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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

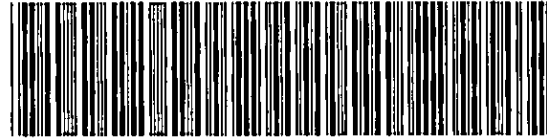
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

D BRUCE
AUG 23 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UnboundEd Learning, 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:

Deborah E. Gray, General Counsel

Name of Person

UnboundEd Learning, Inc.

Firm/Company

21 Warren St.

Address

Winchester, MA 01890

City/State and Zip Code

cdmmgray@comcast.net

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Deborah E Gray, Esq.

Name of Person

at (978)

Area Code

828-8721

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:

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. 47-5223320
(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. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 81 PROSPECT ST BROOKLYN, NY 11201
(Principal office address)

(Current mailing address, if different)

8. TO HELP EDUCATORS UTILIZE HIGHER STANDARDS MATERIAL, TRAINING AND SUPPORT
(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 RD
PLANTATION, Florida 33324
(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.

CT Corporation System by:
Sierra Burns
Vice President & Assistant Secretary
(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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JUDICIAL CIRCUIT IN AND FOR
FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

See Attachment A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attachment A

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

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

14. Laura Smith, Treasurer + Secretary
(Typed or printed name and capacity of person signing application)

Board of Directors of UnboundEd Learning, Inc.

<u>Name</u>	<u>Business Address</u>
Peter Kannam (Chair)	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Kate Gerson	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Laura Smith	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Doug Borchard	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Sue Pimentel	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Peter Cunningham	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Shaun Nelms	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Judy Wurtzel	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*

Officers of UnboundEd Learning, Inc.

<u>Name</u>	<u>Business Address</u>
Kate Gerson, Managing Partner	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Laura Smith, Managing Partner	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
John Maycock, Managing Partner	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Doug Abel, Chief Academic Officer-ELA	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*
Peter Coe, Chief Academic Officer-Mathematics	134 N. 4th St., Suite 2144, Brooklyn, NY 11249*

* c/o We Work

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TALLAHASSEE, FLORIDA

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 07th day of June two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*