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PICK-UP WAIT MAIL				
(Business Entity Name)				
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Special Instructions to Filing Officer:				

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Options For Education, 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:

Laurie Carroll
(Name of Person)
Options for Education, Inc.
(Firm/Company)
PO Box 872617
(Address)
Vancouver, WA 98687-2617
(City/State and Zip code)
For further information concerning this matter, please call:
_aurie Carroll at (360) 828-4040
(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	Certificate of Status &
			Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	E WITH SECTION 607.1503, FLORIDA STA RÉIGN CORPORATION TO TRANSACT BU		
1	Options he Education	1 100	
(Enter name of c	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")		٧,"
(If name unavails	able in Florida, enter alternate corporate name ac	fonted for the number of transaction	an husiness in Florida)
2. Wash	nglon State under the law of which it is incorporated) 3.	20- 424-105 (FEI number, if appl	
4. <u>07</u> (Date	of incorporation) 5.	Perpetual (Duration: Year corp. will cease to	exist or "perpetual")
6. 1109	dot		
	(Date first transacted business in) (SEE SECTIONS 607.1501 & 607.150		ty)
72	22 NE Par Plaza (Principal office addre 282617 Vancouve	Dove, ste 230, Vac	www. W4 9868
PO BOX	282617 Vancouve (Current mailing addre	c, WA 98687	zult
8. Furpose(s)	Cathonal Consulting 5		rida)
9. Name and stree	t address of Florida registered agent: (P.O.	Box NOT acceptable)	
Name:	C T Corporation System		R 23 T
Office Address:	1200 South Pine Island Road	<u> </u>	
	Plantation	, Florida 33324	
	(City)	(Zip code)	3x 0x
designated in this further agree to co	ent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointme amply with the provisions of all statutes relu with and accept the obligations of my posit	nt as registered agent and agre utive to the proper and complete	e to act in this capacity. I
	C T Corporation	System	
By			
Į.	(Registered agent's signature) Jack C. Caskey, Assistant Secretary	//sam	
	ertificate of existence duly authenticated, ne State, by the Secretary of State or other office	ot more than 90 days prior to del	

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Dan Hunt Address: 2601 NE 125th Street Vancouver, WA 98686 Vice Chairman: Gene Frost Address: 615 Wheaton Avenue Wheaton, IL 60187 Director: Dan Hunt Address: 2601 NE 125th Street Vancouver, WA 98686 Director: Gene Frost 615 Wheaton Avenue Wheaton, IL 60187 **B. OFFICERS** President: Dan Hunt Address: 2601 NE 125th Street Vancouver, WA 98686 Vice President: Cindy Cook Address: 16319 N 108th Way Scottsdale, AZ 85255 Secretary: Rob Keith 788 Jeffrey Ct., Wheaton, IL 60187 Rob Keith 788 Jeffrey Ct., Wheaton, IL 60187

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 Dan Hunt, Chairman

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

Options for Education, Inc.

Attachment to Florida Department of State Division of Corporations/Application by Foreign Corporation for Authorization to Transact Business in Florida

Director:

Rob Keith

Address:

788 Jeffrey Ct.

Wheaton, IL 60187



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF OPTIONS FOR EDUCATION, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/23/2004.

I FURTHER CERTIFY that as of the date of this certificate, OPTIONS FOR EDUCATION, INC. remains active and has complied with the filing requirements of this office.

Date: January 11, 2007

UBI: 602-415-517

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

