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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/1/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RM Education, 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:

Carryl Hazlett

Name of Person

RM Education, Inc.

Firm/Company

1431 Airport Dr. Ste 400

Address

Ballground, GA 30107

City/State and Zip code

Chazlett@rmeducation.com

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

For further information concerning this matter, please call:

Carryl Hazlett

Name of Person

at (770) 345-6804 x310

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2011

CARRYL HAZLETT
1431 AIRPORT DR. STE 400
BALLGROUND, GA 30107

SUBJECT: RM EDUCATION, INC.
Ref. Number: W11000006970

We have received your document for RM EDUCATION, 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):

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 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 211A00003026

**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. RM Education, 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. MA

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

3. _____

(FEI number, if applicable)

4. January 1, 2004

(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. 310 Barnstable Rd. Ste 101 A&B, Hyannis, MA 02601

(Principal office address)

1431 Airport Dr. Ste 400, Ball Ground, GA 30107

(Current mailing address)

8. Sell educational software/database and equipment

(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: Deborah DiCairano

Office Address: 10329 SW 23rd Avenue

Gainesville

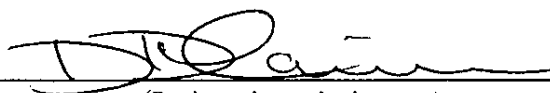
(City)

, Florida 32607

(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)

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TALLAHASSEE, FLORIDA

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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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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kevin Pawsey

Address: 28 Stonehorse Rd
Osterville, MA 02655

Vice Chairman: Kevin Pawsey

Address: 28 Stonehorse Rd
Osterville, MA 02655

Director: Matthew Cooper

Address: 924 North Park Lane
Alpharetta, GA 30004

Director: _____

Address: _____

B. OFFICERS

President: Kevin Pawsey

Address: 28 Stonehorse Rd
Osterville, MA 02655

Vice President: Kevin Pawsey

Address: 28 Stonehorse Rd
Osterville, MA 02655

Secretary: Kevin Pawsey

Address: Osterville, MA 02655

Treasurer: Kevin Pawsey

Address: Osterville, MA 02655

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

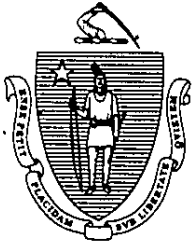
13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Matthew Cooper, CFO

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 24, 2011

TO WHOM IT MAY CONCERN:

I hereby certify that

RM EDUCATIONAL SOFTWARE, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 1, 2004**.

I also certify that by Articles of Amendment filed here **November 25, 2009**, the name of said corporation was changed to

RM EDUCATION, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

11 FEB 14 PM 4 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

