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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2017

CHAD VIGNOLA
48 WALL ST 11TH FLOOR
NEW YORK, NY 10005

SUBJECT: LITERACY DESIGN COLLABORATIVE, INC.
Ref. Number: W17000018335

We have received your document for LITERACY DESIGN COLLABORATIVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please *correct your articles to reflect the specific purpose for which the non profit corporation is being organized.*

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 717A00004124

2017 MAR 17 AM 11:08
RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Literacy Design Collaborative
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:

Chad Vignola

Name of Person

Literacy Design Collaborative

Firm/Company

48 Wall St., 11th Floor

Address

New York, NY 10005

City/State and Zip Code

chad@ldc.org

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

For further information concerning this matter, please call:

Chad Vignola

Name of Person

at (

212

Area Code

918-4635

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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:

Literacy Design Collaborative, 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. New York County, NY Tax ID #: 46-3418612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
3. _____
4. August 2013 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. 48 Wall St, 11th, New York, NY 10005
(Principal office address)

N/A
(Current mailing address, if different)

8. PROVIDE PROFESSIONAL DEVELOPMENT - see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

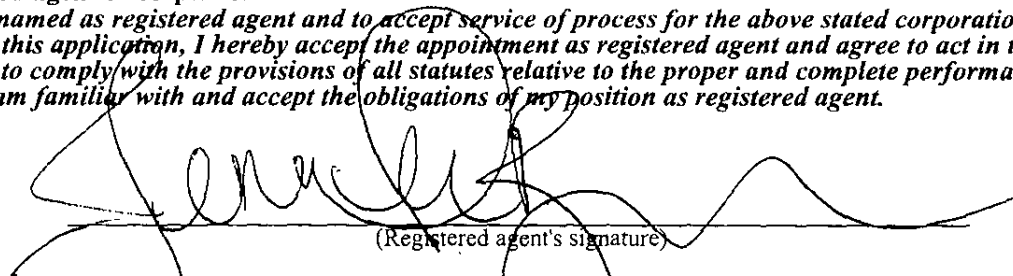
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: JENNIFER BONMAN
Office Address: 1140 HAMPTON RD
SARASOTA, Florida 34236
(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.



Literacy Design Collaborative

March 16, 2017

8. Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.

Literacy Design Collaborative (LDC) is a non-profit educational organization that provides professional development specifically around standards-enactment in instructional practice for teachers and coaches.

LDC work includes a unique backward design approach to curriculum alignment that results in powerful change in classroom practice.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: RANDY MASTRO

Address: 200 PARK AVE, #47 NYC 10166

Vice Chairman: CHAD VIGNOLA

Address: 48 WALL ST, 11th FL, NYC 10005

Director: JOHN KATZMAN

Address: 860 BROADWAY, 6th FL.

NYC 10003

Director: SARAH WOODARD

Address: 5290 KITTREDGE ST

DENVER, CO 80239

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: CHAD VIGNOLA

Address: 48 WALL ST, 11th FL NYC 10005

Vice President: _____

Address: _____

Secretary: JANICE GORDON

Address: 48 WALL ST, 11th FL, NYC 10005

Treasurer: JEANNIE SHARKEY

Address: 48 WALL ST, 11th FL, NYC 10005

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

13. Chad Vignola
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHAD VIGNOLA, DIRECTOR & PRES
(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors

A. DIRECTORS

Dir Chairman: TANYA BAKER

Address: NOP 2105 BANCROFT WAY # 1042
BERKELEY, CA 94720

Dir Vice Chairman: GENE BOTTOMS

Address: 592 10th ST. N.W.
ATLANTA, GA 30318

Director: SHELIA BARKS

Address: 501 ~~MAN~~ MANHATTAN BLVD
HARVEY, LA 70058

Director: KELLY GALBRAITH

Address: 1020 NEW HOLLAND AVE
LANCASTER, PA. 17601

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TALLAHASSEE, FLORIDA

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

12. Names and addresses of officers and/or directors

A. DIRECTORS

Director: MARLA UCCI KASHYAB

Address: American Federation of Teachers, AFL-CIO
555 NEW JERSEY AVE NW, WASHINGTON, DC 20001

Vice Chairman: AMY SPICER

Address: COLORADO EDUCATION INITIATIVE
1660 LINCOLN ST., DENVER CO 80264

Director: BABA OLUMIJI

Address: 121 MCILHEN ST.
BALTIMORE, MD 21217

Director: _____

Address: _____

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

711-8771
17 MAR 17 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LITERACY DESIGN COLLABORATIVE, INC. was filed on 08/02/2013, 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.

I further certify that no other documents have been filed by such corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of February two
thousand and seventeen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*