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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

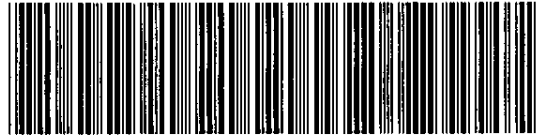
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/02/10--01035--013 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -2 PM 1:52

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AND
FILED

Handwritten signature

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Imagine Learning, 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," or "Certificate of Good Standing" 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:

Curtis B. Hill

Name of Person

Imagine Learning, Inc.

Firm/Company

191 River Park Dr.

Address

Provo, UT 84604

City/State and Zip code

curtis.hill.pub@imaginelearning.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Curtis B. Hill

Name of Person

at (801) 615-7008

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. Imagine Learning, 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. UTAH

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

3. 01-0814204

(FEI number, if applicable)

4. 5/19/2004

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 191 River Park Dr. Provo, UT 84604

(Principal office address)

191 River Park Dr. Provo, UT 84604

(Current mailing address)

8. Sale of educational software & providing supplemental educational services to K-6 students

(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: Susy Garcia

Office Address: 4924 SW 140 Court

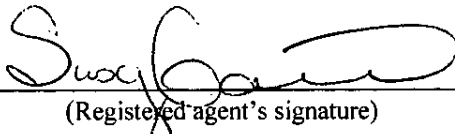
Miami, Florida 33175

(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.

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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Alan Layton

Address: 191 River Park Dr.

Provo, UT 84604

Director: Adam Slovik

~~Vice Chairman:~~

Address: 191 River Park Dr.

Provo, UT 84604

Director: Glen Mella

Address: 191 River Park Dr.

Provo, UT 84604

Director: Ronald Hawkins

Address: 191 River Park Dr.

Provo, UT 84604

B. OFFICERS

President: Susan W. Preator

Address: 191 River Park Dr.

Provo, UT 84604

Vice President: Derrin J. Hill

Address: 191 River Park Dr. Provo, UT 84604

~~191 River Park Dr. Provo, UT 84604~~

Secretary: Curtis B. Hill

Address: 191 River Park Dr. Provo, UT 84604

Treasurer: --Same--

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. Curtis B. Hill - Corporate Secretary

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

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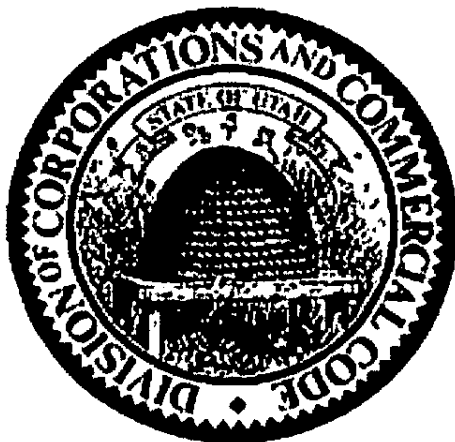
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/26/2010
5651544-014202262010-2896003

CERTIFICATE OF EXISTENCE

Registration Number: 5651544-0142
Business Name: IMAGINE LEARNING, INC.
Registered Date: May 19, 2004
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code