

Document Number Only

F99000006752

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

500003083085--0

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*****70.00 *****70.00

CORPORATION(S) NAME

Becker CPA Review Corp.

FILED
DIVISION OF CORPORATIONS
99 DEC 29 AM 11:43

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 30 Days

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/29

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THANK YOU ! CONNIE BRYAN

12/29/99

**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.*

STATIONED IN STATE
DIVISION OF CORPORATIONS
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1. BECKER CPA REVIEW CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 36-4085841
(FEI number, if applicable)

4. May 29, 1996
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Tower Lane
Oakbrook Terrace, Illinois 60181
(Current mailing address)

8. to operate the Becker CPA review course and any lawful activities incidental thereto
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

James M. Halpin
(Registered agent's signature)
James M. Halpin, Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

--REFER TO EXHIBIT A ATTACHED HERETO. AND MADE A PART HEREOF.--

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
89 DEC 29 AM 11:43

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

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. Marilynn J. Cason
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marilynn J. Cason, Secretary
(Typed or printed name and capacity of person signing application)

**EXHIBIT A
TO
QUALIFICATION FILING**

BECKER CPA REVIEW CORP.

Directors

Address

Robert L. Taylor

One Tower Lane, Oakbrook Terrace, IL 60181

Dennis J. Keller

One Tower Lane, Oakbrook Terrace, IL 60181

O. John Skubiak

One Tower Lane, Oakbrook Terrace, IL 60181

Officers

Address

Ronald L. Taylor, President

One Tower Lane, Oakbrook Terrace, IL 60181

O. John Skubiak, Vice President

One Tower Lane, Oakbrook Terrace, IL 60181

Norman M. Levine, Treasurer

One Tower Lane, Oakbrook Terrace, IL 60181

Marilynn J. Cason, Secretary

One Tower Lane, Oakbrook Terrace, IL 60181

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State of Delaware
Office of the Secretary of State

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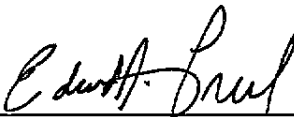
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BECKER CPA REVIEW CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 29 AM 11:43




Edward J. Freel, Secretary of State

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991560327

AUTHENTICATION:

0163292

DATE:

12-27-99