

F 02000001497

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lectorum Publications, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000005043720--1
-03/05202--01043--001
*****70.00 *****70.00

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:

Carmen Rivera / Fernando Febus
(Name of Person)
Lectorum Publications, Inc.
(Firm/Company)
205 Chubb Ave.
(Address)
Lynnhurst, NJ 07071
(City/State and Zip code) W02-6593

For further information concerning this matter, please call:

Fernando Febus at (201) 559-2224
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 PM 12:59

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2002

CARMEN RIVERA
LECTORUM PUBLICATIONS, INC.
205 CHUBB AVE.
LYNDHURST, NJ 07071

SUBJECT: LECTORUM PUBLICATIONS, INC.
Ref. Number: W02000006593

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DIVISION OF CORPORATIONS
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We have received your document for LECTORUM PUBLICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00014120

LECTORUM PUBLICATIONS, INC.

A Subsidiary of

 SCHOLASTIC

205 Chubb Avenue • Lyndhurst, NJ 07071
(201) 559-2200 FAX: (201) 939-7450

March 25, 2002

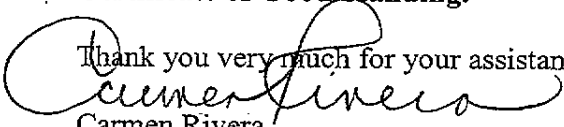
Lee Rivers
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Mr. Rivers:

Enclosed please find / the document with the Florida Registered Agent, as well as the

Certificate of Good Standing.

Thank you very much for your assistance.


Carmen Rivera
Lectorum Publications, Inc.
205 Chubb Avenue
Lyndhurst, New Jersey 07071

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DIVISION OF CORPORATIONS
02 MAR 26 PM 12: 59

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. Lectrum Publications, 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. New York 3. 13 3736176
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1973 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. 205 Chubb Ave. Lyndhurst, NJ 07071
(Principal office address)
Same
(Current mailing address)

8. Sale of books - "educational"
(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:

Jose Mendez

Office Address:

101 Ocean lane Drive No. 3013
Key Biscayne, FL 33149

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.

Jai/Ming
(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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard Robinson

Address: 555 Broadway
New York NY 10012

Vice Chairman: _____

Address: _____

Director: Vincent Marzano

Address: 555 Broadway
New York NY 10012

Director: _____

Address: _____

B. OFFICERS

President: Teresa Mlawer

Address: 524 Broadway
New York, NY 10012

~~Controller~~
~~Vice President:~~ Fernando Febus

Address: 205 Chubb Ave.
Lyndhurst, NJ 07071

Secretary: Charles Duell

Address: 555 Broadway New York New York 10012

Treasurer: Vinie Marzano

Address: 555 Broadway New York N.Y. 10012

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

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

14. Fernando Febus Controller- Officer
(Typed or printed name and capacity of person signing application)

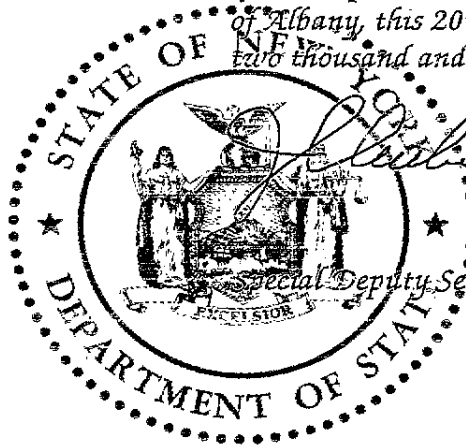
**State of New York
Department of State**

ss:

I hereby certify, that the Certificate of Incorporation of LECTORUM PUBLICATIONS, INC. was filed on 09/29/1993, under the name of LPI ACQUISITION, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment LPI ACQUISITION, INC., changing its name to LECTORUM PUBLICATIONS, INC., was filed 11/01/1993.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of March
two thousand and two.*



Special Deputy Secretary of State

200203210476 37

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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