

Division of Corporations

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Florida Department of State  
Division of Corporations  
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MJH

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

EdVerify, Inc.

Certificate of Status	0
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DIVISION OF CORPORATION

03 DEC 23 PM 2:15

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 DEC 23 PM 4:38

FILED

**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. EdVerify, 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 3. 371466133  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/22/2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/22/2003  
(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. c/o EdVerify, Inc. 2240 W. Woolbright Road, Suite 347 Boynton Beach, FL 33426  
(Principal office address)  
c/o EdVerify, Inc. 2240 W. Woolbright Road, Suite 347 Boynton Beach, FL 33426  
(Current mailing address)
8. provision of education verification and enrollment management services  
(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  
(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.*

C T Corporation System  
By: Brian C. Schuman  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHED

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

14. Judith Moore, President and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

**EdVerify, Inc.**

**A. Officers**

President – Judith Moore

EdVerify, Inc. 300 Talbot Street Easton, MD 21601

Treasurer – Lee McGee

Sylvan Learning System, Inc. 1001 Fleet Street Baltimore, MD 21201

Secretary – Mark Setash

EdVerify, Inc. 2240 W. Woolbright Road, Suite 347 Boynton Beach, FL 33426

**B. Directors**

Chairman – Judith Moore

EdVerify, Inc. 300 Talbot Street Easton, MD 21601

Director – Lee McGee

Sylvan Learning Systems, Inc. 1001 Fleet Street Baltimore, MD 21201

Director – Ernie Anastasio

248 Pennington Rocky Hill Road Pennington, NJ 08534

Director – Edward Broida

41 Koshari Santa Fe, NM 87501

Director – Nick Puro

Edelson Technology Partners 300 Tice Boulevard Woodcliff Lake, NJ 07677

Director – Jerry Sullivan

AACRAO One Dupont Circle NW, Suite 520 Washington, DC 20036

Director – Steve Ritchie

ChoicePoint, Inc. 1000 Alderman Drive Alpharetta, GA 30005

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDVERIFY, 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3632879 8300

030830350



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2832935

DATE: 12-23-03