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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETC Institute 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:

Elaine L. Tatham
(Name of Person)
ETC Institute
(Firm/Company)
725 W Frontier
(Address)
Olathe KS 66061
(City/State and Zip code)

For further information concerning this matter, please call:

Elaine L Tatham at (913) 829-1215
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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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.

1. ETC Institute 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. Kansas 3. 48-0945023
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 725 W Frontier, Olathe KS 66061
(Principal office address)

725 W Frontier, Olathe KS 66061
(Current mailing address)

8. management consulting including market research and opinion
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *research*

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 S Pine Island Rd
Plantation, Florida 33324
(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.

See attached
(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: Elaine L Tatham

Address: 14355 W 142nd
Olathe KS 66062

Vice Chairman: Christopher E Tatham

Address: 14202 S Shannon
Olathe KS 66062

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elaine L Tatham

Address: 14355 W 142nd
Olathe KS 66062

Vice President: Christopher E Tatham

Address: 14202 S Shannon
Olathe KS 66062

Secretary: Elaine L Tatham

Address: 14355 W 142nd Olathe KS 66062

Treasurer: Elaine L Tatham

Address: 14355 W 142nd Olathe KS 66062

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

13. Elaine L Tatham
(Signature of Director or Officer listed in number 12 of the application)

14. Elaine L Tatham President
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

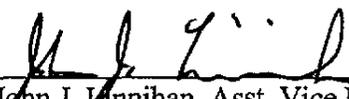
RE: **ETC Institute, Inc.**

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 23, 2005

CT CORPORATION SYSTEM

By 
John J. Linnihan, Asst. Vice President

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TALLAHASSEE, FLORIDA

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH**

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas,
do hereby certify that, according to the records of this office,

ETC INSTITUTE
KANSAS FOR PROFIT CORPORATION
Business Entity ID Number: 0781518

was filed in this office on December 30, 1982 and has complied with the
applicable provisions of the laws of the State of Kansas and on this date is in
good standing and authorized to transact business or to conduct its affairs
within this state.

Dated: 05/22/2005

For Validation:

Certificate ID: **31404**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>



Signed:

A handwritten signature in black ink, appearing to read "Ron Thornburgh". The signature is written in a cursive, flowing style.

RON THORNBURGH
SECRETARY OF STATE