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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HP Education Fanon, 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:

Penny Linsenmayer
(Name of Person)

HP Education Fanon, Inc.
(Firm/Company)

2407 Blue Water
(Address)

Houston, TX 77018
(City/State and Zip Code)

For further information concerning this matter, please call:

Penny Linsenmayer at (713) 688-1020
(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:

- ☐ \$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


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**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. HP Education Fanon, 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. Texas
(State or country under the law of which it is incorporated)
3. 16-1622997
(FEI number, if applicable)
4. 20 August 2002
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 25, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2407 Blue Water
(Principal office address)
Houston, TX 77018
(Current mailing address)
8. Plan, manage and conduct annual or periodic Symposia for adult fans of the Harry Potter novels + scholars of literature & cultural phenomena
(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: Heidi Howard Tandy
Office Address: 1111 Lincoln Road, Suite 400
Miami Beach, Florida 33139
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Walton

Address: 810 Syska Road
Ossining, NY 10562

Director
Vice Chairman: Steve Vander Ark

Address: 6730 Brad Avenue SE
Grand Rapids, MI 49548

Director: Barbara Purdom

Address: 807 N. 26th St.
Philadelphia, PA 19130

Directors: Rob Ihinger + Peg Kerr

Address: 4113 - 20th Avenue South
Minneapolis, MN 55407

B. OFFICERS

President: John Walton

Address: 810 Syska Road
Ossining, NY 10562

Advisory Director
Vice President: Debra Duncan

Address: 2313 S. June St.
Arlington, VA 22202

Secretary: Leanna Izuel

Address: 6480 Bixby Hill Road Long Beach, CA 90815

Treasurer: ~~Rob Ihinger~~ Penny Linsenmayer

Address: 2407 Blue Water Lane, Houston, TX 77018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Penny T. Linsenmayer, Treasurer + Assistant Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HP EDUCATION FANON, INC. (filing number: 800114061), a Domestic Nonprofit Corporation, was filed in this office on August 20, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 21, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State