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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
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FOREIGN PROFIT/NONPROFIT CORPORATION

ABC LANGUAGE EXCHANGE, INC.

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Help

H06000085478 3

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

## 1. ABC LANGUAGE EXCHANGE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

(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.

(FBI number, if applicable)

## 4. MARCH 19, 2003

(Date of incorporation)

5.

PERPETUAL

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

## 6. n/a

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

## 7. 135 W. 29TH STREET, SUITE 1204, NEW YORK, NEW YORK 10001

(Principal office address)

4250 WILSHIRE BLVD, LOS ANGELES, CA 90010

(Current mailing address)

## 8. LANGUAGE AND EDUCATIONAL 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 NOT acceptable)

Name: KIB BIHENS

Office Address: c/o EMBASSY CES; 301 E. LAS OLAS BLVD.

FT. LAUDERDALE

(City)

, Florida 33301

(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.



(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:

H06000085478 3

H06000085478 3

SECRETARY  
DIVISION  
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STATE  
OFFICE

**A. DIRECTORS**

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

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

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

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

Director: ELIZABETH LUNNEY

Address: 135 W. 29TH STREET, SUITE 1204, NEW YORK, NEW YORK 10001

Director: RACHEL MEYER

Address: 135 W. 29TH STREET, SUITE 1204, NEW YORK, NEW YORK 10001

**B. OFFICERS**

President: ELIZABETH LUNNEY

Address: 135 W. 29TH STREET, SUITE 1204, NEW YORK, NEW YORK 10001

Vice President: RACHEL MEYER

Address: 135 W. 29TH STREET, SUITE 1204, NEW YORK, NEW YORK 10001

Secretary: RACHEL MEYER

Address: 135 W. 29TH STREET, SUITE 1204, NEW YORK, NEW YORK 10001

Treasurer: ELIZABETH LUNNEY

Address: 135 W. 29TH STREET, SUITE 1204, NEW YORK, NEW YORK 10001

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

13. X \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Rachel Meyer \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

H06000085478 3

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I hereby certify, that the Certificate of Incorporation of ABC LANGUAGE EXCHANGE INC. was filed on 03/19/2003, 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.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of March  
two thousand and six.*



Daniel Shapiro  
Special Deputy Secretary of State

806000085478 3