

F14000001472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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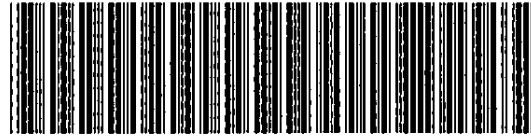
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K 04/03/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AEALAS, 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:

Melissa Gross-Arnold, Esq.

Name of Person

The Arnold Law Firm

Firm/Company

6279 Dupont Station Court

Address

Jacksonville, FL 32217

City/State and Zip Code

melissa@arnoldlawfirmllc.com

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

For further information concerning this matter, please call:

Melissa Gross-Arnold at (904) 731-3800

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. AEALAS, 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/12/2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 25876 The Old Road, #325, Stevenson Ranch, CA 91381
(Principal office address)
- same as above
(Current mailing address)

8. To operate one or more charter schools and to provide an education to students grades K-12.
(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: Melissa Gross-Arnold, Esq.


Office Address: 6279 Dupont Station Court

Jacksonville, Florida 32217
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Brad Polak
Address: 27240 Turnberry Lane, Suite 200
Valencia, CA 91355

Vice Chairman: _____

Address: _____

Director: Byron Alvarado, Secretary
Address: 25350 Magic Mountain Parkway, Suite 300
Valencia, CA 91355

Director: Scott Zimmerman, Treasurer
Address: 16255 Ventura Blvd.
Encino, CA 91436

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

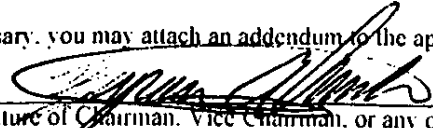
Secretary: _____

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. BYRON ALVARADO, DIRECTOR SECRETARY
(Typed or printed name and capacity of person signing application)

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VALLEJO, CALIFORNIA

AEALAS, Inc. Corporate Officers

Jeffrey Shapiro, CEO
25761 Stafford Canyon Road
Stevenson Ranch, CA 91381

Seleste Sakato, COO
32551 Agua Dulce Canyon Road
Agua Dulce, CA 91390

Rachel Nathan, Corporate Secretary
21656 Masterson Court
Santa Clarita, CA 91350

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AEALAS

FILE NUMBER: C3259538
FORMATION DATE: 11/12/2009
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 04, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

NSS