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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 31 PM 2:21

MD 3/31

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Educational Research Institute of America 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:

Roger Farr
Name of Person

Educational Research Institute of America Inc.
Firm/Company

7225 Pelican Bay Boulevard #702
Address

Naples, FL 34108
City/State and Zip code

farr@indiana.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger Farr at (812) 961-1330
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- 3214

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2010

ROGER FARR
EDUCATIONAL RESEARCH INSTITUTE OF AMERIC
7225 PELICAN BAY BLVD., #702
NAPLES, FL 34108

SUBJECT: EDUCATIONAL RESEARCH INSTITUTE OF AMERICA INC.
Ref. Number: W10000008362

We have received your document for EDUCATIONAL RESEARCH INSTITUTE OF AMERICA INC. and your check(s) totaling \$70.00. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 610A00004125

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.

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1. Educational Research Institute of America, 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. Indiana

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

3. 305-2098473

(FEI number, if applicable)

4. December 21, 1999

(Date of incorporation)

5. Perpetual

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

6. None as of this date

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 3505 Saddlebrook Court Bloomington, IN 47401

(Principal office address)

7225 Pelican Bay Boulevard #702 Naples, FL 34108

(Current mailing address)

8. Educational Research and Consulting

(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: Roger Farr

Office Address: 7225 Pelican Bay Boulevard #702

Naples

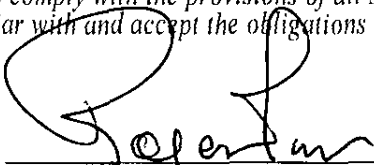
(City)

, Florida 34108

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

A. DIRECTORS

Chairman: Roger Farr

Address: 7225 Pelican Bay Boulevard #702 Naples, FL 34108

Vice Chairman: _____

Address: _____

Director: Kimberly Munroe

Address: 904 S. Jordan Avenue Bloomington, IN 47401

Director: _____

Address: _____

B. OFFICERS

President: Roger Farr

Address: 7225 Pelican Bay Boulevard #702
Naples, FL 34108

Vice President: _____

Address: _____

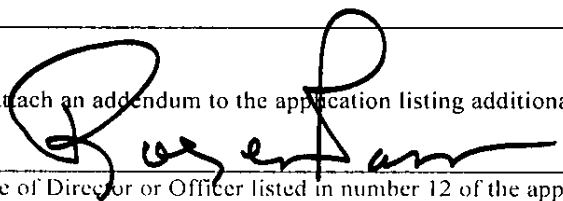
Secretary: _____

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 Roger Farr, President
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

EDUCATIONAL RESEARCH INSTITUTE OF AMERICA, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 27, 1999, and was in existence or authorized to transact business in the State of Indiana on March 17, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventeenth Day of March, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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