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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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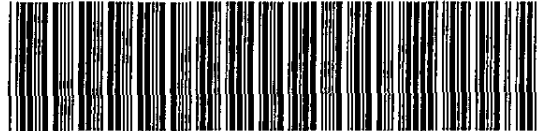
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2006 APR 10 P 06 APR 10 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RV
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COVER LETTER

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2006 MAR 10 P 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: BURNETT INTERNATIONAL UNIVERSITY, 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:

THE REV. FR. BURNET MOISE

(Name of Person)

BURNETT INTERNATIONAL UNIVERSITY, INC.

(Firm/Company)

7462 SALLY LYN LANE

(Address)

LAKE WORTH, FL 33467

(City/State and Zip code)

For further information concerning this matter, please call:

THE REV. FR. BURNET MOISE at (561) 503-9690

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. BURNETT INTERNATIONAL UNIVERSITY, 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. HAITI

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

3. 98-0434817

(FEI number, if applicable)

4. 08-23-2004

(Date of incorporation)

5. PERPETUAL

(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. 13 BOULEVARD 15 OCTOBRE, BELVIL, TABARRE, HAITI, W.I.

(Principal office address)

7462 SALLY LYN LANE, LAKEWORTH, FL 33467

(Current mailing address)

8. Is to provide the very best quality medical education to students

(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: **THE REV. FR. BURNET MOISE**

Office Address: **7462 SALLY LYN LANE**

LAKE WORTH,

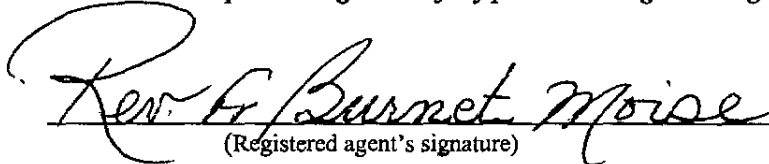
(City)

, Florida 33467

(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.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THE REV. FR. BURNET MOISE

Address: 7462 SALLY LYN LANE
LAKE WORTH, FL 33467

Vice Chairman: CARLINE ST LOUIS, M.D.

Address: 7462 SALLY LYN LANE
LAKE WORTH, FL 33467

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THE REV. FR. BURNET MOISE

Address: 7462 SALLY LYN LANE
LAKE WORTH, FL 33467

Vice President: CARLINE ST LOUIS, M.D.

Address: 7462 SALLY LYN LANE
LAKE WORTH, FL 33467

Secretary: YOLEX RICHARDSON

Address: 4471 N.W. 106TH AVE, CORAL SPRINGS, FL 33065

Treasurer: _____

Address: _____

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

13. The Rev. Fr. Burnet Moise / CARLINE ST LOUIS
(Signature of Director or Officer listed in number 12 of the application)
14. THE REV. FR. BURNET MOISE / Carline St Louis MD
(Typed or printed name and capacity of person signing application)

October 26, 2005

AJ/1254

Notice

The Ministry of Commerce and Industry informs to the general public and everybody concerned, that, according to the decrees of August 28, 1960, and November 11, 1968, October 10, 1979, March 8, 1984 and June 2, 1995, are approved within the laws of the Republic of Haiti, the Charter and the By laws of the Corporation.

BURNETT INTERNATIONAL UNIVERSITY, INC.

In reference to the public act of October 20, 2005, said documents were notarized by Mr. Tranquilor Matthieu public notary in Port Au Prince.

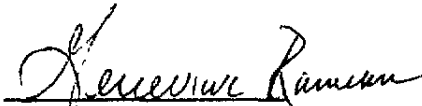
Consequently, said corporation, with a social capital of Haitian gdes of 200,000, is duly authorized to function under the established legal statutes of Haiti

Henri Bazin
Interim Minister

Original signed
Ministry of Commerce And the Industry

/KP:

I, Genevieve Rameau do hereby certify that the above is a true and correct translation of the original document in French and that I am competent in both the French and the English languages to render such a translation.



