

F02000005242
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDUCATIONAL DATA SERVICES, 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:
Herbert M. Guston, Esq.

200008434562--6
-10/17/02-01098-003
*****87.50 *****87.50

Guston & Guston, LLP
(Name of Person)

55 Harristown Road
(Firm/Company)

Glen Rock, NJ 07452
(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Herbert M. Guston

(Name of Person)

at (201) 447-6660

(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

F02-5242
al

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

Guston & Guston, L.L.P.

*Attorneys at Law
55 Harristown Road
Glen Rock, New Jersey 07452
(201) 447-6660*

TELECOPIER (201) 447-3831
EMAIL: MAIL@GUSTONANDGUSTON.COM

HERBERT M. GUSTON
(MEMBER NJ, NY & CT BARS)

DEBRA E. GUSTON
(MEMBER NJ & DC BARS)

CLARA S. LICATA
(MEMBER NJ & NY BARS)

NEW YORK OFFICE
55 OLD TURNPIKE ROAD
SUITE 202
NANUET, NY 10954
(845) 627-3200

SENDER'S EMAIL:
HMGUSTON@GUSTONANDGUSTON.COM

October 15, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Educational Data Services, Inc.
Our File No. 5707**

Dear Sir or Madam:

Enclosed herewith please find an Application by Foreign Corporation for Authorization to Transact Business in Florida. Our check in the amount of \$87.50 is also enclosed representing the filing fee, Certificate of Status and Certified Copy.

If you should need any additional information, please don't hesitate to contact me.

Very truly yours,



Herbert M. Guston

HMG:jn

FILED
02 OCT 17 11 09 AM '02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

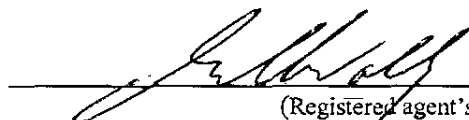
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. EDUCATIONAL DATA SERVICES, 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 Jersey 3. 22-2233917
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 1979 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. 236 Midland Avenue, Saddle Brook, NJ 07662
(Principal office address)
236 Midland Avenue, Saddle Brook, NJ 07662
(Current mailing address)
8. Computer software design, sales and service to educational users
(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: Gilbert Wohl
Office Address: 17592 Candlewood Terrace
Boca Raton, Florida 33487
(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.


(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
OCT 17 1979
B:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gilbert Wohl

Address: 17592 Candlewood Terrace

Boca Raton, FL 33487

Vice Chairman: Barbara O'Connor

Address: 236 Midland Avenue

Saddle Brook, NJ 07662

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan Wohl

Address: 236 Midland Avenue

Saddle Brook, NJ 07662

Vice President: John O'Connor

Address: 236 Midland Avenue

Saddle Brook, NJ 07662


Secretary: Gilbert Wohl

Address: 17592 Candlewood Terrace, Boca Raton, FL 33487

Treasurer: Gilbert Wohl

Address: 17592 Candlewood Terrace, Boca Raton, FL 33487

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. Gilbert Wohl, Chairman
(Typed or printed name and capacity of person signing application)

FILED
02 OCT 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EDUCATIONAL DATA SERVICES, INC.

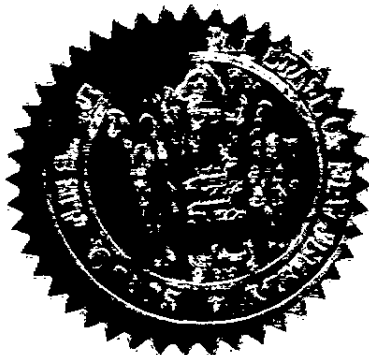
*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 3, 1979.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Herbert M Guston
55 Harristown Road
Glen Rock, NJ 07452*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of September, 2002



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer