

F100000002015

(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:

Office Use Only

647-637

W10000013639



000171976410

03/17/10--01040--008 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 28 PM 3:38

YMD 4/29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2010

LORI EASTIN
981 CALLE AMANECER
SAN CLEMENTE, CA 92673

SUBJECT: KAGAN PROFESSIONAL DEVELOPMENT, INC.
Ref. Number: W10000013639

We have received your document for KAGAN PROFESSIONAL DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 210A00006745



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2010

LORI EASTIN
981 CALLE AMANECER
SAN CLEMENTE, CA 92673

SUBJECT: KAGAN PROFESSIONAL DEVELOPMENT, INC.
Ref. Number: W10000013639

We have received your document for KAGAN PROFESSIONAL DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 210A00006745



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2010

LORI EASTIN
981 CALLE AMANECER
SAN CLEMENTE, CA 92673

SUBJECT: KAGAN PROFESSIONAL DEVELOPMENT, INC.
Ref. Number: W10000013639

We have received your document for KAGAN PROFESSIONAL DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Attached is a "Copy" of the type of document that is needed to complete the filing process.

Please return the corrected original and one copy of 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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 210A00006745

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kagan Professional Development, 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," or "Certificate of Good Standing" 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:

Lori Eastin
Name of Person
Kagan Professional Develop., Inc.
Firm/Company
981 Calle Amanecer / PO Box 72008
Address
San Clemente, CA 92673
City/State and Zip code
lori@kaganonline.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Eastin at (949) 545-6332
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 28 PM 3:38

1. Hagan Professional Development, 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. California 3. 33-0593901
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 981 Calle Amanecer, San Clement, CA 92623
(Principal office address)
PO Box 72008, San Clement, CA 92623
(Current mailing address)

8. Professional trainings for educators
(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: Dawn Odum

Office Address: 180 SW Justin Glen
Lake City, Florida 32024
(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.

Dawn Odum
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Spencer Kagan

Address: P O Box 72008

San Clemente, CA 92673

Director: Laurie Kagan

Address: P O Box 72008

San Clemente, CA 92673

B. OFFICERS

President: Laurie Kagan

Address: P O Box 72008

San Clemente CA 92673

Vice President: _____

Address: _____

Secretary: Spencer Kagan

Address: P O Box 72008, San Clemente, CA 92673

Treasurer: Miguel Kagan

Address: P O Box 72008, San Clemente, CA 92673

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

13. Laurie Kagan

(Signature of Director or Officer listed in number 12 of the application)

14. Laurie Kagan, President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 28 PM 3:38

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 28 PM 3:38

ENTITY NAME:

KAGAN PROFESSIONAL DEVELOPMENT, INC.

FILE NUMBER: C2743452
FORMATION DATE: 11/08/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 26, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State