

F05000003784
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2005 JUN 29 A 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

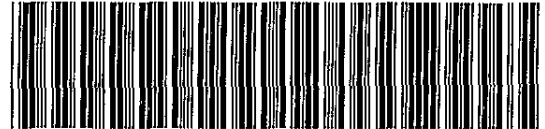
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-25682

Office Use Only



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05/17/05--01059--010 **87.50



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 2005

SUSAN M. ANDERSON
CUMMINGS & LOCKWOOD LLC
FOUR STAMFORD PLAZA, 107 ELM STREET
STAMFORD, CT 06904

SUBJECT: SANAKO, INC.
Ref. Number: W05000025682

We have received your document for SANAKO, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 705A00036891

CUMMINGS & LOCKWOOD LLC

Susan M. Anderson
Corporate Paralegal

203.351.4418 Direct
203.708.3811 Fax
sanderson@cl-law.com
www.cl-law.com

Street Address:
Four Stamford Plaza
10 Elm Street
Stamford, CT 06902

2005 JUN 29 4 10 59
Post Office Address:
P.O. Box 120
Stamford, CT 06904-0120
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 2005

VIA OVERNIGHT MAIL (850) 245-6051
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Agnes Lunt

Re: Resubmission of Qualification Filing for Sanako II, Inc.

Dear Ms. Lunt:

Pursuant to your recent request, attached for resubmission filing is the "*Application by Foreign Corporation for Authorization to Transact Business in Florida*" with the alternate name of "**Sanako II, Inc.**" As previously stated, you are in receipt of the Cummings & Lockwood check for \$87.50, which will cover the filing fee, certificate of status and certified copy fees. Upon filing evidence and other documents should be returned to my attention at the street address listed above.

Thank you.

Sincerely,


Susan M. Anderson

SA/sa

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TRANSMITTAL LETTER

2005 JUN 29 A 10:59

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sanako, 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:

Susan M. Anderson, Corporate Paralegal

(Name of Person)

Cummings & Lockwood LLC

(Firm/Company)

Four Stamford Plaza, 107 Elm Street

(Address)

Stamford, CT 06904

(City/State and Zip code)

For further information concerning this matter, please call:

Susan M. Anderson

(Name of Person)

at (203) 351-4418

(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:

- | | | | |
|---|--|---|--|
| <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 |
|---|--|---|--|

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Sanako, Inc.

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

Sanako II, Inc.

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

2. New York

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

3. 56-2479178

(FEI number, if applicable)

4. August 13, 2004

(Date of incorporation)

5. Perpetual

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

6. As of date of filing.

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

7. 301 Fields Lane, Brewster, New York, 10509

(Principal office address)

301 Fields Lane, Brewster, New York, 10509

(Current mailing address)

8. Distribution and sales of language labs to educational entities.

(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 NOT acceptable)

Name: Corporation Company of Miami

Office Address: 201 S. Biscayne Blvd. Suite 1500

Miami, Florida, Florida 33131

(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.

By: Timothy J. Murphy, President
(Registered agent's signature)
Timothy J. Murphy

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: _____

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Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Matti Laasko

Address: 301 Fields Lane, Brewster, New York, 10509

Director: _____

Address: _____

B. OFFICERS

President: Kyösti Niemelä

Address: 301 Fields Lane, Brewster, New York, 10509

Vice President: Raimo Körkkö

Address: 301 Fields Lane, Brewster, New York, 10509

Secretary: Linda Graffitti

Address: 301 Fields Lane, Brewster, New York, 10509

Treasurer: _____

Address: _____

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

13. Linda Graffitti, Secretary

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

14. Linda Graffitti, Secretary

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

DIRECTOR/OFFICER ADDENDUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Kyösti Niemela

Address: 301 Fields Lane, Brewster, New York, 10509

Vice President: Erik Moseby

Address: 301 Fields Lane, Brewster, New York, 10509

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

I hereby certify, that the Certificate of Incorporation of SANAKO, INC. was filed on 08/13/2004, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of May
two thousand and five.*

A handwritten signature in black ink, appearing to read "K. A. D. S.", written over a horizontal line.

Secretary of State