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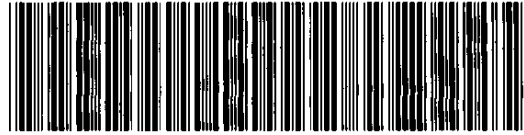
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SECRETARY OF STATE
TALLAHASSEE, FL 09101

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Board for Certification of Teacher Excellence 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:

Giovanni Cozzarelli

(Name of Person)

American Board for Certification of Teacher Excellence Inc.

(Firm/Company)

1225 19th Street, NW, Suite 400

(Address)

Washington, DC 20036

(City/State and Zip Code)

For further information concerning this matter, please call:

Giovanni Cozzarelli

(Name of Person)

at (202) 261-2623

(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. American Board for Certification of Teacher Excellence, 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. Massachusetts 3. 20-0450386
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/5/2003 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1225 19th Street, NW, Suite 400, Washington, DC 20036
(Principal office address)

1225 19th Street, NW, Suite 400, Washington, DC 20036
(Current mailing address)
8. teacher certification
(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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

 Janice Snell on behalf of Incorp Services, Inc.
(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.

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Anthony J. Colon

Address: 8775 Centre Park Drive, #657

Columbia, MD 21045

Vice Chairman: Bethany Little

Address: 1201 Connecticut Avenue, NW, Suite 901

Washington, DC 20036

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Saba

Address: 1225 19th Street, NW, Suite 400

Washington, DC 20036

Vice President: Giovanni Cozzarelli

Address: 1225 19th Street, NW, Suite 400

Washington, DC 20036

Secretary: Ting Sun

Address: 4600 Blackrock Drive, Sacramento, CA 95835

Treasurer: Ursula Wright

Address: 1101 14th Street, NW, Suite 801, Washington, DC 20036

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. _____

David Saba, President

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

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TALLAHASSEE, FLORIDA

ABCTE Board Members

Rep. Frank Attkisson

Florida State Representative, District 79
323 Pleasant Street
Kissimmee, FL 34741
407/943-3077
Attkisson79@aol.com

Ms. Joan Baratz-Snowden

President
Education Studies Center
2737 Devonshire Place, NW
Washington, DC 20008-3479
202/412-6919
j-snowden@rcn.com

Mr. Anthony J. Colón, (Chair of the Board)

President
AJ Colón Consulting, LLC
8775 Centre Park Drive, #657
Columbia, MD 21045
443/542-9437
ajc@ajcolonconsulting.org

Ms. Barbara DePesa

Assistant Principal of Mathematics
Herbert Lehman High School
3000 East Tremont Avenue
Bronx, NY 10461
917/279-3370
depesa424@aol.com

Mr. Errol Forsman

Teacher
Hillsborough County Public Schools
1906 Elk Spring Drive
Brandon, FL 33511
813/416-8410
eforsman@msn.com

Mr. Julio Fuentes

President and CEO
Florida State Hispanic Chamber of Commerce
800 North US Highway 1
Jupiter, FL 33477
561/691-8512
julio@fshcc.com

Dr. Matthew Ladner

Vice President of Research
Goldwater Institute
500 East Coronado
Phoenix, AZ 85004
512/844-5504
ladner665@yahoo.com

Ms. Bethany Little, (Vice Chair of the Board)

Vice President of Federal Advocacy and Policy Development
Alliance for Excellent Education
1201 Connecticut Avenue, NW, Suite 901
Washington, DC 20036
202/828-0828
blittle@all4ed.org

Mr. Shawn Arévalo McCollough

Superintendent
Nogales Unified School District #1
310 West Plum Street
Nogales, AZ 85621
520/287-0800
smccollough@nusd.k12.az.us

Dr. Gregory Stone

Associate Professor of Research & Measurement
University of Toledo
The University of Toledo
Mailstop #923
Toledo, OH 43606
419/320-1517
ges@metriks.com

Dr. Ting Sun, (Secretary of the Board)

Educational Program Director
Natomas Charter School
4600 Blackrock Drive
Sacramento, CA 95835
916/416-4828
hantsun@aol.com

Mr. James Windham

President
Texas Institute for Education Reform
603 Thistlewood
Houston, TX 77079
281/589-7055
txpilgrim@comcast.net

Ms. Ursula Wright (Treasurer)

Chief Financial Officer
National Alliance for Public Charter Schools
1101 14th Street, NW, Suite 801
Washington, DC 20006
202/521-2824
ursula@publiccharters.org



William Francis Galvin
Secretary of the
Commonwealth

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

April 13, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

AMERICAN BOARD FOR CERTIFICATION OF TEACHER EXCELLENCE, INC.

is a domestic corporation organized on **December 5, 2003 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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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



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