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DIVISION OF CORPORATIONS
04 FEB 25 AM 11:34

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Bartenders School of New England 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:

604-5623

Michael E. Perusse
(Name of Person)

Professional Bartenders School of New England
(Firm/Company)

885 Main Street unit 9a
(Address)

Tewksbury Massachusetts 01876
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Perusse at (508) 397-8706
(Name of Person) (Area Code & Daytime Telephone Number)

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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:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

MICHAEL E. PERUSSE
PROFESSIONAL BARTENDERS SCHOOL
885 MAIN STREET UNIT 9A
TEWKSBURY, MA 01876

SUBJECT: PROFESSIONAL BARTENDERS SCHOOL OF NEW ENGLAND,
INC.
Ref. Number: W04000005623

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We have received your document for PROFESSIONAL BARTENDERS SCHOOL OF NEW ENGLAND, INC. and your check(s) totaling \$87.50. 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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: 004A00009063

**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. Professional Bartenders School of New England Inc.

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

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

2. Massachusetts

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

3. 043173147

(FEI number, if applicable)

4. 1/01/1993

(Date of incorporation)

5. 2020

(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. 885 Main Street Tewksbury MA 01876/ 124 Robin Road Altamonte Springs Florida

(Principal office address)

885 Main Street Tewksbury MA 01876

(Current mailing address)

8. Bartending School

(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: ~~To be assigned~~ Michael Perusse

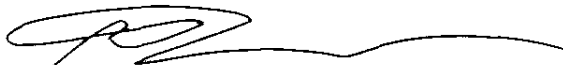
Office Address: 124 Robin Rd Suite 1400

Altamonte Springs, Florida 32701
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: Michael E. Perusse

Address: 2 Pheasant Hill Lane

Methuen MA 01844 USA

Vice Chairman: Michael E. Perusse

Address: 2 Pheasant Hill Lane

Methuen MA 01844 USA

Director: Michael E. Perusse

Address: 2 Pheasant Hill Lane

Methuen MA 01844 USA

Director: Susan Perusse

Address: 2 Pheasant Hill Lane

Methuen MA 01844 USA

B. OFFICERS

President: Micahael E. Perusse

Address: 2 Pheasant Hill Lane

Methuen MA 01844 USA

Vice President: Sean P. Roche

Address: 1200 Pacific Coast Hwy#217

Huntington Beach, CA 910472 USA

Secretary: Susan Perusse

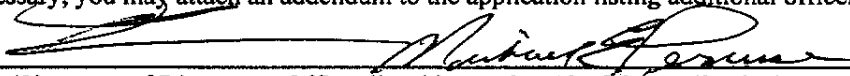
Address: 2 Pheasant Hill Lane, Methuen MA 01844

Treasurer: Susan Perusse

Address: 2 Pheasant Hill Lane Methuen MA 01844 USA

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

13.  1-29-04
(Signature of Director or Officer listed in number 12 of the application)

14. Michael E. Perusse/ President C.E.O. Professional Bartenders School of New England Inc.
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 19, 2004

TO WHOM IT MAY CONCERN:

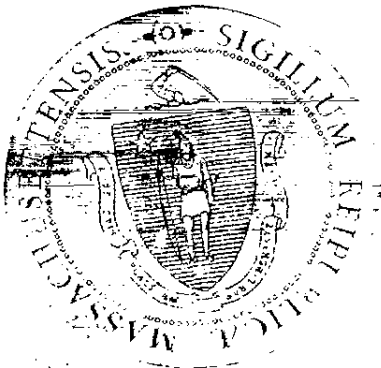
I hereby certify that according to the records of this office,

PROFESSIONAL BARTENDERS SCHOOL OF NEW ENGLAND, INC.

is a domestic corporation organized on **January 1, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth