

F11000000774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

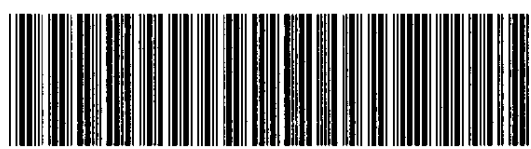
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700191705327

01/19/11--01006--007 \*\*70.00

02/16/11--01013--005 \*\*950.00

RECEIVED  
11 JAN 19 AM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
11 FEB 14 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 2/21/11

## COVER LETTER

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

**SUBJECT:** Ambassador College Bookstores 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:

Vincent Mirrione  
Name of Person  
Ambassador College Bookstores Inc  
Firm/Company  
445 Broad Hollow Rd. Suite 206  
Address  
Melville, NY 11747  
City/State and Zip code  
vincent@ambassadorbookstores.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent Mirrione at (431) 770-1010  
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 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



RECEIVED

11 FEB 14 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

January 25, 2011

VINCENT MIRRIONE  
AMBASSADOR COLLEGE BOOKSTORES INC.  
445 BROAD HOLLOW RD, SUITE 206  
MELVILLE, NY 11747

SUBJECT: AMBASSADOR COLLEGE BOOKSTORES INC.  
Ref. Number: W11000004329

We have received your document for AMBASSADOR COLLEGE BOOKSTORES 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II  
New Filing Section

Letter Number: 711A00001956

**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. Ambassador College Bookstores 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. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-10-2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-25-2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9200 S. Park Center Loop Orlando, FL 32819-8606  
(Principal office address)

445 Broad Hollow Rd Suite 206 Melville, NY 11747  
(Current mailing address)

8. Reseller of educational materials  
(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: Steven Blicht

Office Address: 9200 S. Park Center Loop  
Orlando, Florida 32819-8606  
(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.

Ambassador College Bookstores Inc  
Blight  
(Registered agent's signature) EBP/COV

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.

FILED  
11 FEB 14 PM 3:03  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Gary Herald

Address: 445 Broad Hollow Rd Suite 206  
Melville, NY 11747

Vice President: Steven Blicht

Address: 445 Broad Hollow Rd Suite 206  
Melville, NY 11747

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. SEE PG 1 FOR SIGNATURE

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. STEVEN BLIGHT EXEC VP + COO

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

FILED  
FEB 14 PM 3:03  
CLERK OF COUNTY OF SULLY

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of AMBASSADOR COLLEGE BOOKSTORES, INC. was filed on 10/02/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED  
11 FEB 14 PM 3:04  
SECRETARY OF STATE  
ALBANY, NEW YORK

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 07th day of January two  
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", written over a horizontal line.

*First Deputy Secretary of State*