

F11 000001737

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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647-  
W11000018667



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03/30/11--01035--015 \*\*87.50

FILED

2011 APR 21 A 9:16

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Re  
4/21



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 1, 2011

CYNTHIA W. GOODE  
1717 MCKINNEY AVENUE  
SUITE 700  
DALLAS, TX 75202

SUBJECT: GLAD2TEACHUSA INC.  
Ref. Number: W11000018667

We have received your document for GLAD2TEACHUSA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

*A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.*

*If you have any further questions concerning your document, please call (850) 245-6973.*

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00007963

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Glad2TeachUSA

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," or "Certificate of Good Standing" 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:

Cynthia W. Goode

Name of Person

Glad2teachUSA

Firm/Company

1717 McKinney Avenue Suite 700

Address

Dallas, TX 75202

City/State and Zip code

cynthiag@glad2teachusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Goode

at ( 214 ) 402-7035

Name of Person

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

FILED  
2011 APR 21 A 9 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Glad2teachUSA 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. Texas 3. 27- 5301261  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 3, 2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 6, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1717 McKinney Avenue Suite 700 Dallas, TX 75202  
(Principal office address)

P.O. Box 633 Desoto, TX 75123  
(Current mailing address)

8. To provide educational enrichment services to local education agencies.  
(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: Renita Bates

Office Address: 1017 Gibbs Dr.  
Tallahassee, , Florida 32302  
(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.*

Renita Bates

(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: Dr. Addie Hare

Address: 615 Creekwood Lane Houston, TX 77057

Vice Chairman: Sylvester Harron

Address: 5868 Westheimer Road Houston, TX 77057

Director: Patricia Glasper-Santana

Address: 200 South East 15th Road, Suite 41, Miami FL 33129

Director: Ronald Bates

Address: TPR Energy Corp. 247 SW. 8th ST #445 Miami 33130

**B. OFFICERS**

President: Cynthia W. Goode

Address: 1717 McKinny Avenue Suite Dallas, TX 75202

Vice President: Shahryar Kahn

Address: Flat No. 602, Bloxk 9, Shahjahanabad society, Sector-11 Plot-1, Dwarka New Delhi-110075 India

Secretary: Carolyn Foster

Address: 109 Kingston Avenue, Floral Park,

Treasurer: Guy Rivers

Address: 4939 Trailing Clover Court Houston 77084

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Cynthia W. Goode

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

FILED  
2011 APR 21 A 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Glad2Teach, USA, INC.  
File Number: 801399919

FILED  
2011 APR 21 A 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

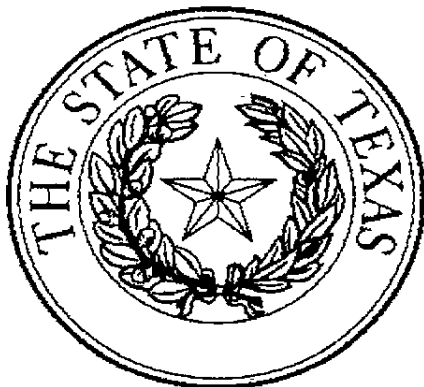
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/18/2011

Effective: 03/18/2011



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State