

FO8000002790

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(City/State/Zip/Phone #)

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08 JUN 4 PM 2:21

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6/23
KOB-57654
6/5/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2008

THOMAS HOFFMANN
51 CLOVELLY ROAD
WELLESLEY, MA 02481

SUBJECT: NIMBLE ASSESSMENT SYSTEMS, INC.
Ref. Number: W08000027656

We have received your document for NIMBLE ASSESSMENT SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 508A00035107

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nimble Assessment Systems, 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:

Thomas Hoffmann

(Name of Person)

Nimble Assessment Systems, Inc.

(Firm/Company)

51 Clovelly Road

(Address)

Wellesley, MA 02481

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Hoffmann

(Name of Person)

at (781) 690-6023

(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. **Nimble Assessment Systems, 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. **Massachusetts**

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

3. _____

(FEI number, if applicable)

4. **09-20-05**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **June 1, 2008**

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

7. **51 Clovelly Rd., Wellesley, MA 02481**

(Principal office address)

51 Clovelly Rd., Wellesley, MA 02481

(Current mailing address)

8. **Computer Delivery of Tests and Surveys (Educational Testing)**

(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: **Sharon Griffith**

Office Address: **951 Cape San Blas Rd.**

Port St. Joe

(City)

, Florida

32456

(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.

Sharon F. Griffith

(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.

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JUN 4 2008
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Russell

Address: 51 Clovelly Rd.
Wellesley, MA 02481

Vice Chairman: Thomas Hoffmann

Address: 55 Carleton St.
Newton, MA 02458

Director: Liana Kish

Address: 51 Clovelly Rd.
Wellesley, MA 02481

Director: Anastasia Raczek

Address: 55 Carleton St.
Newton, MA 02458

B. OFFICERS

President: Liana Kish

Address: 51 Clovelly Rd.
Wellesley, MA 02481

Vice President: Thomas Hoffmann

Address: 55 Carleton St.
Newton, MA 02458

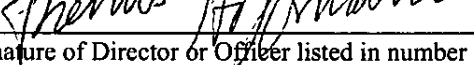
Secretary: Michael Russell

Address: 51 Clovelly Rd. Wellesley, MA 02481

Treasurer: Thomas Hoffmann

Address: 55 Carleton St., Newton, MA 02458

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

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SECRETARY
FALLS CHURCH, VA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 13, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

NIMBLE ASSESSMENT SYSTEMS, INC.

is a domestic corporation organized on **September 20, 2005**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF THE COMMONWEALTH
WILLIAM FRANCIS GALVIN

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin
Secretary of the Commonwealth