

# FO2000001823

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MicroSociety, Inc.  
(Name of Corporation - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR - 4 AM 10:43

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:

Padma Rajan, CFO  
(Name of Person)  
MicroSociety, Inc.  
(Firm/Company)  
5363 Marsala Lane  
(Address)  
Jacksonville, FL 32244  
(City/State and Zip Code)

For further information concerning this matter, please call:

300005254513--1  
-04/11/02--01060--020  
\*\*\*771.25 \*\*\*771.25

Padma Rajan, CFO at ( 386 ) 848-1228  
(Name of Person) (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:	
Availability	4/11/02
<input type="checkbox"/> \$70.00 Filing Fee Document	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Examiner	4/11/02
Updater	
Updater	
Verifier	
Acknowledgement	
N. P. Verityer	

FO 4/12  
(WP)  
meal

☐ \$78.75 Filing Fee & Certified Copy

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

PF \$500.00  
FF \$70.00  
Certs 17.50

UBR Fees 183.75



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** (215) 922-3303

**Please deliver the following pages to:**

**NAME:** Carolyn King

**COMPANY:** Micro Society, Inc.

**CITY/STATE:** Unknown

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel  
850-245-6514

**DATE/TIME:** 04/01/02 4:56 PM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/245-6127

**COMMENTS:** This is communication is further to my conversation today with Padma Rajan of your company wherein we have discussed the issue of whether Micro Society, Inc., has conducted its activities in Florida since 1999 such that qualification was required and, if, so what penalties were due.

We would offer to settle the issue of foreign non-qualified penalties under section 617.1502(4), for the sum of \$771.25 reflecting penalties from 1999 assessed in a lump sum of \$500.00, annual report fees from 1999 of \$183.75, and related filing fees of \$87.50. Upon completion of an application for Certificate of Authority and receipt

of a check in that amount, payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue your company a Certificate of Authority. Please mail the application and check to this attorney at: Office of General Counsel, Plaza Level Two, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**



**MEMORANDUM**

**Date:** April 3, 2002

**To:** Gerard T. York, Esq.,  
Assistant General Counsel  
Florida Department of State

**From:** Padma Rajan

**RE:** MicroSociety, Inc. – Registration in Florida – Certificate of Status

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I would like to thank you for helping MicroSociety sort through the process of registration in Florida.

I appreciate your patience and guidance through the process.

Please find enclosed the application, check for \$771.25, Certificate of Existence issued by the Commonwealth of Pennsylvania. If you have any questions, please do not hesitate to call me at (386) 848-1228.

Sincerely,

A handwritten signature in cursive script that reads "Padma Rajan".

Padma Rajan  
Chief Financial Officer  
MicroSociety, Inc.



# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 4, 2002

RE: Micro Society, Inc.

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$183.75, foreign non-qualified penalties of \$ 500.00 assessed in a lump sum of \$500.00, and related filing fees and wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. MicroSociety, 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. Pennsylvania 3. 23-2637830  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 16, 1991 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1999  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 13 South 3rd Street, Suite 500 Philadelphia, PA 19106  
(Principal office address)  
13 South 3rd Street, Suite 500 Philadelphia, PA 19106  
(Current mailing address)
8. See Attached  
(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 or Mail Drop Box **NOT** acceptable)
- Name: Padma Rajan, CFO
- Office Address: 5363 Marsala Lane  
Jacksonville, Florida 32244  
(City) (Zip Code)

02 APR - 4 AM 10:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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.*

Padma Rajan  
(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:

A. DIRECTORS

Chairman: Mj. David McCarthy

Address: 2643 San Andres Way

Clairemont, CA 91711

~~Vice Chairman:~~ Director: Ms. Kirsten Feldman

Address: 876 Park Avenue, Apt. 9S

New York, NY 10021

Director: Dr. William H. Foster

Address: 633 3rd Avenue, 19th Floor

New York, NY 10017-8155

Director: Mr. Richard Bruce Wickersham, Jr. Esq.

Address: 510 Walnut Street, Suite 1000

Philadelphia, PA 19106

B. OFFICERS

President: Dr. George Richmond

Address: 13 South 3rd Street, Suite 500

Philadelphia, PA 19106

~~Vice President:~~ Executive Director:Carolynn King-Richmond

Address: 13 South 3rd Street, Suite 500

Philadelphia, PA 19106

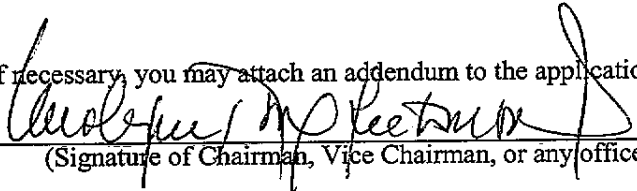
Secretary: N/A

Address: \_\_\_\_\_

Treasurer: N/A

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)

14. Carolynn King-Richmond Executive Director  
(Typed or printed name and capacity of person signing application)



13 S. 3RD STREET, SUITE 500  
PHILADELPHIA, PA 19106  
215-922-4006 / FAX: 215-922-3303  
E-Mail: [info@microsociety.org](mailto:info@microsociety.org)  
[www.microsociety.org](http://www.microsociety.org)

**#8 Purpose – The Organization was formed for the purpose of designing quality education programs and developing educational instructional materials that address the needs of economically disadvantaged children and youth enrolled in both public and/or non-profit private schools in the United States. The Organization's programs provide teachers, students, and other stakeholders in elementary and middles schools with authentic learning experiences that encourage them to take responsibility for themselves, their community, and the world.**



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 19, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MICRO-SOCIETY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*C. Michael Stewart*  
Secretary of the Commonwealth

JSOW