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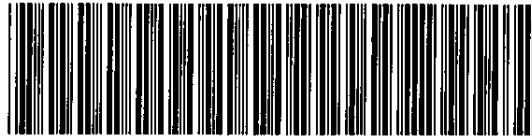
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2007 MAR 27 PM 2:55

SECRET  
OFFICE OF THE  
TALLAHASSEE, FLORIDA

T. Burch MAR 27 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Advanced Educational Products, 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:

Geoffrey Currier

(Name of Person)

Advanced Educational Products, Inc

(Firm/Company)

2495 Main St., Ste 230

(Address)

Buffalo, NY 14214 USA

(City/State and Zip code)

For further information concerning this matter, please call:

Beth Higgins

(Name of Person)

at ( 716 ) 446-0739

(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



March 23, 2007

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Mr Tim Burch  
Document Specialist  
Florida Dept of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Re: Ref #: W07000013019

Dear Tim,

Attached please find our revised and corrected *Application by Foreign Corporation for Authorization to Transact Business in Florida*.

Under our interpretation of the Florida Statutes mentioned we have not previously transacted business in the State of Florida.

If you have any other questions or need further information, please contact me at the numbers below. Thank you.

Yours truly,

Scott Meacham  
President  
Advanced Educational Products, Inc

**800.311.1522**  
716.446.0739  
716.446.5642 fax

2495 Main Street, Suite 230  
Buffalo, New York, 14214

web site:  
[www.aepbooks.com](http://www.aepbooks.com)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2007

GEOFFREY CURRIER  
2495 MAIN ST STE 230  
BUFFALO, NY 14214

SUBJECT: ADVANCED EDUCATIOONAL PRODUCTS, INC.  
Ref. Number: W07000013019

We have received your document for ADVANCED EDUCATIOONAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,900.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 507A00018292

**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.

FILED  
2007 MAR 27 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Advanced Educational Products, 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. New York State

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

3. 16-1597345

(FEI number, if applicable)

4. 9-30-2000

(Date of incorporation)

5. Perpetual

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

6. Business not yet initiated

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

7. 2495 Main St., Ste 230 Buffalo, NY 14214 U.S.A.

(Principal office address)

2495 Main St., Ste 230 Buffalo, NY 14214 U.S.A.

(Current mailing address)

8. for profit corporation engaged in the sale of books and multimedia items.

(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:

Patrick Higgins

Office Address:

3633 Poinciana Ave

Miami

(City)

, Florida

33133

(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.*

Patrick Higgins

(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:

**A. DIRECTORS**

Chairman: Scott L Meacham

Address: 2495 Main St., Ste 230

Buffalo, NY 14214 USA

Vice Chairman: Kenneth A Pronti

Address: (same)

Director: Anthony Zier

Address: (same)

Director: Katherine A Meacham

Address: (same)

**B. OFFICERS**

President: Scott L Meacham

Address: 2495 Main St., Ste 230

Buffalo, NY 14214

Vice President: Kenneth A Pronti

Address: (same)

Secretary: Kenneth A Pronti

Address: (same)

Treasurer: Scott L Meacham

Address: (same)

**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. Scott L Meacham, President

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


**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of ADVANCED EDUCATIONAL PRODUCTS, INC. was filed on 09/13/2000, 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.

The Biennial Statement is past due.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of March two  
thousand and seven.*



*[Signature]*  
Special Deputy Secretary of State

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