

F09000002885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800150858168

04/21/09--01039--016 **87.50

2009 JUL 17 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*60-20-7-23-09
4-23-09
609-23893
WOC*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2009

SUZANNE WALFORD
STUDY GROUP USA, INC
330 7TH AVE.
NEW YORK, NY 10001

SUBJECT: STUDY GROUP USA, INC
Ref. Number: W09000023893

FILED
2009 JUL 17 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for STUDY GROUP USA, 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):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned:

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 109A00017175

RECEIVED STATE
DEPARTMENT OF STATE
09 JUL 17 AM 11:21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Study Group USA, INC
(Name of corporation - must include suffix)

FILED
2008 JUL 17 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Suzanne Walford

(Name of Person)

Study Group USA, INC

(Firm/Company)

330 Seventh Avenue

(Address)

New York NY 10001

(City/State and Zip code)

For further information concerning this matter, please call:

Donna Joseph

(Name of Person)

at (212) 497 - 0050 Ex. 1864

(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. Study Group USA, 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 3. 20-1794482
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/30/2004 5. _____
(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. _____
(Principal office address)
330 Seventh Avenue, New York, NY 10001
(Current mailing address)

8. _____
(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)

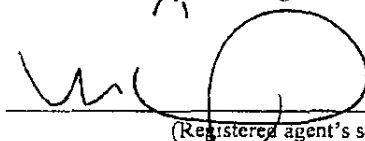
Name: NRAI SERVICES INC

Office Address: 2731 Executive Park DR

Weston, Florida 33331
(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.


(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.

FILED
2009 JUL 17 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Andrew Mills

Address: Level 8, 97-99 Bathurst Street
Sydney, NSW Australia 2000

Vice Chairman: _____

Address: _____

Director: Sean Hale

Address: 330 Seventh Avenue
New York NY 10001

Director: Suzanne Walford

Address: 330 Seventh Avenue
New York NY 10001

B. OFFICERS

President: _____

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. _____

Suzanne Walford, Director

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

FILED
2009 JUL 17 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STUDY GROUP USA, 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 SIXTH DAY OF MAY, A.D. 2009.

FILED

2009 JUL 17 P 3:15


SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3861812 8300

090438599

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7287120

DATE: 05-06-09