

F07000000685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

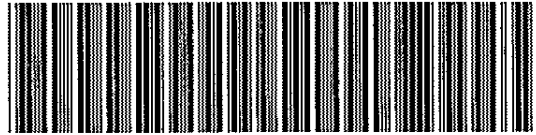
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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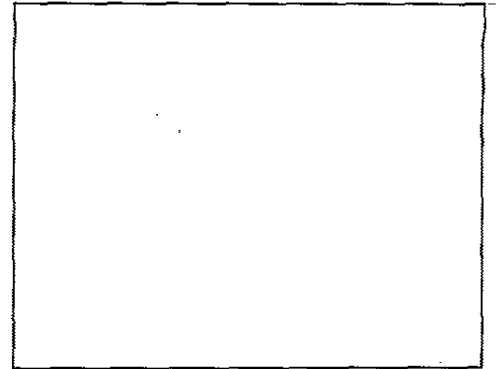
RECEIVED
07 FEB -5 AM 9:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 FEB -5 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. Zick

FILE 7ST

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



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WALK-IN

ENTITY NAME:

1. EDUCATION NETWORKS OF AMERICA, INC.

CK# 2415

AMOUNT \$78.75

PLEASE FILE THE ATTACHED QUALIFICATION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Education Networks of America, 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:

• Sandy Kemp, Paralegal

(Name of Person)

• Boulton Cummings Connors & Berry, PLC

(Firm/Company)

1600 Division Street, Suite 700

(Address)

Nashville, TN 37203

(City/State and Zip code)

For further information concerning this matter, please call:

Sandy Kemp at (615) 252-3549

(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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. Education Networks of America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. 12/17/1999
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 1101 McGavock Street, Nashville, TN 37203-3105
(Principal office address)

1101 McGavock Street, Nashville, TN 37203-3105
(Current mailing address)

8. Any lawful purpose.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

M. Ferdinand

(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Rex A. Miller
(Signature of Director or Officer listed in number 12 of the application)

14. Rex A. Miller, Senior Vice President
(Typed or printed name and capacity of person signing application)

Education Networks of America, Inc.

Officers

Title	Name	Business Address	City, State Zip Code
President	David M. Pierce	1101 McGavock Street	Nashville, TN 37203
Secretary	Jean C. Schmidt	1101 McGavock Street	Nashville, TN 37203
Asst. Secretary	Aimee S. Hull	1101 McGavock Street	Nashville, TN 37203
Treasurer	Rex Miller	1101 McGavock Street	Nashville, TN 37203
Asst. Treasurer	Ward Chaffin	1101 McGavock Street	Nashville, TN 37203
Senior Vice President	Robert Collie	1101 McGavock Street	Nashville, TN 37203
Vice President	Amy Parker	1101 McGavock Street	Nashville, TN 37203
Vice President	Gayle Nelson	1101 McGavock Street	Nashville, TN 37203
Vice President	Lillian Kellogg	1101 McGavock Street	Nashville, TN 37203

Directors

Title	Name	Business Address	City, State Zip Code
Director	David M. Pierce	1101 McGavock Street	Nashville, TN 37203
Director	Lucius E. Burch, III	102 Woodmont Blvd.	Nashville, TN 37205
Director	Daniel Kanter	100 Riverside Plaza, Suite 1620	Chicago, IL 60606
Director	David Abraham	100 Riverside Plaza, Suite 1620	Chicago, IL 60606
Director	John E. Gillmor	1600 Division St., Suite 700	Nashville, TN 37203
Director	Dewey Imhoff	3 Times Square, 11th Floor	New York, NY 10036

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUCATION NETWORKS OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDUCATION NETWORKS OF AMERICA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5404763

DATE: 02-02-07