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February 28, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/07/01--01052--001
*****78.75 *****78.75

RE: PASCO COUNTY EDUCATION CORP. - #12364

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee
State of Delaware original official document (if required)

Please file these documents accordingly and return them to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 302-996-5819.

Thank you,

Lori M. Whitlock

Lori M. Whitlock
General Manager

Enclosures

FILED
01 MAR -7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/9

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. PASCO COUNTY EDUCATION CORP.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 29, 2001 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON AUTHORIZATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 4705 LAND O' LAKES BLVD., SUITE 9
(Principal office address)
LAND O' LAKES, FL 34639
(Current mailing address)

8. Education and Entertainment of Land O' Lakes Reso Co. residents.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DR. THAYER

Office Address: 4705 LAND O' LAKES BLVD., SUITE 9

LAND O' LAKES

(City)

Florida 34639

(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.

Dr. Dr. Thayer
(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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01 MAR -7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DR. DR. THAYER

Address: 4705 LAND O' LAKES BLVD., SUITE 9
LAND O' LAKES, FL 34639

Vice Chairman:

Address:

X Director: Jack DePree
Address: 1520 Land O' Lakes Blvd Suite A
Lutz, FL 33549

Director:

Address:

B. OFFICERS

X President: Dr. Dr. Thayer
Address: 4705 Land O' Lakes Blvd, Suite 9
Land O' Lakes, FL 34639

Vice President:

Address:

X Secretary: Patrick Lucas, LPA
Address: 12230 Little Lagoon Ct, Lutz, FL

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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

X 13. Dr. Dr. Thayer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

X 14. Dr. Dr. Thayer, Chairman X
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PASCO COUNTY EDUCATION 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-EIGHTH DAY OF FEBRUARY, A.D. 2001.

FILED
01 MAR -7 AM 8:53
SECRETARY OF STATE
TALLMAGE, J. B. JR.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 0995475

DATE: 02-28-01