3:14

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:

Mary Margaret Ogburn

(Name of Person)

Blanco Tabkabay Combs & Matamoros, P.A.

(Firm/Company)

110 South Stratford Road, 5th Floor

(Address)

Winston-Salem, NC 27104

(City, State and Zip Code)

For further information concerning this matter, please call:

at (Mary Margaret Ogburn, Esq.
(Name of Person)

336) 761 - 1250
Area Code & Daytime Telephone Number

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

**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:*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 3:14

1. National Institute for Innovative Leadership in Early Education and Care, 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.)

23. Kentucky

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

56-2036688

(FEI number, if applicable)

45. June 27, 1997

(Date of incorporation)

Perpetual

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

6. July 14, 2000

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

7. 1310 Lewisville-Clemmons Road

Lewisville, NC 27023

(Current mailing address)

To exercise all powers possessed by corporations formed under the Act, as it exists or may hereafter be amended (or under any successor codification of the laws governing nonprofit corporations in the State of Kentucky) that are not inconsistent with the Corporation's qualification under §501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or under any corresponding provision of any successor* (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

*codification (a "Successor Code") of the federal tax laws), as a corporation organized and operated exclusively for charitable, religious and educational purposes including, but not limited to implementing

9. Name and street address of Florida registered agent: a national leadership development system for early care and education professionals.

CT Corporation System

(Name)

1200 South Pine Island Road

(Office address)

Plantation, Florida,

(City)

33324

(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 obligation of my position as registered agent.



(Registered agent's signature)

**ALLAN FARNELL
ASSISTANT SECRETARY**

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: _____

Address: _____

Director: ~~Vice Chairman~~ G.T. Whitten

Address: 1710 Melrose

Murray, KY 42071

Director: Jackie Rosswurm

Address: 98 Governor's Road

Hilton Head, SC 29928

Director: Yasmina Vinci

Address: 5017 B. Street NW

Washington, DC 20007

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

President: Linda Liken

Address: 200 Pine Road

Louisville, KY 40207

Vice President: Eva Carter

Address: 206 Rosewalk Drive

Norman, OK 73701

Officer/Director/Secretary: Dean A. Caldwell

Address: 1310 Lewisville-Clemmons Road, Lewisville, NC 27023

Treasurer: _____

Address: _____

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

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

Dean A. Caldwell

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

FILED
STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 3:14



John Y. Brown III
Secretary of State

Certificate of Existence

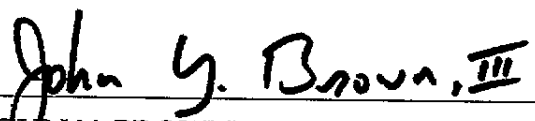
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**NATIONAL INSTITUTE FOR INNOVATIVE LEADERSHIP IN
EARLY EDUCATION AND CARE, INC.**

is a nonprofit corporation duly organized and existing under KRS Chapter 273, whose date of incorporation is June 27, 1997 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24th day of July, 2000.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Rlong/0435075