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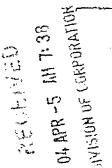
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Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195 Phone : (850)521-1000 Fax Number : (850)558-1575



## FOREIGN PROFIT QUALIFICATION

TAYLOR & FRANCIS BOOKS, INC.

Certificate of Status	0
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PAGE

PAGE 2/ 4

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

IN COMPLIANCE WITH SECTION 601.1503. FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TAYLORY 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)
11 1
2 New York  (State or country under the law of which it is incorporated)  (FEI number, if applicable)
4. June 18, 1996 S. PERPETUAL
(Dute of incorporation) (Duration: Year corp. will sease 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 Blid. BOCA Raton, FL 3343
(Principal office address)
SAME
(Current mailing address)
O + I + I
8. Publisher
(Purpose(s) of corporation authorized in home state or country to be carded our in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box of Mail Drop Box NOT acceptable)
Name: Eurperation Service Company
Office Address: 1201 Hays Street

10. Registered agent's acceptance:

flaving 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)

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

<sup>11.</sup> 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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но40000757293
$\mathcal{N}_{\mathcal{A}}(x) = \mathcal{N}_{\mathcal{A}}(x)$
A DYDECTORS
A. DIRECTORS
Chairman: David John Smith 969
Address: Taylor & Francis Group
11 New Fetter Lane London UK EC4P 4EE
Riverte Anthony Fore
Address: Taylor + Francis Grave
Il New Fetter Lane, London UK EC4P 455
Director: Jonathan Conibear
Address: Taylor & Francis Group
Bldg 4, Park Square, Milton Park, Abingdon UK OXIV 4RN
Director Reger Horton
Address: Taylor - Francis Group
11 New Fetter Lane, London UK Ec4P 455
B. OFFICERS
President Fenton J. Markevich
Address: Taylor + Francis Books Inc.
2000 NW Ecrporate Blud., Bora Katon, FL 3343/
Vice President:
Address:
Sometry T Emmett Dages
Address: Toylor & Francis Books Inc. 2000 NW Corp Blvd, Bora Roto, FL:
Address: Toylor & Francis Books Inc. 2000 NW Porp Blvd, Bose Ratos FL:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
(Signature of Threetor of Others Install in number 12 of the apprication)
14. T Emmett Dages Secretary (Typed or prided name and capacity of person signing application)
<b>)</b> >

## State of New York Department of State

I hereby 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.

OF NEW OF STREET

\*\*

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

Secretary of State

200404020307 \* 45