

FOI000003261

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALMEDA EDUCATIONAL Services, 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:

MARYANN LOZY 600004418426--9
(Name of Person) -06/13/01--01092--002
*****78.75 *****78.75
(Firm/Company)
4635 D NW 3rd Court
(Address)
DeRAY Beach, FL 33445
(City/State and Zip code)

For further information concerning this matter, please call:

MARYANN LOZY at 561 638-4009
(Name of Person) (Area Code & Daytime Telephone Number)

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01 JUN 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Name Division of Corporations
Availability 409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Document Examiner Enclosed is a check for the following amount:

Updater ☐ \$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

Updater Verifier

Acknowledgement

W. P. Verifier

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**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. Almeda Educational Services, INC
(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. Connecticut 3. 06-1619907
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/17/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 307 MAIN Street, Cromwell, Ct 06416
(Principal office address)
307 MAIN Street, Cromwell, Ct 06416
(Current mailing address)

8. Corp. has identified Technical Resources in
(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: DALE MORRISON

Office Address: 309 NE 1st St

DeRAY Beh, Florida 33483
(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.

Dale Morrison

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARYANN LOZY

Address: 148 FORNELIUS AVE
CLIFTON, NJ 07013

Vice Chairman: RICHARD TANNER

Address: 212 SWEETGUM WAY
LONGWOOD, FL 32779

Director: MARYANN LOZY

Address: 148 FORNELIUS AVE
CLIFTON, NJ 07013

Director: RICHARD TANNER

Address: 212 SWEETGUM WAY
LONGWOOD, FL 32779

B. OFFICERS

President: MARYANN LOZY

Address: 148 FORNELIUS AVE
CLIFTON, NJ 07013

Vice President: RICHARD TANNER

Address: 212 SWEETGUM WAY
LONGWOOD, FL 32779

Secretary: RICHARD TANNER

Address: 212 SWEETGUM WAY LONGWOOD FL 32779

Treasurer: MARYANN LOZY

Address: 148 FORNELIUS AVE CLIFTON NJ 07013

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

13. Maryann Lozy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARYANN LOZY, CHAIRMAN
(Typed or printed name and capacity of person signing application)

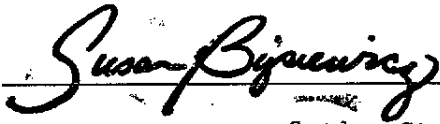
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

ALMEDA EDUCATIONAL SERVICES, INC.

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on May 17, 2001. The organization and first annual
report has not been filed in this office as of the date of this
certificate.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

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TALLAHASSEE, FLORIDA

Date Issued: June 16, 2001