

F 18000001933

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DIVISION OF CORPORATIONS
18 APR 25 PM 3:51

M. MILLIGAN

APR 25 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2018

HARRY E HARP, CPA
255 S ORANGE AVE SUITE 600
ORLANDO, FL 32801

SUBJECT: AGMUS VENTURES, INC.
Ref. Number: W18000030859

We have received your document for AGMUS VENTURES, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1,418.75. *n/a*

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity. *Withdrawal has been filed.*

Please return 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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 118A00006472

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agmus Ventures, 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:

Harry E. Harp, CPA

Name of Person

Moore Stephens Lovelace, P.A.

Firm/Company

255 S. Orange Avenue, Suite 600

Address

Orlando, FL 32801

City/State and Zip Code

dmendez@suagm.edu

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

For further information concerning this matter, please call:

Harry E. Harp, CPA

at (407) 740-5400

Name of Person

Area Code

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. Agmus Ventures, 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. Delaware 3. 41-2096004
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 2003 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. August 23, 2017 - under # F03000002657
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5575 S. Semoran Blvd., Suite 505, Orlando, FL 32822
(Principal office address)

Same
(Current mailing address, if different)

8. See Attached Statement.
(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: C T Corporation System

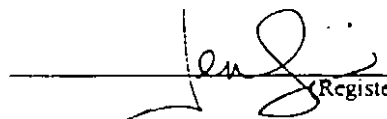
Office Address: 1200 South Pine Island Road, Broward County

Plantation, Florida 33324
(City) (Zip Code)

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DIVISION OF CORPORATIONS

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.

 Jennifer Quinn - 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached Statement.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Statement.

Address: _____

Vice President: _____

Address: _____

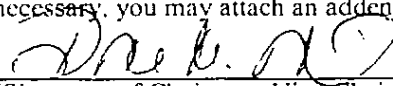
Secretary: _____

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. Dorie Mendez, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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Agmus Ventures, Inc.
Registration of a Foreign Not for Profit Corporation

Application – Line 8:

The Company's Certificate of Incorporation originally issued by the State of Delaware is amended and restated to convert from a for-profit corporation to a nonprofit, nonstock corporation that has received exemption from Federal income tax. The corporation is organized as a nonprofit and shall be operated exclusively for charitable and education purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Application – Line 12:

The following comprise the board of directors, none of whom receive any compensation to serve as directors of this Corporation.

Figueroa	Arminda	3333 N. New River Drive East, Suite 1200, Ft Lauderdale, FL 33301
Kennedy	Tom	9896 West 74th Way, Arvada CO 80005
Martínez	Herminio	66 Overlook Terrace, Suite 3-F, New York, NY 11201
Martínez	Alexis Alba	3333 Lee Parkway, Ste. 400 Dallas, TX 75219
McCall-Rodríguez	Leonor	11961 S Ridge Road, Conifer, CO 80433
Méndez Mendez	José F.	#26 Sunset St. B-8, Sunrise Palmas del Mar, Humacao, PR 00791
Millán	Ramiro	Box 13162, San Juan, PR 00908
Rodríguez	Ricardo	1 Calle L, Urb. Novas CT, Guaynabo, PR 00966-2340
Soltero (White)	Sonia	1000 North Lake Shore Drive, Apt 605, Chicago, IL 60611
Soto Torres	René	RR08 Box 1995 PMB 54, Bayamón, PR 00956
Villamil	José Antonio	2655 LeJeune Road, Suite 1000, Coral Gables, FL 33134
Villamil	María Elena	2655 LeJeune Road, Suite 1000, Coral Gables, FL 33134
Zayas Seijo	Luis	Calle Vesta 831, Dos Pinos, Río Piedras, PR 00923

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Agmus Ventures, Inc.
Registration of a Foreign Not for Profit Corporation

Application – Line 12:

The following individuals serve as officers, with the title indicated below. All receive a salary as employees, which salaries are determined in arm's length negotiations.

Matos	Ilia	Chief Academic Officer	1115 Cheetah Trail, Winter Springs, FL 32708
Méndez	Dorie	Chief Financial Officer	13060 Heming Way, Orlando, FL 32825
Montes	Sonia	Chief Human Resources Officer	Chalets de la Fuente 7, Carolina, PR 00987
Natalizio	Nicholas	Chief Planning Officer	732 Star Magnolia Dr., Kissimmee FL, 34744
Nazario	Syndia	Chief Development Officer	974 SW 179th Ave, Pembroke Pines, FL 33029
Ortiz	Tomasita	Chief Learning Officer	12462 Beacon Tree Way, Orlando, Florida, 32837
Pietri	Roxanna	Corporate Administration Officer	Villa Clementina, Guaynabo, PR 00969
Planas	Lourdes	Chief Operations Officer	901 S W 128 Ave Apt E -208, Pembroke Pines, FL 33027
Rodríguez	Ibis	Chief Marketing and Student Services Officer	5910 Bent Pine Dr. Apt 101, Orlando, FL 32822
Zayas Seijo	Luis	Chief Executive Officer	Calle Vesta 831 Río Piedras, PR 00923
McCall-Rodríguez	Leonor	Secretary	11961 S Ridge Road, Conifer, CO 80433

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 DIVISION OF CORPORATIONS
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGMUS VENTURES, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2018.

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



3646839 8300C

SR# 20181542062

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202233609

Date: 02-28-18