Translator

Sworn to and subscribed before me this 29th day of MARCH 2006


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 Sandra Mesa
Commission # DD519508
Expires: FEB. 16, 2010
Bonded Thru Atlantic Bonding Co., Inc.

2006 MAR 10 P 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Ministère du Commerce
&
de l'Industrie*

N°.....AJ/1255.....

Port-au-Prince, le.....26 octobre 2005.....

Cher Maître,

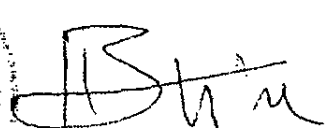
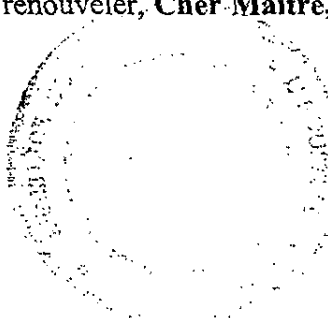
En référence à votre requête en date du 20 avril 2005, reçue au Ministère du Commerce et de l'Industrie le 21 avril de la même année, par laquelle vous sollicitez l'autorisation de fonctionnement pour la Société Anonyme

« BURNETT INTERNATIONAL UNIVERSITY, S.A. »

Je vous informe qu'après analyse du dossier de cette société, elle a été inscrite sur les registres à ce destinés aux références suivantes : **Registre X folio 100, numéro f-121**

En conséquence, je vous transmets, sous ce couvert, pour les suites nécessaires, copie des communications adressées au Bureau du Premier Ministre (**Réf:AJ/1253-1254**) pour publication au journal officiel **« LE MONITEUR »**.

Je saisis l'occasion pour vous renouveler, **Cher Maître**, l'assurance de ma considération distinguée



Henri BAZIN
Ministre a.i.-

Me. EDWIN F. COQ
En Son Cabinet.-

The Palm Logo of the Republic of Haiti

Ministry of Commerce
And the Industry

No ... AJ/ 1255

Port-au-Prince October 26, 2005

Dear Attorney:

I am responding to your letter dated April 20, 2005, which was addressed to the Ministry of Commerce and Industry. This letter was received in our office on April 21, 2005, in which you were requesting an official permit for the authorization of functioning on behalf of this Corporation

BURNETT INTERNATIONAL UNIVERSITY, INC.

I inform you, that, following perusal of the documents, files of said corporation have been inscribed in our Registry under the following title.

Register X folio 100, number f-121.

Attached please find, for future reference, a copy of the paperwork submitted to the office of the Prime Minister: (Ref: AJ/1253-1254) for publication in the official newspaper "The Moniteur"

I take this opportunity to send you my regards

Henry Bazin
Interim Minister

Seal of the Ministry

Me. Edwin F Coq
In his Office.-

AJ/1254

26 octobre 2005

AVIS

Le Ministère du Commerce et de l'Industrie informe le public en général et les intéressés en particulier que, conformément aux Décrets des 28 août 1960, 11 novembre 1968, 10 octobre 1979, 8 mars 1984 et 2 juin 1995, sont approuvées sous les réserves et dans les limites des lois de la République, l'acte constitutif et les statuts de la Société anonyme « **BURNETT INTERNATIONAL UNIVERSITY, S.A.** » constatés par acte public le 20 octobre 2005, au rapport de Me. Tranquilor MATHIEU, Notaire à Port-au-Prince.

En conséquence, ladite société au capital social de **DEUX CENT MILLE GOURDES (GDES. 200.000.-)** est autorisée à fonctionner sous les conditions prévues au paragraphe précédent.

Henri BAZIN
Ministre a.i.-

ORIGINAL. SIGNE
MINISTERE DU COMMERCE
ET DE L'INDUSTRIE

/kp