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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

National Network of Digital Schools Management Foundation, Inc.

Certificate of Status	0
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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. National Network of Digital Schools Management Foundation 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. _____ (FEI number, if applicable)
(State or country under the law of which it is incorporated)
4. August 11, 2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 15, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1000 Third Street, Suite 2, Beaver, PA 15009
(Principal office address)

1000 Third Street, Suite 2, Beaver, PA 15009
(Current mailing address)

8. Receive and administer funds for the purpose of providing educational services in a cyber school environment.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: _____

JAMES M. NEWSOME

(Registered Agent's Signature) 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.

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

A. DIRECTORS

Chairman: Please See the Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see the Attached

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

14. George Pucinda, Treasurer and Secretary George M. Pucinda
(Typed or printed name and capacity of person signing application)

Exhibit A

**NATIONAL NETWORK OF DIGITAL SCHOOLS MANAGEMENT
FOUNDATION**

Board of Directors

	<u>Name</u>	<u>Office</u>	<u>Address</u>
1.	Charles Cerjak	President	101 Garvenhurst Drive Beaver, PA 15009
2.	George Pacinda	Treasurer/Secretary	501 Wildwing Drive Cranberry Twp., PA 16066
3.	Daniel Zuppe	Member	561 Penn Avenue Midland, PA 15059
4.	Mary Ellen Bellay	Member	825 Penn Avenue Midland, PA 15059
5.	Stephanie Pennington	Member	1061 Virginia Avenue Midland, PA 15059
6.	Dave Vuckovich	Member	1106 Beaver Avenue Midland, PA 15059
7.	Mark Noll	Member	333 3 rd Street Beaver, PA 15009
8.	Vince Drago	Member	3214 Kingsridge Court East Liverpool, Ohio 43920
9.	Toni Sadecky	Member	129 Arrowhead Drive Beaver Falls, PA 15010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 27, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**NATIONAL NETWORK OF DIGITAL SCHOOLS MANAGEMENT
FOUNDATION**

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.

Pedro A. Cortis

Secretary of the Commonwealth

Certification Number: 7592176-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>