

F100000004294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

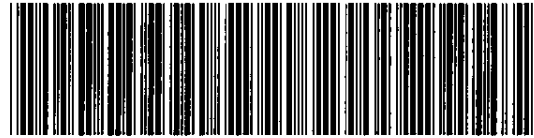
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200185715782

09/23/10--01030--009 **87.50

APPROVED
FILED
10 SEP 23 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fox Institute of Business, 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:

Linda Portillo

Name of Person

American Institute

Firm/Company

7951 SW 6th Street, Ste. 210

Address

Plantation, FL 33324

City/State and Zip code

lportillo@americaninstitute.com

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

For further information concerning this matter, please call:

Linda Portillo

Name of Person

at (954) 337-1653

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. FOX INSTITUTE OF BUSINESS, 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. CONNETICUT

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

3. 06-1184242

(FEI number, if applicable)

4. 10/13/1976

(Date of incorporation)

5. PERPETUAL

(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. 99 SOUTH STREET, WEST HARTFORD, CT 06110

(Principal office address)

7951 SW 6TH STREET, STE. 210 PLANTATION, FL 33324

(Current mailing address)

8. FOR PROFIT EDUCATION

(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: LINDA PORTILLO

Office Address: 7951 SW 6TH STREET, STE. 210

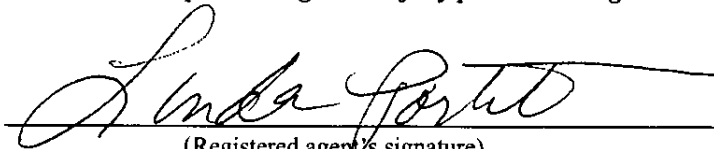
PLANTATION, Florida 33324

(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.



(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.

10 SEP 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

APPROVED
AND
FILED

A. DIRECTORS

10 SEP 23 PM 3:46

Chairman: CHRISTOPHER COUTTS

Address: 711 WESTCHESTER AVE STE 207
WHITE PLAINS, NY 10604-3533

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: RANDY PROTO

Address: 711 WESTCHESTER AVE STE 207
WHITE PLAINS, NY 10604-3533

Director: _____

Address: _____

Director: _____

Address: _____

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. _____

CHRISTOPHER COUTTS

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

FOX INSTITUTE OF BUSINESS, INC.

a domestic STOCK corporation, was filed in this office on October 13, 1976.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: September 01, 2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 23 PM 3:46

APPROVED
FILED