

From:

04/02/2015 23:53

7 P.001/005

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nhoffman@conversionpt.com

Thanks!

FOREIGN PROFIT/NONPROFIT CORPORATION
UMA Education, Inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

04/06/15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR - 2 AM 8:58

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Corporate Filing Menu

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From:

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#587 P.002/005



April 3, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations
NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: UMA EDUCATION, INC.
REF: W15000023310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000081871
Letter Number: 615A00006666

15 APR -3 PM 2:03

RECEIVED
TALLAHASSEE, FLORIDA

From:

04/02/2015 23:54

#587 P.003/005

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**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:**

UMA EDUCATION, INC.

1. (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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-2678950
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 12, 2014 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3101 W. Dr. Martin Luther King Jr. Blvd., Tampa, FL 33607
(Principal office address)

3101 W. Dr. Martin Luther King Jr. Blvd., Tampa, FL 33607
(Current mailing address)

8. Educational Services
(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)

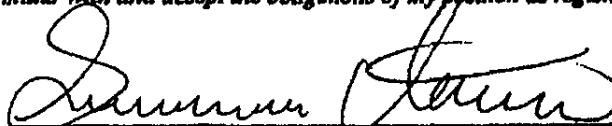
Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 155 Office Plaza Drive

Tallahassee Florida 32301
(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.

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12. Names and addresses of officers and/or directors

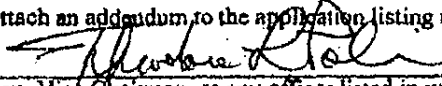
A. DIRECTORS

Richard Friedman, Director & Chairman of the Board
Address: 3101 W. Dr. Martin Luther King Jr. Blvd.,
Tampa, FL 33607
Christopher Hawk, M.D., Director
Address: 3101 W. Dr. Martin Luther King Jr. Blvd.,
Tampa, FL 33607
Theodore Polln, Director and Executive Director
Address: 3101 W. Dr. Martin Luther King Jr. Blvd.,
Tampa, FL 33607
Matthew Wootten, Director
Address: 3101 W. Dr. Martin Luther King Jr. Blvd.,
Tampa, FL 33607

B. OFFICERS

President: _____
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. THEODORE L. POLIN, EXECUTIVE DIRECTOR
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UMA EDUCATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UMA EDUCATION, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATION
15 APR -2 AM 8:58

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2250153

DATE: 03-31-15

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