

F010000003030

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEC Educated Staffing, 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:

LOVELY LEYNES

(Name of Person)

CAREER EDUCATION CORPORATION

(Firm/Company)

2895 Greenspoint Parkway, Suite 600

(Address)

Hoffman Estates, IL 60195

(City/State and Zip code)

W01-11342

For further information concerning this matter, please call:

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-05/15/01--01015--001

*****78.75 *****78.75

Lovely Leynes

(Name of Person)

at (847) 585-2000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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, FL 32314

01 JUN -6 AM 8:35

FILED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

LOVELY LEYNES
CAREER EDUCATION CORPORATION
2895 GREENSPPOINT PARKWAY, SUITE 600
HOFFMAN ESTATES, IL 60195

SUBJECT: CEC EDUCATED STAFFING, INC.
Ref. Number: W01000011342

We have received your document for CEC EDUCATED STAFFING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The registered agent's acceptance was not attached. We have retained your application so that only need to get the registered agent's acceptance to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00030488

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01 JUN -6 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. CEC Educated Staffing, 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
(State or country under the law of which it is incorporated)
3. 36-4371877
(FEI number, if applicable)
4. 7/1/00
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 05/15/01
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2895 Greenspoint Parkway Suite 600
Hoffman Estates, IL 60195
(Current mailing address)
8. Provide Temporary Staffing to FL Businesses
(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.
CT Corporation System
James M. Halpin
Assistant Secretary
(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.
See ATTACHED

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
see attached Schedule

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. _____

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

14. Robert Nachtsheim, Asst. Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Names and Addresses of Principal Officers of CEC Educated Staffing, Inc.

John M. Larson
President/Director
36 Lakeside Drive
South Barrington, IL 60010
SSN: 555-82-3834
W (847) 781-3600

Patrick K. Pesch
VP/Secretary/Treasurer/Director
401 53rd Street
Western Springs, IL 60558
327-54-7006
W (847) 781-3600

Robert W. Nachtsheim
Asst. Secretary
199 Marie Drive
Inverness, IL 60010
342-50-8650
W (847) 781-3600

James R. McElhiney
Asst. Secretary
2160 Seaver Lane
Hoffman Estates, IL 60194
306-46-7740
W (847) 781-3600

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEC EDUCATED STAFFING, 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 TWELFTH DAY OF MARCH, A.D. 2001.

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.

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01 JUN -6 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1017860

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DATE: 03-12-01