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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

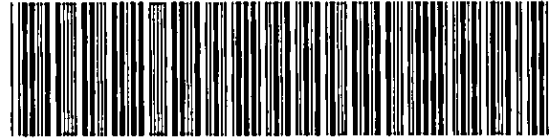
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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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. at ( 978 ) 828-8721  
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. 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 of 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 THROUGH OUR MATERIALS, 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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 CLERK OF THE COURT  
 TALLAHASSEE, 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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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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**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", written over a horizontal line.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*