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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EdVenture Group, 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:

Nancy E. Trudel, Atty at Law

\_\_\_\_\_  
Name of Person

Trudel Law, PLLC

\_\_\_\_\_  
Firm/Company

714 Venture Drive #231

\_\_\_\_\_  
Address

Morgantown, WV 26508

\_\_\_\_\_  
City/State and Zip Code

lmtaylor@edvgroup.org

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

For further information concerning this matter, please call:

Nancy E. Trudel, Esq.

at ( 304 )

677-4235

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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**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. EdVenture Group, 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. West Virginia, USA 3. 16-1642857  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 2002 5. Perpetual  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. July 1, 2020  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2163 Arlington Street, Sarasota FL 34239  
(Principal office street address)

Two Waterfront Place, Suite 1205, Morgantown, WV 26501  
(Current mailing address, if different)

8. Training and consulting for educators and administrators, including in areas of leadership, technology and management  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

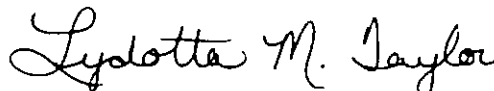
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Lydotta M. Taylor, President and Founder  
Office Address: 2163 Arlington Street  
Sarasota, Florida 34239  
(City) (Zip Code)

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20 JUN 29 AM 12:42

**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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: Patrick A. Templeton, Chair  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 1110 Vermont Ave NW  
☐ President Washington, DC 20005  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Lydotta M. Taylor, President  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director Two Waterfront Place, Ste 1205  
☒ President Morgantown, WV 26501  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Mark Nesselroad, Director  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 6 Canyon Road  
☐ President Morgantown, WV 26505  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Gary L. Stoops, Director  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 68 Montagne Court  
☐ President Little Rock, AR 72223  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Marilyn McClure-Demers, Director  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director One Nationwide Plaza  
☐ President Columbus OH 43218  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: William Hutchens, Director  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 414 N. Minnesota Avenue  
☐ President Clendora, CA 91741  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

**NOTE: Important** Non-indexed individuals may be listed in excess of six (6). The attachment will be imaged for reporting purposes only, filing your Florida Department of State Annual Report form.

13. Lydotta M. Taylor  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lydotta M. Taylor, President and Founder  
(Typed or printed name and capacity of person signing application)

# State of West Virginia



## Certificate

*I, Mac Warner, Secretary of State of the State of  
West Virginia, hereby certify that*

**EDVENTURE GROUP, INC.**

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on October 21, 2002.

I further certify that the corporation has not been revoked or administratively dissolved by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this Certificate of Existence

## CERTIFICATE OF EXISTENCE

Validation ID:3WV8R\_NFQEC



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of*

*June 26, 2020*

*Mac Warner*

*Secretary of State*