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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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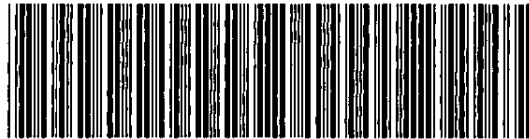
(Business Entity Name)

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TALLAHASSEE, FLORIDA

cf. 3-7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tree of Knowledge Learning Center, 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:

David V. Croft, Esq.

(Name of Person)

McCarthy, Lebit, Crystal & Liffman Co., LPA

(Firm/Company)

101 W. Prospect Ave., Suite 1800

(Address)

Cleveland, Ohio 44115

(City/State and Zip Code)

For further information concerning this matter, please call:

David V. Croft, Esq.

(Name of Person)

at (216) 696-1422, extn. 211

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

1. Tree of Knowledge Learning Center, 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. Ohio 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 1999 5. April 12, 2009
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 736 Lakeview Road, Cleveland, OH, 44108
(Principal office address)
- Same as above.
(Current mailing address)

8. Please see attachment.
(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: Mordechai Salfer

Office Address: 2220 NE 203 Terrace

Miami, Florida 33180
(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.

Mordechai Salfer
(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: Stuart Mintz

Address: 736 Lakeview Road, Cleveland, OH, 44108

Vice Chairman: Beverly Fainer

Address: 736 Lakeview Road, Cleveland, OH, 44108

Director: Rachel Garber

Address: 736 Lakeview Road, Cleveland, OH, 44108

Director: Esther Poss

Address: 736 Lakeview Road, Cleveland, OH, 44108

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Stuart Mintz, Director
(Typed or printed name and capacity of person signing application)

- Addendum to Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida by Tree of Knowledge Learning Center, Inc.

PURPOSE(S) OF CORPORATION AUTHORIZED IN HOME STATE TO BE CARRIED OUT IN THE STATE OF FLORIDA:

Tree of Knowledge Learning Center, Inc., "is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, Specific services will include, but are not limited to, psycho-educational testing and evaluations, one on one and group tutoring, home tutoring enrichment/gifted programs, behavioral assessments, diagnostic and skill evaluation, and counseling."

ADDITIONAL DIRECTORS:

Director: Caroline Lebel-Smith
Address: 736 Lakeview Road, Cleveland, OH 44108

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TREE OF KNOWLEDGE LEARNING CENTER, INC., an Ohio not for profit corporation, Charter No. 1079666, having its principal location in Cleveland Hts, County of Cuyahoga, was incorporated on May 04, 1999 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of March, A.D. 2007*

A handwritten signature in black ink, appearing to read "Jennifer Brunner".

Ohio Secretary of State