

F07000003219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

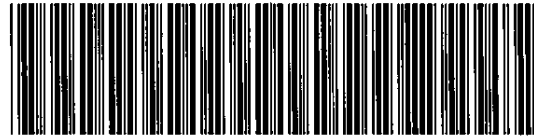
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 JUN 25 AM 11:42
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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CT

a Wolters Kluwer business

CT

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctlegalsolutions.com

June 25, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6959154 SO
Customer Reference 1: 560255-233001
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

ATI Enterprises, Inc. (TX)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

Please File 1st

**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. ATI Enterprises, 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. Texas 3. 75-2060087
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 1985 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. 6351 Boulevard 26, North Richland Hills, TX 76180
(Principal office address)
6351 Boulevard 26, North Richland Hills, TX 76180
(Current mailing address)
8. Specialized career training
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: 

(Registered agent's signature)

Diane Stout, Asst. Secretary

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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Suzanne B. Kriscunas

Address: 3131 McKinney Avenue, Suite 540
Dallas, Texas 75204

Vice Chairman: Karen R. Pajarillo

Address: 455 Market Street, Suite 1520
San Francisco, CA 9105

Director: Randy Proto

Address: 2550 Royal Palm Way
Weston, FL 33327

Director: Robert Bennett

Address: 910 Stratford Court
Del Mar, CA 92014

B. OFFICERS

President: Arthur Benjamin

Address: 6351 Boulevard 26
North Richland Hills, TX 76180

Vice President: Suzanne B. Kriscunas

Address: 3131 McKinney Avenue, Suite 540
Dallas, Texas 75204

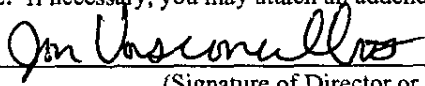
Secretary: Karen R. Pajarillo

Address: 455 Market Street, Suite 1520, San Francisco, CA 94105

Treasurer: Jon Vasconcellos

Address: 6351 Boulevard 26, North Richland Hills, TX 76180

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. Jon Vasconcellos, Chief Financial Officer and Treasurer
(Typed or printed name and capacity of person signing application)

ATI Enterprises, Inc.

Additional Directors

Scott B. Harper
5900 Landerbrook Drive
Suite 200
Cleveland, OH 44124

Arthur Benjamin
6351 Boulevard 26
North Richland Hills, TX 76180

Additional Officers

Carli Strength
Chief Operating Officer
6351 Boulevard 26
North Richland Hills, TX 76180

Ernest J. Hurguy
Vice President of Financial Aid
6351 Boulevard 26
North Richland Hills, TX 76180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ATI ENTERPRISES, INC. (file number 76932500), a Domestic For-Profit Corporation, was filed in this office on October 01, 1985.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2007.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State