

FL5000002622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

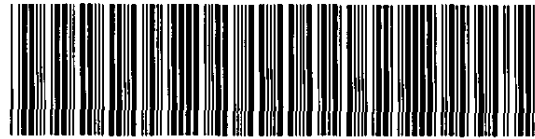
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF
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19. AGONYWILL
SUFFICIENCY OF FILING

6-17/ms

Date: 06/16/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: D272751

ENTITY NAME: IMAGINE SCHOOLS, INC. (FILE SECOND)

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

** Please file 2nd **

Authorized Amount: \$70

Signature: Michelle Walker

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. Imagine Schools, 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.)

Imagine Schools of Delaware, Inc.

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

2. Delaware

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

3. 04-3466383

(FEI number, if applicable)

4. March 19, 1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/9/1999 as a for profit entity. The entity has converted to a nonprofit nonstock corporation.

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

7. 1005 North Glebe Rd. Suite 610, Arlington, VA 22201

(Principal office address)

1005 North Glebe Rd. Suite 610, Arlington, VA 22201

(Current mailing address)

8. Educational and charitable purposes within the meaning of Section 501(c)(3) of the IRS code and
Any lawful corporate act or activity permitted under Delaware Corporate law and Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Laws.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee

(City)

, Florida 32301

(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.

Rose Marie Cole

(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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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Director/Chairman: Robert Haft

Address: 1005 North Glebe Rd. Suite 610
Arlington, VA 22201

Director/Vice Chairman: John Ruggirello

Address: 1005 North Glebe Rd. Suite 610
Arlington, VA 22201

Director: Alex Beehler

Address: 1005 North Glebe Rd. Suite 610
Arlington, VA 22201

Director: Eileen Bakke

Address: 1005 North Glebe Rd. Suite 610
Arlington, VA 22201

B. OFFICERS

President: Jason Bryant

Address: 1005 North Glebe Rd. Suite 610
Arlington, VA 22201

Vice President: James Mc Fadden

Address: 1005 North Glebe Rd. Suite 610
Arlington, VA 22201

Secretary: Isabel Berio

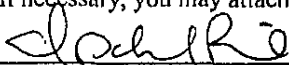
Address: 1005 North Glebe Rd. Suite 610, Arlington, VA 22201

Treasurer: James McFadden

Address: 1005 North Glebe Rd. Suite 610, Arlington, VA 22201

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.

Isabel Berio, Esq. - Secretary

(Typed or printed name and capacity of person signing application)

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Officers & Directors -Imagine Schools, Inc. Continued

Chancellor, Dennis Bakke
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Chief Financial Officer, Barry Sharp
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Senior Vice President/Secretary, Isabel Berio
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Senior Vice President, Eileen Bakke
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Senior Vice President, Rhonda Cagle
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Senior Vice President, Octavio Visiedo
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Executive Vice President, Diane Beatty
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Executive Vice President, Amy Buttke
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Executive Vice President, Monte Lange
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Executive Vice President, Rod Sasse
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Executive Vice President, Brad Uchacz
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Chief Academic Officer, Nancy Hall
1005 North Glebe Road, Suite 610, Arlington, VA 22201

Executive Vice President, Shawn Toler
1005 North Glebe Road, Suite 610, Arlington, VA 22201

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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 "IMAGINE SCHOOLS, 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 SIXTEENTH DAY OF JUNE, A.D. 2015.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



3019372 8300C

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2469958

DATE: 06-16-15