

FD80000001845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

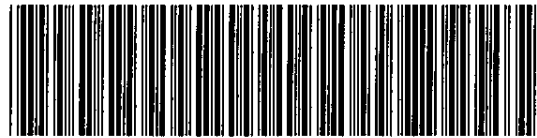
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/08--01030--009 **87.50

04/24/08--01035--006 **2300.00

FILED
08 APR 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/24

11008-14574

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AutoSkill International 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:

Joe McCoy
(Name of Person)
AutoSkill International Inc.
(Firm/Company)
555 Legget Drive, Suite 600 B
(Address)
Ottawa, Ontario Canada K2K 2X3
(City/State and Zip code)

For further information concerning this matter, please call:

Paul Estes at (613) 287-0900 ext. 333
(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 \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2008

JOE MCCOY
AUTOSKILL INTERNATIONAL INC.
555 LEGGET DRIVE, SUITE 600B
OTTAWA, ONTARIO CANADA, XX XX

SUBJECT: AUTOSKILL INTERNATIONAL INC.
Ref. Number: W08000014574

RECEIVED
08 APR 24 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for AUTOSKILL INTERNATIONAL INC. and your check(s) totaling \$87.50. 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 \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 708A00016631

Hi Ruby,

I am returning the application with the requested check for \$2,300.00. Please let me know if you require additional information.

Paul Estes

RECEIVED APR 07 2008

613-287-0900

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314 ext. 333

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. Auto Skill International 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. Province of Ontario, Canada 3. TIN = 98-0126675
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 17, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 Legget Drive, Suite 600B Ottawa, Ontario Canada K2K 2X3
(Principal office address)

555 Legget Drive, Suite 600B Ottawa, Ontario Canada K2K 2X3
(Current mailing address)

8. AutoSkill International Inc. designs, develops, markets and sells research based software products and services to the education market.
(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: Connie Buchanan

Office Address: 3711 Shamrock Avenue, Apt. K-152

Tallahassee, Florida 32309
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Connie Buchanan

(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: See Attached Register of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Officers' Register

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. JOSEPH McCOY CFO
(Typed or printed name and capacity of person signing application)

**AutoSkill International Inc.
Register of Directors**

Name	Residence Address	Date Became Director
Wesley Nicol	268 First Ave Ottawa, ON K1S 2G8	March 1, 1995
Ronald Trites	5468 Torbolton Ridge Road Woodlawn, ON K0A 3M0	March 1, 1995
Gerald Pulvermacher	501 Binghampton Lane Livingston, New Jersey 07039	October 31, 2001
KC Lim	1365 Greendale Terrace Oakville, ON L6M 1W6	May 6, 2004
Bruce Nicol	85 Bellwood Ave. Ottawa, ON K1S 1S8	September 5, 2006
Markus Luft	Roynat Capital 26th Floor, 40 King St. W. Toronto, ON M5H 1H1	March 30, 2007
Joseph McCoy	8 Thresher Ave. Stittsville, ON K2S 1X7	April 27, 2007
Jennifer R. House	325 Sharon Park Drive Suite 428 Menlo Park, CA 94025	October 24, 2007
Mike Stewart	Roynat Capital 99 Bank Street Suite 220 Ottawa, ON K1P 6B9	October 24, 2007

AUTOSKILL INTERNATIONAL INC.**OFFICERS' REGISTER**

Name & Residential Address	Office Held	Date Became an Officer
Joseph McCoy 8 Thresher Ave Stittsville, ON K2S 1X7	Secretary	Sep 12, 1995
Joseph McCoy 8 Thresher Ave Stittsville, ON K2S 1X7	Chief Financial Officer and Vice President Corporate Services	Sep 12, 1995
Joseph McCoy 8 Thresher Ave Stittsville, ON K2S 1X7	Chief Operating Officer	July 30, 2007
Wesley Nicol 268 First Ave Ottawa, ON K1S 2G8	Deputy Chairman of the Board	Dec 1, 2000
KC Lim 1365 Greendale Terrace Oakville, ON L6M 1W6	President	Sep 6, 2006
KC Lim 1365 Greendale Terrace Oakville, ON L6M 1W6	Chief Executive Officer	Sep 6, 2006
Sean Sykes 165 Hidden Lake Cres. Carp, ON K0A 1L0	Vice President Sales	July 30, 2007
Susan Easton Koch 50 Woodridge Cr. Braeside, ON K0A 1G0	Vice President Marketing	July 30, 2007
Peter Cleary 426 Fraser Ottawa, ON K2A 2P9	Vice President Professional Services	July 30, 2007
Louis Fauteux 33 Wintergreen Dr. Stittsville, ON K2S 1E5	Vice President Development	July 30, 2007
Bruce Nicol 85 Bellwood Ave. Ottawa, ON K1S 1S8	Chairman	Feb 21, 2007

Request ID: 010011404
Demande n° :
Transaction ID: 34618379
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2008/02/11
Document produit le :
Time Report Produced: 13:47:13
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

AUTOSKILL INTERNATIONAL INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 1 1 7 0 5 8

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

MARCH 01 MARS, 1995

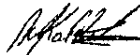
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

FEBRUARY 11 FÉVRIER, 2008



Director
Directrice

FILED
08 APR 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA