

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000164552 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 205-0383

**From:**

Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I200000000195  
 Phone : (850) 521-1000  
 Fax Number : (850) 558-1575

WL 07/08/05

RECEIVED

05 JUL -7 AM 10:40

DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**OWL EDUCATION AND TRAINING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

05 JUL -7 AM 9:33

FILED

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

4p

H05000164552 3

# 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. Owl Education and Training, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. State of California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this Application  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2465 Campus Drive, Irvine, CA 92612  
(Principal office address)  
2465 Campus Drive, Irvine, CA 92612  
(Current mailing address)
8. Juvenile justice operations  
(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 Service Company  
Office Address: 1201 Hays 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.

By: Corporation Service Company

(Registered agent's signature)

Brian Courtney  
Asst. V. Pres.

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:

H05000164552 3

H05000164552 3

**A. DIRECTORS**

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

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

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

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

Director: Gregory J. Burden

Address: 2465 Campus Drive, Irvine, CA 92612

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

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

**B. OFFICERS**

President: Gregory J. Burden

Address: 2465 Campus Drive, Irvine, CA 92612

Vice President: \_\_\_\_\_

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

Secretary: Stephen E. Seastrom

Address: 2465 Campus Drive, Irvine, CA 92612

Treasurer: Stephen E. Seastrom

Address: 2465 Campus Drive, Irvine, CA 92612

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. Gregory J. Burden, President  
(Typed or printed name and capacity of person signing application)FILED  
05 JUL -7 AM 9:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H05000164552 3

H05000164552 3

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 27TH day of APRIL, 2005, OWL EDUCATION AND TRAINING, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of July 6, 2005.



BRUCE McPHERSON  
Secretary of State

H05000164552 3

05 JUL -7 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED