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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHARTER SCHOOL ADMINISTRATION SERVICES, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Randall SOVERINSKY

(Name of Person)

CHARTER SCHOOL ADMINISTRATION SERVICES, Inc.

(Firm/Company)

20755 Greenfield Rd., Suite 300, #

(Address)

SOUTHFIELD, MI 48075

(City/State and Zip code)

For further information concerning this matter, please call:

RANDALL SOVERINSKY

(Name of Person)

at (248) 569-7787 x 3157

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CHARTER SCHOOL ADMINISTRATION SERVICES, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN

(State or country under the law of which it is incorporated)

3. 38 324 9996

(FEI number, if applicable)

4. ~~10-18-1998~~ 9-6-1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20755 Greenfield Rd., Suite 300, Southfield, MI 48075

(Principal office address)

20755 Greenfield Rd., Suite 300, Southfield, MI 48075

(Current mailing address)

8. TO provide MANAGEMENT SERVICES TO Charter Schools AND TO other Companies
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leicester L. Allen

Office Address: 61 South Washington Drive

Sarasota

(City)

, Florida 34236-1433

(Zip code)

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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.

Leicester L. Allen

(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 business addresses of officers' and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LECESTER L. ALLEN

Address: 20755 Greenfield Rd., Suite 300
SOUTHFIELD, MI 48075

Director: MATTIE ALLEN

Address: 20755 Greenfield Rd., Suite 300
SOUTHFIELD, MI 48075

B. OFFICERS

President: ANDREW BURKS

Address: 20755 Greenfield Rd., Suite 300
SOUTHFIELD, MI 48075

Vice President: CHARLES CHASE

Address: 20755 Greenfield Rd., Suite 300
SOUTHFIELD, MI 48075

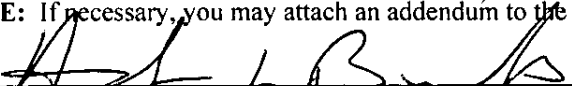
Secretary: MATTIE ALLEN

Address: 20755 Greenfield Rd., Suite 300, SOUTHFIELD, MI 48075

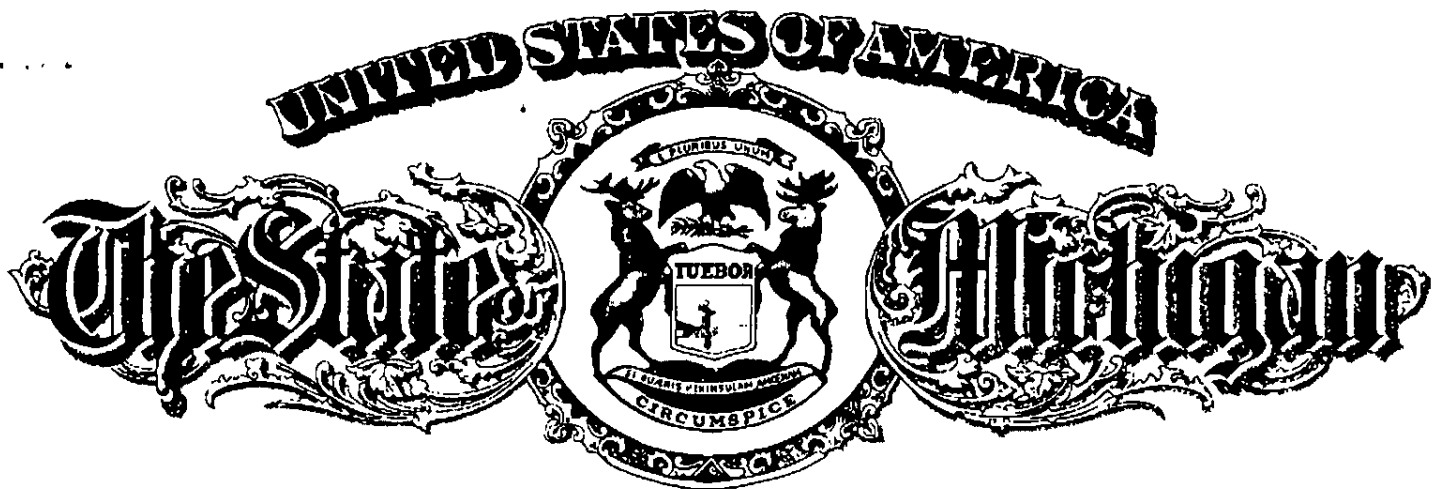
Treasurer: MATTIE ALLEN

Address: 20755 Greenfield Rd., Suite 300, SOUTHFIELD, MI 48075

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ANDREW BURKS, PRESIDENT
(Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

CHARTER SCHOOL ADMINISTRATION SERVICES, INC.

was validly incorporated on September 6, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of March, 2009.

 , Director

Bureau of Commercial Services