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(Requestor's Name)

(Address)

(Address)

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14 MAR -6 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-10871

MOD 3/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: uAspire, 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:

David Dore, Chief Financial and Administrative Officer

Name of Person

uAspire, Inc.

Firm/Company

31 St. James Avenue

Suite 520

Address

Boston, Massachusetts 02116

City/State and Zip Code

dave@uaspire.org

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

For further information concerning this matter, please call:

Ross Chesnick, Operations Manager

at (617) 778-7195

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input 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 |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2014

DAVID DORE
UASPIRE INC.
31 ST.JAMES AVENUE, SUITE 520
BOSTON, MA 02116

SUBJECT: UASPIRE INC.
Ref. Number: W14000010871

We have received your document for UASPIRE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 814A00003756

**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. uAspire, 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. 46-1314848
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 18, 2012 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. 31 St. James Avenue, Suite 520, Boston, Massachusetts 02116
(Principal office address)
- Miami Dade College – Wolfson Campus Building 5, Office 5501-02 300 NE 2nd Avenue, Miami, FL 33132
(Current mailing address)
8. Organized and operated within Internal Revenue Code Section 501(c)(3), Massachusetts General Laws Section 4, Ch. 180
(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: Erica Herman, Miami Dade College -Wolfson Car
- Office Address: Office 5505, 300 NE 2nd Ave
- Miami, Florida 33132
(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.
- /s/ Erica Herman
By: Erica Herman
(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Please see attached for complete list of board of directors

Address: 31 St. James Avenue, Suite 520, Boston, Massachusetts 02116 (same for all directors)

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached for complete list of officers

Address: 31 St. James Avenue, Suite 520, Boston, Massachusetts 02116

Vice President:

Address:

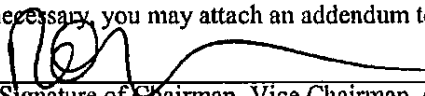
Secretary:

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. Bob Giannino-Racine, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

FILED
14 MAR -4 PM 4:22
CLERK OF SUPERIOR COURT
JANESVILLE, FLORIDA

UASPIRE, INC.
BOARD OF DIRECTORS & OFFICERS

NAME	POSITION
Alexander Packard	Chairman
Scott Aldsworth	Director, Treasurer
Patti Bellinger	Director
Michelle Cooper	Director
David Dore	Chief Financial and Administrative Officer
Diane Exter	Director
Bob Giannino-Racine	Director, Chief Executive Officer
E.J. Landry	Director
Bill McClements	Director
Mary Jo Meisner	Director, Secretary
Mandy Savitz-Romer	Director
Mora Segal	Director
Bob Shireman	Director
Joel Steinhaus	Director
Erin Cox Weinberg	President
Cynthia Rivera Weissblum	Director

14 MAR - 4 PM 4:22
STATE
SECRET
FLORIDA
ED



William Francis Galvin
Secretary of the
Commonwealth

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

Date: February 05, 2014

FILED
14 MAR -4 PM 4:22
SECRETARY OF STATE
MASSACHUSETTS, FLORIDA

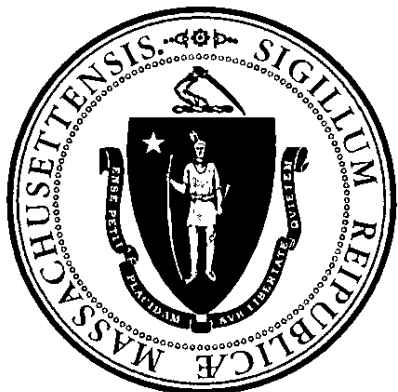
To Whom It May Concern :

I hereby certify that

UASPIRE INC.

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **October 18, 2012** (Chapter 180).

I also certify that so far as appears of record here, said corporation still has legal existence.



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

Certificate Number: 14026080610

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: smc