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RE-SUBMIT
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FOREIGN PROFIT/NONPROFIT CORPORATION

Educational Tours, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	086
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: EDUCATIONAL TOURS, INC.
REF: W07000051028

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Wanda Cunningham
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FAX Aud. #: H07000202718
Letter Number: 007A00060517

P.O. BOX 6327 - Tallahassee, Florida 32314

**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. Educational Tours, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 36-3334913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/23/06 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. 111 Pfingsten Road, Suite 100, Deerfield, IL 60015
(Principal office address)
111 Pfingsten Road, Suite 100, Deerfield, IL 60015
(Current mailing address)
8. Travel 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: 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: Connie Bryan CONNIE BRYAN
(Registered agent's signature) SPECIAL ASSISTANT 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:

FL-100 - (12/2006) C-T System Online

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TALLAHASSEE, FLORIDA

A. DIRECTORIES

Address: 8 Essex Center Drive
Peabody, MA 01960

Address: 111 Pfingsten Road
Dearfield, IL 60015

Address: London Road, Crawley
West Sussex BN 10 9GX

Abstract

Address: 111 Pflingston Road
Deerfield, IL 60015

Deerfield, IL 60015

Address 945 East Paces Ferry Road, Suite 2700, Atlanta, GA 30326

Address: 111 Pfingsten Road, Deerfield, IL 60015

19.

(Signature of Director or Officer listed in number 12 of the application)

14

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

EDUCATIONAL TOURS, INC. OFFICERS CONTINUED

Chairman of the Board:
Mario Ricciardelli
8 Essex Center Drive
Peabody, MA 01960

Vice President:
Barry Slotnick
111 Pfingsten Road
Suite 100
Deerfield, IL 60015

xxx

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUCATIONAL TOURS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5918072

DATE: 08-10-07