

FILED

SECRETARY OF STATE



09-018-0101--07031--028 \*\*97.50

Office Use Only



**The Brown Schools, Inc.**

Founded 1940

**FILED**

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**"I don't believe a child is lost as long as one person in the world has faith in him."**

**SECRETARY OF STATE THE BROWN SCHOOLS**  
-BERTIE BROWN, FOUNDER, TALLAHASSEE, FLORIDA  
512/464-0284

June 3, 2004

*Via Overnight Delivery*

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Application by Foreign Corporation for Authorization to Transact Business in  
Florida for CEDU Education, Inc.

Dear Sir or Madam:

Please find enclosed for filing, an Application by Foreign Corporation for Authorization to Transact Business in Florida for CEDU Education, Inc. and our check in the amount of \$87.50 in satisfaction of the filing fees associated with this matter.

We have also enclosed a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida which we would appreciate your date stamping and returning to us for proof of filing.

We would appreciate if you could please could return these documents along with a receipt for the charges to the undersigned at The Brown Schools, Inc., 1407 West Stassney Lane, Austin, Texas, 78745, Tel. (512) 464-0284, via Federal Express (charged to our Account #1334-1105-4) priority overnight delivery.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions or require additional information.

Sincerely,

Natalie McKenna  
Corporate Risk Manager

Enclosures

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: CEDU Education, 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:

**Natalie McKenna**

(Name of Person)

**The Brown Schools, Inc.**

(Firm/Company)

**1407 West Stassney Lane**

(Address)

**Austin, Texas 78745**

(City/State and Zip code)

For further information concerning this matter, please call:

**Natalie McKenna**

(Name of Person)

at (512 ) 464-0284

(Area Code & Daytime Telephone Number)

**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:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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.

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1. **CEDU Education, Inc.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2. **Delaware**

3. **74-2866612**

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

(FEI number, if applicable)

4. **1/28/98**

5. **Perpetual**

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. **Approx. March 22, 2004**

(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. **P.O. Box 4008**

(Principal office address)

**Austin, Texas 78765**

(Current mailing address)

8. **Administrative 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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

, Florida

**33324**

(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.*

**KIRK HOOD  
ASSISTANT SECRETARY**

(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: \_\_\_\_\_

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

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

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

Director: **Robert J. Naples**

Address: **P.O. Box 4008**

**Austin, Texas 78765**

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

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

**B. OFFICERS**

President: **Robert J. Naples**

Address: **P.O. Box 4008**

**Austin, Texas 78765**

Vice President: **Rod Young**

Address: **P.O. Box 4008**

**Austin, Texas 78765**

Secretary: **Rod Young**

Address: **P.O. Box 4008, Austin, Texas 78765**

Treasurer: **Bryan R. Havel**

Address: **P.O. Box 4008, Austin, Texas 78765**

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

13.  \_\_\_\_\_

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

14. **Rod Young, Vice President and Secretary**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEDU EDUCATION, 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 SECOND DAY OF JUNE, A.D. 2004.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3147072

DATE: 06-02-04