

# F00000003912

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CORE KNOWLEDGE FOUNDATION, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LINDA FROMM  
(Name of Person)  
CORE KNOWLEDGE FOUNDATION  
(Firm/Company)  
801 E. HIGH ST.  
(Address)  
CHARLOTTESVILLE, VA 22902  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

700003319047--4  
-07/11/00--01019--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Linda Fromm at (804) 977-7550 ext 228  
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	STREET ADDRESS:
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
W. P. Verityer	<input checked="" type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
W. P. Verityer	

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CORE KNOWLEDGE FOUNDATION, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. VIRGINIA (State or country under the law of which it is incorporated)
3. 54-1371584 (FEI number, if applicable)

4. MAY 22, 1986 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-00 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 801 E. HIGH ST.
CHARLOTTESVILLE VA 22902
(Current mailing address)

8. EDUCATIONAL: CONDUCT WORKSHOPS, CONSULT.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: NANCY CARRIER

Office Address: 1927 S. FLORAL AVE.
BARTOW, Florida, 33830
(Registered agent's address and 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.

Nancy Carrier
(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: (Street address ONLY - P.O. Box NOT acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: E. D. HIRSCH, JR.

Address: 2609 PINE TOP RD.

Charlottesville Va 22903

Vice Chairman: NIA

Address: \_\_\_\_\_

See Attached

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: CONSTANCE A. JONES

Address: 43 Georgetown Green

Charlottesville Va 22901

Vice President: NIA

Address: \_\_\_\_\_

Secretary: LINDA L FROMM

Address: 2621 THRUSSA RD

CHARLOTTESVILLE VA 22901

Treasurer: NIA

Address: \_\_\_\_\_

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

13. Constance Jones  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CONSTANCE JONES, PRESIDENT  
(Typed or printed name and capacity of person signing application)



**CORE KNOWLEDGE FOUNDATION  
BOARD OF TRUSTEES**  
as of June 10, 1999

E. D. Hirsch, Jr.  
Chairman of the Board  
Professor of Education and Humanities  
University of Virginia  
2006 Pine top Road  
Charlottesville, VA 22903

Dr. Barbara Carey-Shuler  
District 3 Miami-Dade-Florida  
111 N. W. First St., Suite 220  
Miami, FL 33128-1963

James Cooper  
Curry School of Education  
University of Virginia  
235 Ruffner Hall - 405 Emmet St.  
Charlottesville, VA 22903

Robert Embry  
Abell Foundation  
111 S. Calvert St., Suite 2300  
Baltimore, MD 21202

Dr. Bernard Gifford  
Academic Systems Corp.  
444 Castro St., Suite 1200  
Mountain View, CA 94041

Mary P. Hirsch  
2006 Pine Top Road  
Charlottesville, VA 22903

Robert Payton, Director  
Indiana University Center  
for Philanthropy  
550 W. North St., Suite 301  
Indianapolis, IN 46202-3621

Consuelo Rocha  
Carino Child Care Center  
435 Sims St.  
San Antonio, TX 78225

David Salem  
The Investment Fund for Foundations  
2405 Ivy Road  
Charlottesville, VA 22903

Sandra Scarr  
77-6384 Halawai St.  
Kailua-Kona, HI 96740

Sandra Feldman  
American Federation of Teachers  
555 New Jersey Ave NW  
Washington DC 20001

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

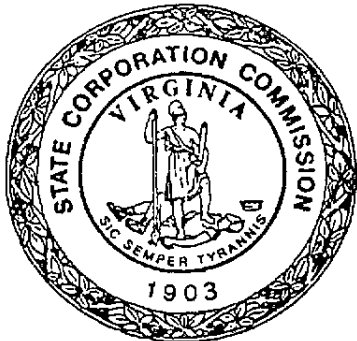
CORE KNOWLEDGE FOUNDATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 22, 1986.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
June 26, 2000*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission