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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 10 AM 10:02

APPROVED
AND
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RECEIVED
15 JUN 10 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Reading & Math, Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Reading & Math, 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:

Pamela M. Harris

Name of Person

Pamela M. Harris PLLC.

Firm/Company

2355 Fairview Avenue North #273

Address

Roseville, MN 55113

City/State and Zip Code

pamela@pamelainharris.com

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

For further information concerning this matter, please call:

Pamela Harris

at (651)

348-7370

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

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

SECRETARY OF STATE
TALLAHASSEE 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. Reading & Math, 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.)

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

2. Minnesota

(State or country under the law of which it is incorporated)

3. 47-2306902

(FBI number, if applicable)

4. November 12, 2014

(Date of Incorporation)

5. Perpetual

(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. 120 South 6th Street Suite 2260, Minneapolis, Minnesota 55402

(Principal office address)

120 South 6th Street Suite 2260, Minneapolis, Minnesota 55402

(Current mailing address)

8. Reading and Math, Inc. will train and support Reading Corps members to tutor struggling readers.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System
By: Kimberly Steinmetz Kimberly Steinmetz
(Registered agent's signature) Vice President & Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Kate Kelly
Address: 17310 5th Avenue N., Plymouth, Minnesota 55442

Vice Chairman: _____
Address: _____

Director: Audrey Suker
Address: 120 South 6th Street Suite 2260, Minneapolis, Minnesota 55402

Director: Kim Plahn
Address: 111 Third Avenue South, Suite 130 Minneapolis, MN 55401

B. OFFICERS

President: Audrey Suker
Address: 120 South 6th Street Suite 2260, Minneapolis, Minnesota 55402

Vice President: Vacant
Address: _____

Secretary: Audrey Suker
Address: 120 South 6th Street Suite 2260, Minneapolis, Minnesota 55402

Treasurer: Kim Plahn
Address: 111 Third Avenue South, Suite 130 Minneapolis, MN 55401

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

13. Audrey Suker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Audrey Suker
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

15 JUN 10 AM 10 02

SECRETARY OF
TALLAHASSEE FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Reading & Math, Inc.
Date Filed:	11/12/2014
File Number:	793419200023
Minnesota Statutes, Chapter:	317A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 06/09/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota