

F/3000000549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

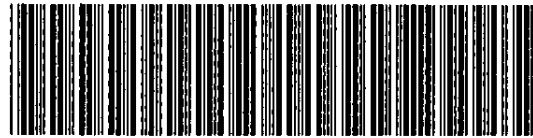
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Edvantia, 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 Status" 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:

Beth Ring

Name of Person

Edvantia, Inc.

Firm/Company

500 Virginia Street, East - Suite 500

Address

Charleston, WV 25301

City/State and Zip Code

beth.ring@edvantia.org

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

For further information concerning this matter, please call:

Beth Ring

Name of Person

at (304) 347-0465

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Edvantia, 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. West Virginia 3. 55-0484812
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/22/1966 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 500 Virginia Street, East - Suite 500, Charleston, WV 25301
(Principal office address)
P.O. Box 1348, Charleston, WV 25325-1348
(Current mailing address)
8. Provide external evaluation services, technical assistance, & professional development
(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)

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.


Usit R. Davis for 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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: William Boshier
Address: Commonwealth Educational Policy Institute, Virginia Commonwealth University
1015 West Main Street, Richmond, VA 22807-0001

Vice Chairman: _____

Address: _____

Director: Ken Kay, Secretary

Address: EdLeader 21
177 North Church Avenue, Suite 305, Tucson, Arizona, 85701

Director: Mark Strickland, Treasurer

Address: Schoolhouse Partners
211 North Union Street, Suite 100, Alexandria, VA 22314

B. OFFICERS

President: Gerald Moore, Interim President & CEO

Address: Edvantia, Inc.
500 Virginia Street, East - Suite 500, Charleston, WV 25301

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. Gerald Moore, President
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

ADDENDUM

Continuation of #12 – Directors Information

Gerry House
Institute for Student Achievement
One Old Country Road, Suite 250
Carle Place, NY 11514

Doris Redfield, President Emeritus
Edvantia, Inc.
500 Virginia Street, East – Suite 500
Charleston, WV 25301

Carolyn Witt Jones
Partnership for Successful Schools
Bishop College Center
Georgetown College
400 East College Street
Georgetown, KY 40324

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TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

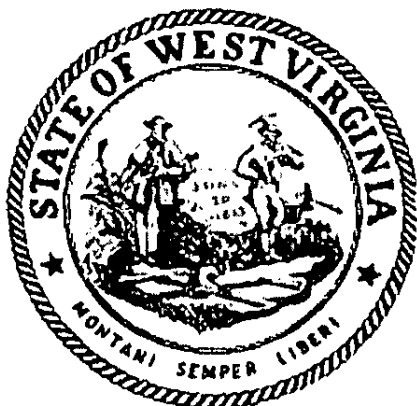
EDVANTIA, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued
by the West Virginia Secretary of State's Office on March 22, 1966.

I further certify that the corporation has not been revoked by the State of West Virginia nor has
the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
January 28, 2013*

Natalie E. Tennant

Secretary of State