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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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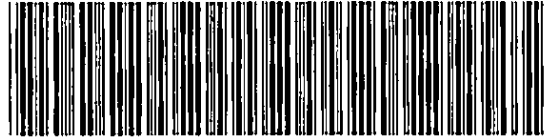
(Business Entity Name)

(Document Number)

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2018 JUN -6 PM 12:41
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nonpareil Institute 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:

Vicki L. Hill
Name of Person

Nonpareil Institute
Firm/Company

5240 Tennyson Parkway

Suite 105
Address

Plano, TX 75024
City/State and Zip Code

accounting@npitx.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicki Hill at (972) 342-0675
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. Nonpareil Institute Inc.
(Name of corporation; must include the word "INCORPORATELY" 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. Texas 3. 26 3351005
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. SEP 8 2008 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 5240 Tennyson Parkway, Suite 105 Plano, TX 75024
(Principal office address)

(Current mailing address, if different)

8. 501(c)(3) nonprofit; mission to build better futures for adults with autism.
(Purpose(s) of corporation authorized in home state of 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: Lisa Lopez
Office Address: 2730 Running Springs Loop
OViedo Florida 32765
(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.

Lisa Lopez
(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.

2010 JUN -6 PM 12:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

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. Vicki L. Hill
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vicki L. Hill Secretary, Chief Financial Officer, Director
(Typed or printed name and capacity of person signing application)

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2018 JUN -6 PM 12:42
GEORGETOWN, FLORIDA

ADDENDUM

Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

Nonpareil Institute Inc.

12. A. DIRECTORS

Chairman: Rick Louden

Address: 450 Botan Dr. , Many, LA 71449

Vice-Chairman: Gary W. Moore

Address: 1004 Blue Jay Dr., Murphy, TX 75094

Director: Vicki L. Hill

Address: 4012 Hancock Place, Plano, TX 75023

Director: Russell Selman

Address: 5190 Lake Creek Ct., Frisco, TX 75035

Director: Morgan Boardman

Address: 701 Yupon Drive, Garland TX 75044

Director: Paul Baldwin

Address: 3500 White River Drive, Plano, TX 75025

Director: John Eix

Address: 823 Heritage Parkway South, Allen, TX 75002

Director: Ramon Suarez

Address: 5406 Xavier Place, Richardson, TX 75082

12. B. Officers

President: Gary W. Moore

Address: 1004 Blue Jay Dr., Murphy, TX 75094

Vice President: Kimberly Charlet

Address: 13604 Durango Pass Drive, Pearland, TX 77584

Secretary: Vicki L. Hill

Address: 4012 Hancock Place, Plano, TX 75023

Chief Financial Officer: Vicki L. Hill

Address: 4012 Hancock Place, Plano, TX 75023

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2018 JUN -6 PM 12:42
TALLAHASSEE, FLORIDA



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Nonpareil Institute (file number 801026718), a Domestic Nonprofit Corporation, was filed in this office on September 08, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 25, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State