

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000102382 3)))



H100001023823ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 4/28/10

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Please
check on
this

FOREIGN PROFIT/NONPROFIT CORPORATION

The Association for the Advancement of International Education, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	046
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
10 MAY - 6 PM 4:50

MRD 5/7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE Association for the Advancement of International Education
Name of Corporation - must include suffix INC

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" 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:

Elsa Lamb - Executive Director
Name of Person

Association for the Advancement of
Firm/Company

International Education

3970 RCA Blvd, Suite 7000
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

g.clamb@nova.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elsa Lamb at (954) 262-5691
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



May 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: THE ASSOCIATION FOR THE ADVANCEMENT OF INTERNATIONAL EDUCATION,
INC.
REF: W10000021070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000102382
Letter Number: 210A00010797



April 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: THE ASSOCIATION FOR THE ADVANCEMENT OF INTERNATIONAL EDUCATION,
INC.
REF: W10000021070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We did not receive page 2 of the articles.,

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000102382
Letter Number: 210A00010797



April 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE ASSOCIATION FOR THE ADVANCEMENT OF INTERNATIONAL EDUCATION,
INC.
REF: W10000020858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

FAX Aud. #: H10000102382
Letter Number: 910A00010657

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. THE Association for the Advancement of International Education, 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. Delaware 3. 23-7168267
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. 2/03/1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3970 RCA Blvd, Suite 7000, Palm Beach Gardens, FL 33410
(Principal office address)

3970 RCA Blvd, Suite 7000, Palm Beach Gardens, FL 33410
(Current mailing address)

8. Support international school leaders through professional development opportunities, partnerships, on-line networks
(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: CT 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, 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.

By Barbara A. Burke Barbara A. Burke
(Registered agent's signature) Special 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.

FILED
10 APR 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Trustees

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

A. DIRECTORS

Chairman: Dr. Jonathan Lewis
 Address: 320 Hospital Dr., Suite 40
Warrenton, VA 20186

Vice Chairman: Jack Delman
 Address: BM #1-09221, 3508 N.W. 114th Ave
Doral, Florida 33178

Director: Harold Fleetham
 Address: P.O. Box 71188
Dubai, United Arab Emirates

Director: Frank Anderson
 Address: 1866 Southern Lane
Decatur, Ga 30033-4097

B. OFFICERS

President: Dr. Edward Greene
 Address: Sportlaan 45, 1185 TB Amstelveen
The Netherlands

Vice President: Dr. Beth Pfannl
 Address: 811 Via Cassia
Rome, Italy

Secretary: (None)
 Address: _____

Treasurer: Dr. Ronald Marino
 Address: 7150 Estero Blvd. #900, Fort Myers Beach, FL
33931

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

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

14. Dr. Ed Greene, President
 (Typed or printed name and capacity of person signing application)

FILED
 10 APR 28 PM 12:24
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Delaware

The First State

FILED

10 APR 28 PM 12:24

PAGE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ASSOCIATION FOR THE ADVANCEMENT OF INTERNATIONAL EDUCATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MAY, A.D. 2010.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2027501 8300

100471803

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7977230

DATE: 05-06-10