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(Address)

(Address)

(City/State/Zip/Phone #)

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09 JUN 23 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**Education Assistance Services, Inc.**

**301 Sundance Parkway  
Round Rock, TX 78681**

State of Florida  
FL Reg Section Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**RE: Education Assistance Services, Inc.**

To Whom It May Concern:

Enclosed you will find our completed application.

Please mail all correspondence to:

Susan High  
Education Assistance Services, Inc.  
P.O. Box 6714  
Round Rock, TX 78683-6714

If you have any questions regarding this application, please contact:

Susan High  
Education Assistance Services, Inc.  
Phone: (512) 219-4723  
Fax: (512) 219-2847  
Email: [susan.high@tgslc.org](mailto:susan.high@tgslc.org)

Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Education Assistance Services, 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:

Susan High  
(Name of Person)

Educational Assistance Services, Inc.  
(Firm/Company)

301 Sundance Parkway  
(Address)

Round Rock, TX 78681  
(City/State and Zip code)

For further information concerning this matter, please call:

Susan High at ( 512 ) 219-4723  
(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

**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. Education Assistance Services, 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. Texas 3. 74-2748786

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

(FEI number, if applicable)

4. 05/25/1995 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. 301 Sundance Parkway, Round Rock, TX 78681

(Principal office address)

PO Box 6714, Round Rock, TX 78683-6714

(Current mailing address)

8. Debt Collections

(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: 

(Registered agent's signature)

**Michele Miller  
Assistant Secretary**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Susan McMillin

Address: 301 Sundance Parkway

Round Rock, TX 78681

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Susan McMillin

Address: 301 Sundance Parkway

Round Rock, TX 78681

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Susan High

Address: 301 Sundance Parkway, Round Rock, TX 78681

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jennifer Cleveland

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

14. Jennifer Cleveland, pursuant to Power of Attorney

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

APPROVED  
AND  
FILED

09 JUN 23 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for EDUCATION ASSISTANCE SERVICES, INC. (file number 135647000), a Domestic For-Profit Corporation, was filed in this office on May 25, 1995.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on May 20, 2009.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

**Collectors Insurance Agency, Inc.**  
**Power of Attorney**

NOTICE IS HEREBY GIVEN THAT Education Assistance Services, Inc., ("Entity") an entity organized under the laws of Texas, does hereby appoint Catherine Ramstad, Jennifer Cleveland, Robin Buendiger, Janis St. Martin and Joleen Schwartz while employed by Collectors Insurance Agency, Inc. as attorney-in-fact for the entity to act for the entity and affiliates and subsidiaries of the entity attached hereto as Exhibit A, specifically organized herein by reference ("the Subsidiaries") in the Entities' and Subsidiaries' names for the limited purposes authorized herein.

The Entity and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file qualifications, certificates of authority, registrations, business registrations, licenses, permits and forms of similar import on behalf of the Entity and Subsidiaries in any state, jurisdiction, the District of Columbia and Puerto Rico.

This Power of Attorney expires when revoked by the Entity or Affiliates or Subsidiaries.

IN WITNESS WHEREOF, the undersigned have executed this Power of Attorney on the 29 day of May, 2009.

Sue McMillin

Signature of Authorized Entity Representative

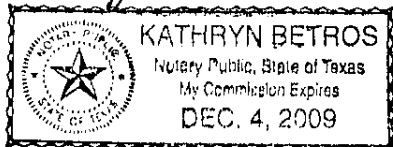
Sue McMillin, President

Print Name and Title

Sworn to and subscribed before me  
this 29 of May, 2009.

Notary Public, State of Texas  
Commission Expires: 12/4/09

Kathryn Betros



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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA