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E. Burch APR 14 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PALS Preschool & Kindergarten, 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:

John S. Elias
(Name of Person)

Elias, Meginnnes, Riffle & Seghetti, P.C.
(Firm/Company)

416 Main Street, Ste. 1400
(Address)

Peoria, IL 61602
(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Elias at (309) 637-6000
(Name of Person) (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. PALS Preschool & Kindergarten, 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. Illinois

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

3. 37-1154987

(FEI number, if applicable)

4. 12/7/83

(Date of Incorporation)

5. perpetual

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

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4001 Tamiami Drive, Ste. 350, Naples, Florida 34103

(Principal office address)

4001 Tamiami Drive, Ste. 350, Naples, Florida 34103

(Current mailing address)

8. See Attached Exhibit A.

(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: John B. Story

Office Address: 4001 Tamiami Drive, Ste. 350

Naples

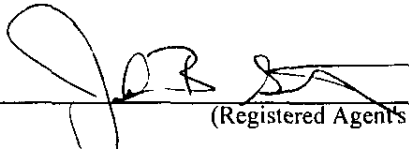
(City)

, Florida 34103

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

A. DIRECTORS

Chairman: See attached List of Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. _____

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

14. _____

T. Chadwick Lund, Director

(Typed or printed name and capacity of person signing application)

PALS PRESCHOOL & KINDERGARTEN
DIRECTORS AND OFFICERS

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Directors

<u>Name</u>	<u>Address</u>
Thomas C. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
Carol A. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
T. Chadwick Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
M. Ryan Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
Brittany J. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
Kristin N. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103

Officers

<u>Position</u>	<u>Name</u>	<u>Address</u>
President	Carol A. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
Vice President	Thomas C. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
Secretary	Thomas C. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
Treasurer	Thomas C. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103
Vice President	Kristin N. Lund	4001 Tamiami Drive, Ste. 350, Naples, Florida 34103

EXHIBIT A

Application by Foreign Not for Profit Corporation
for Authorization to Conduct its affairs in Florida

PALS Preschool & Kindergarten

The Corporation is organized exclusively for charitable, religious, educational, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

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File Number 5328-279-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PALS PRESCHOOL & KINDERGARTEN, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 07, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of APRIL A.D. 2009 .

Jesse White

Authentication #: 0909302152

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE