

Division of Corporations

**F 1100000486**

Florida Department of State  
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 Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I20000000195  
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**RESUBMIT**  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ADVANCED ASSESSMENT SYSTEMS, INC.**

Certificate of Status	0
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2/3/2011 10:03:04 AM PAGE 2/005  
2/2/2011 10:22:02 AM PAGE 1/001

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February 2, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

**RESUBMIT**

Please give original  
submission date or file date.

SUBJECT: ADVANCED ASSESSMENT SYSTEMS, INC.  
REF: W11000006335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H11000026606  
Letter Number: 911A00002763

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. Advanced Assessment Systems, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 27-2962655
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 9, 2010 5. perpetual
(Date of incorporation) (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. 80 5th Avenue, Suite 1503, New York, NY 10011
(Principal office address)

80 5th Avenue, Suite 1503, New York, NY 10011
(Current mailing address)

8. Proposed business to be done with Orange County 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: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.
Corporation Service Company

By: [Signature] in behalf of InCorp Services, Inc.
(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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13. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Lew Frankfort

Address: 80 5th Avenue, Suite 1503  
New York, NY 10011

Vice Chairman: Reggie Powe

Address: 80 5th Avenue, Suite 1503  
New York, NY 10011

Director: Colleen Jones

Address: 80 5th Avenue, Suite 1503  
New York, NY 10011

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

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

**B. OFFICERS**

President: Joshua Powe

Address: 80 5th Avenue, Suite 1503  
New York, NY 10011

Vice President: Edward Shapoff

Address: 80 5th Avenue, Suite 1503  
New York, NY 10011

Secretary: \_\_\_\_\_

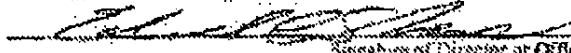
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Edward A. Shapoff, Vice President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED ASSESSMENT SYSTEMS, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCED ASSESSMENT SYSTEMS, INC." WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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 TALLAHASSEE, FLORIDA  
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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
 Jeffrey W. Bullock, Secretary of State  
 AUTHENTICATION: 8530440

DATE: 01-31-11