

FG6000002506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

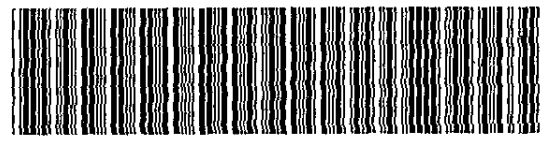
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/06--01003--020 **4600.00

10/25/05--01026--001 **70.00

03/07/06--01037--007 **78.75

2006 APR 24 A 10 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W05-48902

J. BRYAN OCT 27 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sagebrush Corporation
(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:

Karen VanDerBosch
(Name of Person)

Sagebrush Corporation
(Firm/Company)

3601 Minnesota Drive # 550
(Address)

Minneapolis MN 55435
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Karen VanDerBosch at (952) 656-2939
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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



7900 Xerxes Avenue South, Suite 600 • Minneapolis, MN 55431
800-328-2923 • Fax 952-656-2993 • www.sagebrushcorp.com

April 18, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: W05000048902

To Whom It May Concern:

Please find enclosed the revisions to the Application by Foreign Corporation for Authorization to Transact Business in Florida for Sagebrush Corporation. Additionally, the penalty fee of \$4,600.00 is included pursuant to your letter of March 9, 2006.

Sincerely,

A handwritten signature in black ink that reads "Karen L. VanDerBosch".

Karen L. VanDerBosch
Chief Financial Officer

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2005

KAREN VANDERBOSCH
SAGEBRUSH CORPORATION
3601 MINNESOTA DRIVE #550
MINNEAPOLIS, MN 55435

SUBJECT: SAGEBRUSH CORPORATION
Ref. Number: W05000048902

We have received your document for SAGEBRUSH CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00065095



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2006

KAREN VANDERBOSCH
SAGEBRUSH CORPORATION
7900 XERXES AVENUR SOUTH #600
MINNEAPOLIS, MN 55431

SUBJECT: SAGEBRUSH CORPORATION
Ref. Number: W05000048902

We have received your document for SAGEBRUSH CORPORATION and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted a new filing so we now have 2. You still haven't made all of the corrections and still are not addressing the penalty fee. The Penalty fee is now \$4,600.00.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 806A00016341

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. Sagebrush Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sagebrush Education Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1426933
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/82 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Unknown 7-2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7900 Xerxes Avenue South Minneapolis MN 55431
(Principal office address)

Same Note Address change from W0500004890 on 2/1/2006 to above address.
(Current mailing address)

8. Sales of books and software to K-12 schools
(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 NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

MC Sumner Patton
(Registered agent's signature)
C. Sumner Patton
Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dave Malmberg

Address: 7900 Xerxes Ave S #600
Minneapolis MN 55431

Vice Chairman: _____

Address: _____

Director: Greg Nelson

Address: 7900 Xerxes Ave S #600
Minneapolis MN 55431

Director: _____

Address: _____

B. OFFICERS

President: Jim Zicarelli

Address: 7900 Xerxes Ave S #600
Minneapolis MN 55431

Vice President: Bob Hebrink

Address: 7900 Xerxes Ave S #600
Minneapolis MN 55431

~~Vice President~~
Secretary: Margo Osadchuk

Address: Same

Treasurer: Karen VanDerBosch

Address: Same

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TALLAHASSEE, FLORIDA

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

13. Karen L. VanDerBosch
(Signature of Director or Officer listed in number 12 of the application)

14. Karen L. VanDerBosch, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Sagebrush Corporation

Date Formed: 04/22/1982

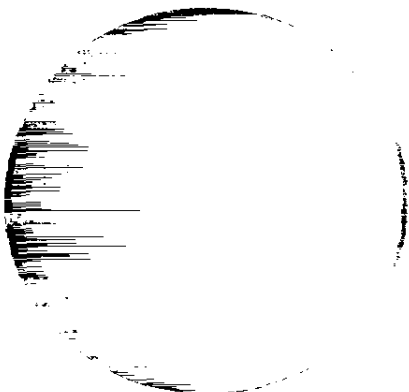
Chapter Governed By: 302A

This certificate has been issued on 02/27/06.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.