

F19000001579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

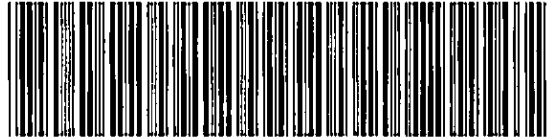
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/02/18--01013--011 **28.75

FILED
2018 AUG -2 PM12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 8 2018

COVER LETTER

TO: Registration Section
Division of Corporations

Entrepreneurial Ventures in Education, Inc.

SUBJECT: _____
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:

Michelle Reeves

Name of Person

Entrepreneurial Ventures in Education, Inc.

Firm/Company

1001 Marina Drive #410

Address

Quincy, MA 02171

City/State and Zip Code

emphalen@summeradvantage.org *or j.mreeves@phalenacademies.org*

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

For further information concerning this matter, please call:

Michelle Reeves

317

989-3314

Name of Person

at (_____) _____
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:**

Entrepreneurial Ventures in Education, 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)

Massachusetts

26-3185485

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

05/13/09

4. _____ 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.)

1001 Marina Drive #410 Quincy, MA 02171

7. _____
(Principal office address)

(Current mailing address, if different)

To provide educational services to underperforming schools, summer learning programs, and other educational purposes

8. _____
(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)

Florida Filing & Search Services, Inc.

Name: _____

155 Office Plaza Drive, Suite A

Office Address: _____

Tallahassee

323301

_____, Florida

(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.



(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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2018 AUG -2 PM 12:18
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Earl Martin Phalen

Chairman:

1001 Manna Drive #410

Address:

Quincy, MA 02171

Terra Smith

Vice Chairman:

1001 Marina Drive #410

Address:

Quincy, MA 02171

Steven Tucker

Director:

1001 Marina Drive #410

Address:

Quincy, MA 02171

Director:

Address:

B. OFFICERS

Earl Martin Phalen

President:

1001 Marina Drive #410

Address:

Quincy, MA 02171

Vice President:

Address:

Steven Tucker

Secretary:

1001 Manna Drive #410 Quincy, MA 02171

Address:

Terra Smith

Treasurer:

1001 Marina Drive #410 Quincy, MA 02171

Address:

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

13.

Earl M. Phalen

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Earl Martin Phalen President

14.

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

2018 AUG -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: July 17, 2018

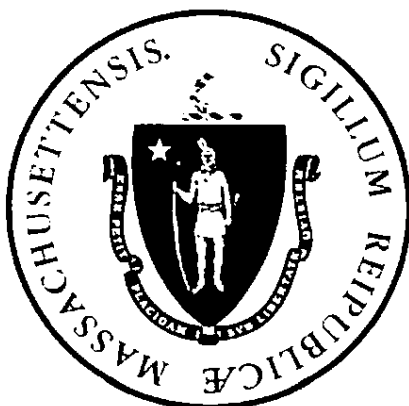
To Whom It May Concern :

I hereby certify that according to the records of this office.

ENTREPRENEURIAL VENTURES IN EDUCATION, INC.

is a domestic corporation organized on **May 13, 2009**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A. for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 18070281670

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: