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ons. CORPORATION SVC. CO.

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FOREIGN PROFIT QUALIFICATION

CHICAGO EDUCATIONAL PUBLISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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JP-136

**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. Chicago Educational Publishing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CEP, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 32-0055784
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/27/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2003
(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. 5759 S. Kenwood Avenue, Apt. 3, Chicago IL 60637
(Principal office address)
- 5759 S. Kenwood Avenue, Apt. 3, Chicago IL 60637
(Current mailing address)

8. Publishing Company and Sale of Educational Materials
(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

Office Address: 1201 Bay Street

Tallahassee, 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.

Corporation Service Company

Henry Fectaris
(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 business addresses of officers and/or directors:

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A. DIRECTORS

Co- Chairman: Jean Bell

Address: 5759 S. Kenwood, Apt. 3, Chicago IL 60637

Co- ~~Chairman~~ Chairman: Max Bell

Address: 5759 S. Kenwood, Apt. 3, Chicago IL 60637

Director: Jean Bell

Address: 5759 S. Kenwood, Apt. 3, Chicago IL 60637

Director: Max Bell

Address: 5759 S. Kenwood, Apt. 3, Chicago IL 60637

B. OFFICERS

President: Max Bell

Address: 5759 S. Kenwood, Apt. 3, Chicago IL 60637

CEO/Publisher
~~Max Bell~~ Rita Farrandino

Address: 5018 West Country Club Drive, Sarasota FL 34243

Secretary: Jean Bell

Address: 5759 S. Kenwood, Apt. 3, Chicago IL 60637

Treasurer: Jean Bell

Address: 5759 S. Kenwood, Apt. 3, Chicago IL 60637

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

13. *Jean F. Bell*

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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File Number

6256-401-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CHICAGO EDUCATIONAL PUBLISHING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 27, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of NOVEMBER A.D. 12TH 2003



Jesse White

SECRETARY OF STATE