

F10000002680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

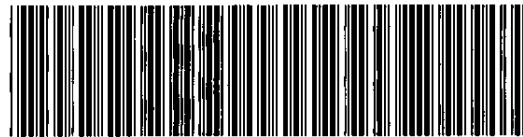
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800181894418

06/10/10--01020--019 **70.00

10 JUN 10 PM 12:51

PHED
SECRETARY OF STATE
FILING OFFICE

8 McKnight JUN 11 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TGS - THINK GLOBAL SCHOOL 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", 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:

MS. ASHLEY SILVER
Name of Person

TGS - THINK GLOBAL SCHOOL
Firm/Company

233 WALL ST. #188

HUNTINGTON, NEW YORK
Address

11743
City/State and Zip Code

ASILVER@THINKGLOBALSCHOOL.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MS. ASHLEY SILVER at (516) 317-5980
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

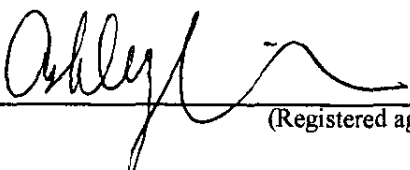
STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. TGS - THINK GLOBAL SCHOOL 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 3. 42-1767394
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/23/2009 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/15/2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1 EMBARCADERO CENTER, SUITE 500, SAN FRANCISCO, CA 94111
(Principal office address)
288 WALL STREET #188, HUNTINGTON, NEW YORK 11743
(Current mailing address)
8. TO OPERATE A HIGH SCHOOL
(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: ASHLEY SILVER
Office Address: 1000 5TH ST, STE 200/A212
MIAMI BEACH, Florida 33139
(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.

(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 10 PM 12:51

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

A. DIRECTORS

Chairman: JOANN MCPIKE

Address: GAN EDEN BAYVIEW DRIVE EAST, PARADISE ISLAND, BAHAMAS

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

10 JUN 10 PM 12:51

B. OFFICERS

President: Aron Solomon

Address: NASH BUILDING #3, BAYVIEW DRIVE EAST, PARADISE ISLAND, BAHAMAS

Vice President: _____

Address: _____

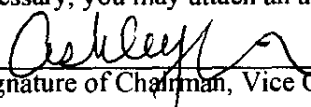
^{Ass.}
Secretary: ASHLEY SILVER

Address: 233 WALL STREET #188, HUNTINGTON, NY 11743

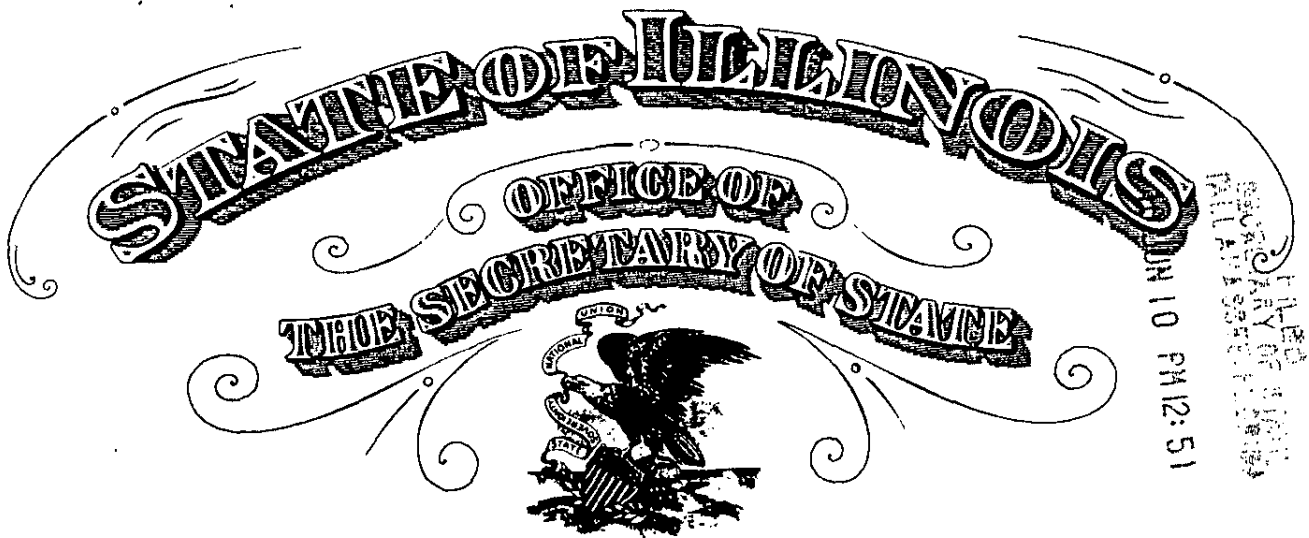
Treasurer: _____

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. Ashley Silver, CAO, Ass. Secretary
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

TGS-THINK GLOBAL SCHOOL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 23, 2009, 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 28TH
day of MAY A.D. 2010 .

Jesse White