

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

November 1, 2011

PONYA PARKS A+ TUTORS FOR SCHOLARS 2077 RUSSET WOODS TRAIL BIRMINGHAM, AL 35244

RECEIPT

RE: A+ Tutors for Scholars, Inc.

ID: F187827 - 3

DCN: 11-10-31-1200

Dear Customer:

This is your receipt for \$75.00, to cover the fees for filing an application for a certificate of authority to transact business in Virginia with this office.

This is also your receipt for \$125.00 to cover the fee(s) for expedited service(s).

The effective date of the certificate is November 1, 2011.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck Clerk of the Commission

CORFACPT CISMAF

P.O. Box 1197, Richmond, VA 23218-1197 Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630 Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk Telecommunications Device for the Deaf-TDD/Voice: (804) 371-9206

	1111010038
ENTITY NAME: <u>A+ Tutors</u> <u>A+ Tutors For Sch</u> Name availability done in: Initials: Conflict with ID #: eFile: <u>Conflict</u> CIS: <u>Conflict</u>	ENTITY ID #: DCN #: 000 #700
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25	SPECIAL EFFECTIVE DATE / TIME
FILING FEE	SPECIAL EFFECTIVE DATE / TIME
EXPEDITE FEE(S) Next 100	(FAX) [
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AMENDMENT OR OTHER INFORMATION	N: SEND COPY TO:
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AMOUNT AVAILABLE FOR COPYWORK:	MAIL CALL FAX FED EX
FOR OFFICE USE ONLY FOR OFFICE USE ONLY	REVISED 08/11 FOR OFFICE USE ONLY FOR OFFICE USE ONLY
F18'	7827-3

