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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : REGISTERED AGENTS INC.  
Account Number : 120090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
UNBOUNDED LEARNING, INC.**

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TALLAHASSEE, FLORIDA

J. HARRIS

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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:*

1. UNBOUNDED LEARNING, 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. NEW YORK

3. N/A

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

(FEI number, if applicable)

4. 10/01/2015

5. \_\_\_\_\_

(Date of Incorporation)

(Date of duration, if other than 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. 3030 N. ROCKY POINT DR, STE 150A, TAMPA, FL 33607

(Principal office address)

(Current mailing address, if different)

8. PROFESSIONAL DEVELOPMENT FOR K-12 TEACHERS AND ADMINISTRATORS

(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: NORTHWEST REGISTERED AGENT LLC

Office Address: 3030 N. ROCKY POINT DR, STE 150A

TAMPA

(City)

, Florida 33607

(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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: LAURA SMITH  
Address: 81 PROSPECT ST, STE 5023, BROOKLYN, NY 11201

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: KATE GERSON  
Address: 81 PROSPECT ST, STE 5023, BROOKLYN, NY 11201

Director: PETER CUNNINGHAM  
Address: 81 PROSPECT ST, STE 5023, BROOKLYN, NY 11201

**B. OFFICERS**

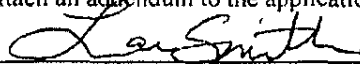
President: LAURA SMITH  
Address: 81 PROSPECT STE, STE 5023, BROOKLYN, NY 11201

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: KATE GERSON  
Address: 81 PROSPECT STE, STE 5023, BROOKLYN, NY 11201

Treasurer: LAURA SMITH  
Address: 81 PROSPECT STE, STE 5023, BROOKLYN, NY 11201

**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. LAURA SMITH, TREASURER  
(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of UNBOUNDED LEARNING, INC. was filed on 10/01/2015, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of July  
two thousand and sixteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State