

F01000002047

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

800003992098--0
-04/11/01--01071--001
*****78.75 *****78.75

SUBJECT: TechTrain, 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:

Margaret Glenn

(Name of Person)

TechTrain, Inc.

(Firm/Company)

2730 W Tyvola Rd Ste 210

(Address)

Charlotte, NC 28217

(City/State and Zip code)

For further information concerning this matter, please call:

Margaret Glenn

(Name of Person)

at (704) 926-7895

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

Margaret Glenn

Enclosed is a check for the following amount:

MAILING ADDRESS:

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

☐ \$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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR 11 AM 10:44

FILED

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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. TechTrain, 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. Delaware 3. 56-2211559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/07/00 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. 2730 W Tyvola Rd ste 210, Charlotte NC 28217
(Principal office address)

Same
(Current mailing address)

8. Technical training to IT Professionals, Placement of IT Professionals
(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: Corporation Service Company, Inc

Office Address: 1201 Hays Street

Tallahassee, FL, Florida 32301
(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.

Margaret M. Wall, authorized Representative
(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.

FILED
APR 11 2001
AM 10:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul Piciocchi

Address: 1628 14th Street #6A
Denver, CO 80202

Vice Chairman: _____

Address: _____

Director: Trevor Dyer

Address: 2730 W Tyvola Rd, Ste 210
Charlotte, NC 28217

Director: Margaret Glenn

Address: 2730 W. Tyvola Rd Ste 210
Charlotte, NC 28217

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Paul Piciocchi

Address: 1628 14th Street #6A
Denver, CO 80202

Vice President: _____

Address: _____

Secretary: Jeremy Makarechian

Address: 3555 West 110th Place, Westminster CO 80031

Treasurer: Margaret Glenn

Address: 563 B Wakefield Drive, Charlotte NC 28209

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

13. Margaret R

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

14. Margaret Glenn - Treasurer

(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 "TECHTRAIN, 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 FIFTEENTH DAY OF MARCH, A.D. 2001.

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

FILED
01 APR 11 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1024268

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DATE: 03-15-01