

F05000000618

Per Scholas

Access Through Technology

1231 Lafayette Ave. • Bronx, NY 10474

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900045191219

01/24/05--01064--026 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 24 AM 10:21

FILED

02/03/05

6p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Per Scholas, 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:

Plinio Ayala, President and CEO

(Name of Person)

Per Scholas, Inc.

(Firm/Company)

1231 Lafayette Avenue

(Address)

Bronx, New York 10474

(City/State and Zip Code)

For further information concerning this matter, please call:

Nadine Marcellus

(Name of Person)

at (305) 576-8113, ext. 102

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

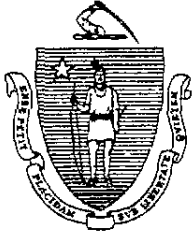
MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

FILED
2005 JAN 24 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 13, 2004

TO WHOM IT MAY CONCERN:

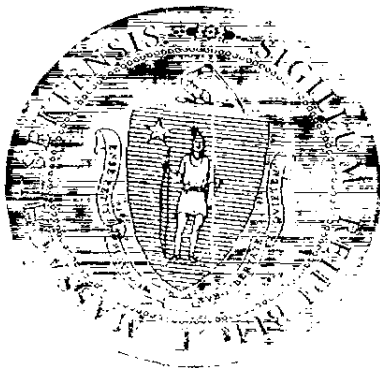
I hereby certify that

PER SCHOLAS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 17, 1994 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
2005 JAN 24 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

**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. Per Scholas, 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. Boston, Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. October 17, 1994 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 23, 2002
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 1231 Lafayette Avenue, Bronx, New York 10474
(Principal office address)
3050 Biscayne Blvd. Suite 202, Miami, FL 33137
(Current mailing address)
8. Vocational Training and job placement of low income residents/ Sale of reconditioned computer systems.
(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: Nadine Marcellus

Office Address: 3050 Biscayne Blvd. Suite 202

Miami

(City)

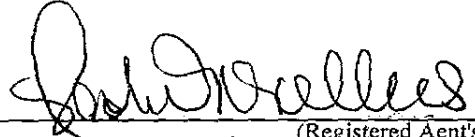
Florida 33137

(Zip Code)

FILED
2005 JAN 24 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

A. DIRECTORS

Chairman: John H. Stokey

Address: 1239 Lafayette Avenue

Bronx, New York 10474

Vice Chairman: see attached list of Board Members

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Plinio Ayala, President & CEO

Address: 1231 Lafayette Avenue

Bronx, New York 10474

Vice President: Michelle Pullaro, Chief Operating Officer

Address: 1231 Lafayette Avenue

Bronx, New York 10474


Secretary: William Hawkins

Address: 1231 Lafayette Avenue, Bronx New York 10474

Treasurer: Dino Lianos

Address: 1231 Lafayette Avenue, Bronx New York 10474

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. Plinio Ayala, President & CEO
(Typed or printed name and capacity of person signing application)

FILED
2005 JAN 24 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per Scholas
Mailing Labels
General Board Membership : Current

Name	Address	City	State	Postal Code	Country
F. Donald Brigham	PO Box 1288 116 Shearer Road	Washington	CT	06793	United States
John Coster	Winchester Public Schools 21 Interlaken Road	West Stockbridge	MA	01286	United States
Christopher Goodhue	Gartner Group 56 Top Giant Road	Stamford	CT	06904	United States
James Holden	Urban Solutions 744 Broad Street, 31st Floor	Newark	NJ	07102	United States
Deborah MacFarlane	WNET New York 450 West 33rd Street	New York	NY	10001-2605	United States
Philip Mindlin	Wachtell, Lipton, Rosen & Katz 51 West 52nd Street, 32nd Floor	New York	NY	10019	United States
Jean Tatge	Municipal Art Society 457 Madison Avenue	New York	NY	10022	United States

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 24 AM 10:21

FILED