

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

TAYLOR & FRANCIS BOOKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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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. TAYLOR & FRANCIS BOOKS, 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. New York 3. 13-3896226
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 18, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 8 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. 2000 N.W. CORPORATE BLVD. Boca Raton, FL 33431
(Principal office address)

SAME
(Current mailing address)

8. Publisher
(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 Nays 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.

Dolores Butts
(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

Chairman: David John SmithAddress: Taylor & Francis Group11 New Fetter Lane, London UK EC4P 4EEDirector: Anthony FoyeAddress: Taylor & Francis Group11 New Fetter Lane, London UK EC4P 4EEDirector: Jonathan ConibearAddress: Taylor & Francis GroupBldg 4, Park Square, Milton Park, Abingdon UK OX14 4RNDirector: Roger HortonAddress: Taylor & Francis Group11 New Fetter Lane, London UK EC4P 4EE

B. OFFICERS

President: Fenton J. MarkovichAddress: Taylor & Francis Books, Inc.2000 NW Corporate Blvd., Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: T. Emmett DagesAddress: Taylor & Francis Books, Inc. 2000 NW Corp Blvd, Boca Raton, FL 3Treasurer: T. Emmett Dages

Address: _____

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

13. T. Emmett Dages

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

14. T. Emmett Dages, Secretary

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

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**State of New York } ss:
Department of State**

I heraby certify, that the Certificate of Incorporation of TAYLOR & FRANCIS BOOKS, INC. was filed on 06/18/1996, under the name of ROUTLEDGE HOLDINGS INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ROUTLEDGE HOLDINGS INC., changing its name to ROUTLEDGE INC., was filed 09/05/1996.

A Certificate of Amendment ROUTLEDGE INC., changing its name to TAYLOR & FRANCIS BOOKS, INC., was filed 07/11/2000.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of April
two thousand and four.*

Secretary of State

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