

F08000002321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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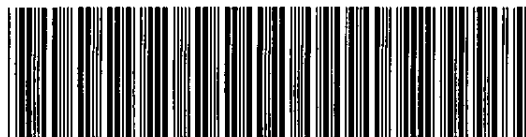
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 22 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-22-08
20

Knowledge Learning Corporation®

Where Lifetime Learning Begins®

Rachel Broughton
Corporate Paralegal
Corporate & Regulatory Affairs

Knowledge Learning Corporation •
650 NE Holladay Street, Suite 1400
Portland, OR 97232
(503) 736-6961
rbroughton@klcorp.com

May 21, 2008

SENT VIA UPS

New Filing Section
Florida Division of Corporations
Clifton Building
2661 Executive Trade Center Circle
Tallahassee, FL 32301

FILED
2008 MAY 22 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: *Children's Creative Learning Center, Inc. – Application by Foreign Corporation for Authorization to Transact Business in Florida*

Dear Sir/Madam:

Please find enclosed the following documents for submission with your office in connection with the above-referenced matter:

- 1) New Filing Cover Letter;
- 2) Check in the amount of \$87.50 (to cover filing fees associated with application, Certificate of Status, and Certified Copy of the filed Application);
- 3) Application by Foreign Corporation for Authorization to Transact Business in Florida; and
- 4) State of California Certificate of Status for Children's Creative Learning Center, Inc.

Please file the documents and forward a Certificate of Status and Certified Copy of the Application to me at the above-referenced address.

Should you have any questions or concerns regarding the enclosed, please do not hesitate to contact me. Thank you for your attention to this matter.

Best Regards,

Rachel Broughton

Rachel Broughton

/rb
Enclosures

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Children's Creative Learning Center, 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:

Rachel Broughton

(Name of Person)

Children's Creative Learning Center, Inc.

(Firm/Company)

650 NE Holladay Street, Suite 1400

(Address)

Portland, OR 97232

(City/State and Zip code)

For further information concerning this matter, please call:

Rachel Broughton

(Name of Person)

at (503) 736-6961

(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

**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. Children's Creative Learning Center, 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. California 3. 77-0304728
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 1992 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. 650 NE Holladay Street, Suite 1400, Portland, OR 97232
(Principal office address)
650 NE Holladay Street, Suite 1400, Portland, OR 97232
(Current mailing address)

8. Education Services, Nursery and Day Care Services, and Child Care 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: CT 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.

CT Corporation System

By: 
(Registered agent's signature)

Liezel Barraca, Assistant Secretary/LB

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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A. DIRECTORS

Chairman: Felicia Thornton

Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

Director: Elanna Yalow

Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

Director: Stanley Maron

Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

Director: Ty Durekas

Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

B. OFFICERS

Chief Executive Officer and President: Ty Durekas

Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

Chief Operating Officer: Fran Durekas

Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

Executive Vice President, General Counsel and Corporate Secretary: John Sims

Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

Executive Vice President, Chief Financial Officer: John A. Muskovich


Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

Assistant: Rene Gonzalez

Corporate Secretary

Address: 650 NE Holladay Street, Suite 1400, Portland, OR 97232

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. Rene Gonzalez, Assistant Corporate Secretary
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 3rd day of April, 1992, **CHILDREN'S CREATIVE LEARNING CENTER, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
May 6, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State

pam