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(Business Entity Name)

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W10000044064



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09/17/10--01016--024 \*\*70.00

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DIVISION OF CORPORATIONS  
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10/6/10

## COVER LETTER

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

**SUBJECT:** TWS Acquisition Corporation dba Beam Reach Education  
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:

Kacie McKay

Name of Person

Beam Reach Education

Firm/Company

120 N. 44th Street, Suite 230

Address

Phoenix, AZ 85034

City/State and Zip code

Kacie.McKay@beamreachedu.com

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

For further information concerning this matter, please call:

Kacie McKay

Name of Person

at ( 602 ) 490-3450

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2010

KACIE MCKAY  
120 N. 44TH STREET  
SUITE 230  
PHOENIX, AZ 85034

SUBJECT: TWS ACQUISITION CORPORATION DBA BEAM REACH  
EDUCATION  
Ref. Number: W10000044064

We have received your document for TWS ACQUISITION CORPORATION DBA BEAM REACH EDUCATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00022326

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DIVISION OF CORPORATIONS  
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**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. TWS Acquisition Corporation

(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

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

3. 26-2474568

(FEI number, if applicable)

4. 4/24/2008

(Date of incorporation)

5. Perpetual

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

6. 7/19/10

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

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

7. 120 North 44th Street, Suite 230, Phoenix, AZ 85034

(Principal office address)

120 North 44th Street, Suite 230, Phoenix, AZ 85034

(Current mailing address)

8. Post-Secondary 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: Corporation Service Company

Office Address: 1201 Hays Street

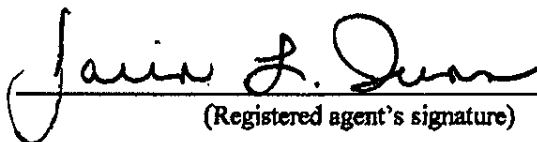
Tallahassee, Florida 32301

(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)

Karin L. Dunn, Assistant VP

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**

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DIVISION OF CORPORATIONS

~~Chairman~~ *Director* Michael McQueeney

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Address: 70 W. Chippewa Street, Suite 500

Buffalo, NY 14202

~~Vice Chairman~~ *Director* Baris Civelek

Address: 70 W. Chippewa Street, Suite 500

Buffalo, NY 14202

Director: John Burgess

Address: 70 W. Chippewa Street, Suite 500

Buffalo, NY 14202

Director: Ryan Martin

*Director*: Andrew Trigg

Address: 70 W. Chippewa Street, Suite 500

70 W. Chippewa Street, Suite 500

Buffalo, NY 14202

Buffalo, NY 14202

**B. OFFICERS**

President: Mary Kelly, President

Address: 120 N. 44th Street, Suite 230

Phoenix, AZ 85034

Vice President: Alison Zajacek, Vice President of Finance

Address: 120 N. 44th Street, Suite 230

120 N. 44th Street, Suite 230

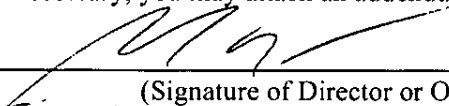
Secretary:

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. Mary Kelly, President  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWS ACQUISITION CORPORATION" 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 TWENTY-SIXTH DAY OF JULY, A.D. 2010.

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DIVISION OF CORP.  
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8134994

DATE: 07-26-10