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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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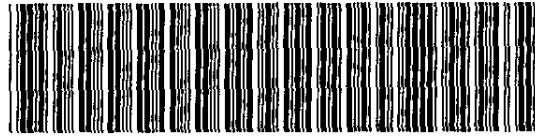
(Business Entity Name)

(Document Number)

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2005 OCT 10 PM 1:46
TALLAHASSEE, FLORIDA

J. BRYAN OCT 11 2005

FROM

(MON) SEP 26 2005 16:14/ST. 16:13/NO. 6313840546 P 2

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bilingual Language Services, 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:

Ricardo Gonzalez
(Name of Person)

Bilingual Language Services, Inc.
(Firm/Company)

843 Cypress Pkwy, Suite 401
(Address)

Pociana, FL 34759
(City/State and Zip code)

For further information concerning this matter, please call:

Penny Purchell CPA at (678) 482-9500
(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

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

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TALLAHASSEE, FLORIDA

**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. Bilingual Language Services, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Georgia 3. 58-2094238
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-01-94 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. 843 Cypress Pkwy Suite 401 Pompano, FL 34759
(Principal office address)

843 Cypress Pkwy Suite 401 Pompano, FL 34759
(Current mailing address)

8. Moving to Florida
(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: Ricardo Gonzalez

Office Address: 843 Cypress Pkwy Suite 401
Pompano, Florida 34759
(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.

* Ricardo Gonzalez
(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:

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A. DIRECTORS

Chairman: Ricardo Gonzalez
Address: 843 Cypress Pkwy, Suite 401
Poisiana, FL 34759

Vice Chairman: Cecelia Gonzalez
Address: 843 Cypress Pkwy, Suite 401
Poisiana, FL 34759

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Ricardo Gonzalez
Address: 843 Cypress Pkwy Suite 401
Poisiana, FL 34759

Vice President: Cecelia Gonzalez
Address: 843 Cypress Pkwy Suite 401
Poisiana, FL 34759

Secretary: Ricardo Gonzalez
Address: _____

Treasurer: Ricardo Gonzalez
Address: _____

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. Ricardo Gonzalez - CEO
(Typed or printed name and capacity of person signing application)

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JACKSONVILLE, FLORIDA

FROM

(MON) SEP 26 2005 16:14/ST.16:13/NO.6313840546 P 5

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K406240
DATE INC/AUTH/FILED: 03/04/1994
JURISDICTION : GEORGIA
PRINT DATE : 07/20/2005
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

JOHN T. GRIZZLE, CPA, PC
TIM GRIZZLE
4335 SOUTH LEE STREET, SUITE B
BUFORD, GA 30518

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BILINGUAL LANGUAGE SERVICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050720191700438



Cathy Cox

Cathy Cox
Secretary of State