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To:

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SECRETARY OF STATE
DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

COMMUNITY EDUCATION CENTERS, INC.

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4/21/08

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**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. Community Education Centers, 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. Delaware

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

3. 22-3457238

(FEI number, if applicable)

4. 7/26/1996

(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. 35 Fairfield Place, West Caldwell, NJ 07006

(Principal office address)

35 Fairfield Place, West Caldwell, NJ 07006

(Current mailing address)

8. Community Corrections, In-Prison Treatment, Jail Management

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By Heather Chapman
(Registered agent's signature)

**Heather Chapman
as its agent**

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: John J. ClancyAddress: 35 Fairfield Place
West Caldwell, NJ 07006

Vice Chairman: _____

Address: _____

Director: See attached addendum

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John J. Clancy, Chairman/CEO

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

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Addendum For Directors and Officers of Community Education Centers, Inc.

Directors

John J. Clancy, Chairman
35 Fairfield Place
West Caldwell, NJ 07006

Daniel Raynor
35 Fairfield Place
West Caldwell, NJ 07006

Bart Goodwin
35 Fairfield Place
West Caldwell, NJ 07006

Robert Detore
35 Fairfield Place
West Caldwell, NJ 07006

Tim Campbell
35 Fairfield Place
West Caldwell, NJ 07006

Edward Latessa
35 Fairfield Place
West Caldwell, NJ 07006

Brent Turner
35 Fairfield Place
West Caldwell, NJ 07006

Seth Lehr
35 Fairfield Place
West Caldwell, NJ 07006

Keith Kerman
35 Fairfield Place
West Caldwell, NJ 07006

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Officers

**John J. Clancy, CEO
35 Fairfield Place
West Caldwell, NJ 07006**

**William Pallatucci, Senior Vice President
35 Fairfield Place
West Caldwell, NJ 07006**

**Dr. Robert Mackey, Senior Vice President
35 Fairfield Place
West Caldwell, NJ 07006**

**George Vose, Senior Vice President
35 Fairfield Place
West Caldwell, NJ 07006**

**Peter Argeropoulos, Senior Vice President
35 Fairfield Place
West Caldwell, NJ 07006**

**Paula Jones, Senior Vice President
35 Fairfield Place
West Caldwell, NJ 07006**

**Chris Rausch, Senior Vice President
35 Fairfield Place
West Caldwell, NJ 07006**

**Maria Carnevale, Secretary
35 Fairfield Place
West Caldwell, NJ 07006**

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMUNITY EDUCATION CENTERS, 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 EIGHTEENTH DAY OF APRIL, A.D. 2008.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMMUNITY EDUCATION CENTERS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1996.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6532436

DATE: 04-18-08