SCC21.2 (04/09)	COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION CLERK'S OFFICE 1300 E MAIN ST RICHMOND, VA 23219 (804) 371-9733 (866) 722-2551 Toll-free in Virginia			vice Request	
	**Read Information & Instructi	• •	• •		
This fo	orm <u>MUST</u> be completed and p	laced on to	op of <u>EACH</u> do	cument submission	
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	umber:(808)582726ext	t	Expedited	Filings, Categories A and C.)	
Fax Numl	ber:(⁷⁰³)9977157			e, if not correspondent:	
E-mail:	robert@APTFS.com	<u> </u>	Name:		
			Fax No.: ()	
~~~ Se	e Information & Instructions for de	scription of	categories. ~~~	FOR OFFICE USE ONLY	
	d Service(s) Requested: requested) ***(doo		**Expedite Fee(s): g fee(s) – see footnote)	111031 1200	
Categ	gory A Expedite Business Entity Document	listed in Schedu	le A		
	Same Day Service (In by Noon)		\$ 200		
	Next Day Service (In by 4:00 p.m	n.)	\$ 100		
Categ	<b>gory B</b> Preliminary <b>Review</b> of a Document li (2 nd Business Day Service Only – In (Note: No fee if document is a prelim resubmission within 30 days of initia	by 4:00 p.m.) hinary review	e A \$50		

Category C	Expedite Business Entity Document listed in Schedule C (Next Day Service Only – In by 4:00 p.m.	\$ 50		MA
	Reinstatement Packet	\$ 50	I/O	Carly 1

*** Remember to include payment for all applicable fees (e.g., charter/entrance, reinstatement, filing, fax and expedite fees)

P.1

** Transmit Conf.Report **

Nov 1 2011 11:31am

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# **Commonwealth of Virginia**



# **State Corporation Commission**

# **Clerk's Office**

1300 E. Main St., Tyler Bldg., Richmond, VA 23219

# **Facsimile Cover Sheet**

То:	Robert Allen
Company:	
Phone:	808-258-2726
Fax:	703-997-7157
From:	Melinda Fenick
	(804) 371- 9018
	(804) 371- 9654
	November 1, 2011
Pages including this cover page:	3
Comments:	
1 - Filing receipt	
1 - Certificate of Authorit	y

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### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, NOVEMBER 1, 2011

The State Corporation Commission has found the accompanying application for a certificate of authority to transact business in Virginia submitted on behalf of

A+ Tutors for Scholars, Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

## CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN VIRGINIA

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective November 1, 2011.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By

James C. Dimitri Commissioner

CORFACPT CISMAF 11-10-31-1200

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SCC759/921 (07/05)		FOR A CERTIFIC		ТҮ	hai Gi fai
Name of the corporation (in	iclude, <b>if requir</b> e	ed, any "for use i	in Virginia'' name	in parenthes	ses):
A+ Tutors For Scholars, I	nc				¢1.
State or other jurisdiction of	fincorporation _	Alabama			۳ <del>رو</del> ۲ ^
Date of incorporation: $5/3$	30/2008	_ Period of durat	tion: <u>Perpetual</u>	· · · · · · · · · · · · · · · · · · ·	
(Mark if applicable:)	, .	•			
The corporation's principal	office address, i	ncluding the stre	et and number, i	f any, is	
2800 Woodlawn Drive, Sui	te 101		onolulu	HI	96822
The name of the VIRGINIA	registered ager		city or town) I Registered Age	(state) ents Inc. V	(248)
The registered agent is (ma	•				
<ul> <li>(1) an <u>individual</u> who is a re</li> <li>□ an officer of the cor</li> <li>□ a director of the cor</li> <li>□ a member of the Vi</li> </ul>	poration.	OR	registered	n, limited liabil limited liability	ity company or
The foreign corporation's V identical to the business off	ice of the regist	ered agent, is	-	street and nur	nber, if any, which is
4001 North 9 th Street St (number/street)	.224	Arlingto	DI city or town)	<u>, VA 22203</u>	(zip),
which is physically located i	n the 🛛 county	·			
OFFICERS: NAME AND	TITLE		BUSINESS AD	DRESS	
Robert S. Allen, President	<u></u>	2800 Woodlay	<u>wn Drive, Suite 1</u>	01	<u>.</u>
		<u>Honolulu, HI 9</u>	6822		
Nancy Watts, Secretary			sam	e	
DIRECTORS: NAME			BUSINESS AD	DRESS	
Robert Allen		2800 Woodlaw	n Drive, Suite 10	1	
		Honolulu, HI 9	6822		<u> </u>
				<u> </u>	
STOCK: NUMBER OF SH	ARES AUTHOR	RIZED TO BE ISS	SUED <u>CL</u>	ASS AND SE	RIES
10,000			<u> </u>	mon	<u>.                                    </u>
The undersigned executes this ap	oplication in the nam	ne of the corporation	and declares the fa	cts stated herein	to be true:
AM		t S. Allen	President		10/11/2011
(signatute)	(printed) Telephone number	•	-258-2726	orate title)	(date)

See important instructions on the reverse

Telephone number (optional): 808-258-2726

Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

# I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Formation filed on behalf of A+ Tutors For Scholars, Inc., as received and filed in the Office of the Secretary of State on 05/30/2008.

> In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/28/2011

Date

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20111028000003361

Beth Chapman

Secretary of State

County Alabama

Instrument

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Checked by:

# ARTICLES OF INCORPORATION OF TUTORS FOR SCHOLARS, INC.

- 1. The name of the corporation is Tutors for Scholars, Inc. Multur
- 2. The duration of the corporation is perpetual.
- 3. The purpose of the corporation is to provide educational services or any other lawfu
- 4. The corporation shall have the authority to issue 10,000 shares, par value 0.01.

5. The street address of the initial registered agent shall be Goodrich Law Firm, LLC, 15 Richard Arrington Jr. Blvd. N., Suite 301, Birmingham, Alabama, 35203.

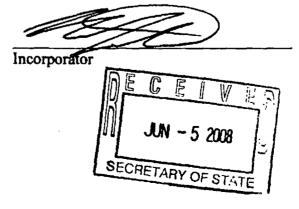
- 6. The name of the initial registered agent is Brice M. Johnston.
- 7. The name and street address of the initial director is:
- , Robert S. Allen 3593 A Akaka Place Honolulu, HI 96822

The number of directors constituting the board of directors shall be between one and five, the exact number within such range to be determined by resolution of the shareholders at the annual meeting.

8. The name of the incorporator is Brice M. Johnston, and the street address of the incorporator is 15 Richard Arrington Jr. Blvd. N., Suite 301, Birmingham, AL 35203.

9. The corporation shall indemnify any director or officer who was or is a party or is threatened, to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably, incurred by him in connection with such action, suit or proceeding to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has caused this document to be executed as of the 30th day of May, 2008.



This instrument prepared by: Goodrich Law Firm, LLC 15 Richard Arrington Jr. Blvd N, Suite 301 Birmingham, AL 35203 Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

# State of Alabama

# I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Legal Name Change filed on behalf of A+ Tutors For Scholars, Inc., as received and filed in the Office of the Secretary of State on 01/18/2011.

> In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/28/2011

Date

the Chapm

20111028000003361

Beth Chapman

Secretary of State

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#### <u>|</u>___ (cat) County, Alabama ီဝင်္ဂးစီ filed ND this instrument 12:43:57 PM PA Þ Probate- Alan L. King ø പ്രച്ച് 1

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## **ARTICLES OF INCORPORATION** CHANGING NAME OF TUTORS FOR SCHOLARS, INC. **TO A+ TUTORS FOR SCHOLARS, INC.**

ARTICLES OF AMENDMĚNT

TO

Pursuant to Section 10A-2-10.06 of the Alabama Business Corporation Law, the undersigned hereby adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is Tutors for Scholars, Inc. (the **ONE:** "Company").

TWO: The date the Articles of Incorporation of the Company were filed was May 30, 2008.

**THREE:** By consent of Robert S. Allen, the sole shareholder and director of the Company, the Articles of Organization are hereby amended as follows:

Article I is hereby deleted in its entirety, and the following is substituted in lieu thereof:

### **ARTICLE I**

Neight The name of the corporation shall be A+ Tutors for Scholars, Inc.

January 18, 2011 Dated:

THE COMPANY

By: Robert S. Allen Sole Shareholder/ Director Its:

LR201101 P Alabama ferson County. 18/2011 12:43:57 PM PAMEND

Total of Fees and Taxes-\$27.00 HRTCHERK

This instrument prepared by: Johnston Law Firm, P.C. Brice M. Johnston 15 Richard Arrington Jr. Blvd. N., Suite 301 Birmingham, AL 35203 (205) 328-9445 ext. 600

### 1111010038

Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of

record in this office in vol. <u>20110</u> page <u>239</u> Given under my hand and official seal, this the 12 AUGR  $\mathcal{H}$ day of _ 11 . linders of Probata

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