

F02000003749

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVANCED ACADEMICS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800006554908--3
-07/22/02--01070--005
*****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:

CHRISSI KNIGHT

(Name of Person)

WEDEL RAHILL & ASSOCIATES, CPA'S, PLC

(Firm/Company)

5901 N.WESTERN, SUITE 301

(Address)

OKLAHOMA CITY, OK 73118

(City/State and Zip code)

FILED
02 JUL 22 1994
TALLAHASSEE, FLORIDA
AL

For further information concerning this matter, please call:

CHRISSI KNIGHT
(Name of Person)

at (405) 842-3662
(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

**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. ADVANCED ACADEMICS, 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. OKLAHOMA

(State or country under the law of which it is incorporated)

3. 73-1586064

(FEI number, if applicable)

4. AUGUST 22, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 EAST CALIFORNIA, SUITE 200

OKLAHOMA CITY, OK 73104

(Current mailing address)

8. INTERNET (ONLINE) EDUCATION

(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

SEE ACCEPTANCE OF APPOINTMENT

(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.

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: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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02 JUL 28 AM 10:14
TALLAHASSEE, FLORIDA

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

President: BAXTER BRINGS

Address: DEEP DEUCE APARTMENT # 211

OKLAHOMA CITY, OK 73104

Vice President: _____

Address: _____

Secretary: JENNIFER GARNER

Address: 4021 TAMARAC CT.

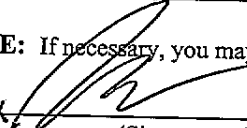
EDMOND, OK 73003

Treasurer: JENNIFER GARNER

Address: 4021 TAMARAC CT.

EDMOND, OK 73003

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

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

14. Jennifer Garner
(Typed or printed name and capacity of person signing application)

BOARD OF DIRECTORS

Mr. John Frick, Chairman
General Partner
Chisholm Private Capital
211 N Robinson
19th Floor
Oklahoma City, Oklahoma
73102
PHONE: 405 605-1111
FAX: 405 605-1115
jfrick@chisholmvc.com

Dr. Elliot Eisner
Lee L. Jacks Professor of Education
Stanford University
Mail Code 3096
Education 221
Stanford, California 94305-3096
PHONE: 650 723-2100
FAX: 650 723-2109
eisner@leland.stanford.edu

Ms. Leanna Landsmann
President
TIME for Kids
1271 6th Avenue, Room 25-69A
New York, New York 10020
PHONE: 212 522-6129
FAX: 212 467-1605
Leanna_landsman@timeinc.com

Ms. Lolita Chandler
Director of Diversity
Avon Products
1345 Avenue of the Americas
New York, New York 10019
PHONE: 212 282-5465
FAX:
Lolita.chandler@avon.com

Mr. Peter Li
Peter Li Education Group
CEO
14011 Azalea Drive
Seneca, South Carolina 29678
PHONE: 864 985-1642
FAX: 864 985-1637

Dr. Foster Cline
Founder
Love and Logic Institute, Inc.
374 Sunnyside Up
Sandpointe, Idaho 83864
PHONE: 208 265-1519
FAX: 208 265-1619
drfcline@netw.com

Mr. Robert York
Vice President
Simpata
80 Iron Point Circle
Suite 100
Folsom, California 95630
PHONE: 916 984-2307
FAX: 906 984-5718
ryork@simpata.com

FILED
02 JUL 22 AM 10:44
RECEIVED
FALMOUTH, FLORIDA

ACCEPTANCE OF APPOINTMENT

FILED

02 JUL 22 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Advanced Academics, Inc.**

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 1, 2002

C T CORPORATION SYSTEM

By 
John J. Linnihan, Asst. Vice President

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ADVANCED ACADEMICS, INC. is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this 2nd day of July, 2002.

Mae Hunter
Secretary of State
By: *Shirley D. [Signature]*