

F00000003631

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/27

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-06/27/00--01026--017
*****70.00 *****70.00

Corporation(s) Name

Siboney Learning Group, Inc.

Profit
 Nonprofit

Amendment

Merger

Foreign
 LLC

Dissolution

Withdrawal

Mark

Limited Partnership
 Reinstatement
 UCC 1 or 3

UBR
 Fictitious Name

Other
 Ch. RA

***Special Instructions**

(4)

Certified Copy
 arts/ameds/mergers Other-See Above

Photocopies

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Copies To:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Carol Clark

00 JUN 27 AM 10: 54

Thank You!

RECEIVED

nk 6/27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 12: 57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 27 PM 12: 57

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
00 JUN 27 12:57 PM '99

1. Siboney Learning Group, 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. Texas 3. 17512910930
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 26, 1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon issuance of Certificate of Authority
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 325 N. Kirkwood Road, Ste. 200
St. Louis, Missouri 63122
(Current mailing address)
8. Publishes and distributes educational software
(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.

C T Corporation System
M.S. Green
M.S. GREEN (Registered agent's signature)
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)

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

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Timothy J. Tegeler Alan G. Johnson

Address: 320 Woods Mill Terrace Cove 2503 S. Hanley Road

Chesterfield, MO 63017 St. Louis, MO 63144

Director: Ernest R. Marx

Address: 5 Clermont Lane

St. Louis, MO 63124

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

President: Ernest R. Marx

Address: 5 Clermont Lane

St. Louis, MO 63124

Vice President: N/A

Address: _____

Secretary: Rebecca M. Braddock

Address: 111 Inverness

Valley Park, MO 63088

Treasurer: Joseph R. Proehl

Address: 510 Pope View Court

Fenton, MO 63026

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

13. Rebecca M. Braddock, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rebecca M. Braddock
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SIBONEY LEARNING GROUP, INC.
File No. 246416

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 27 27
PH12:57
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00 JUN 27 27
PH12:57



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on June 26, 2000.*

Elton Bomer
Secretary of State

BAM