

F12000001307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

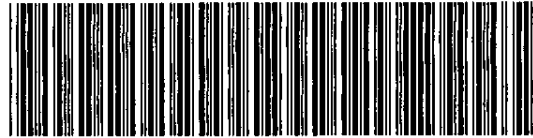
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. Burch MAR 27 2012

Career Academy.com, Inc.

RECEIVED
Florida Department of Revenues

MAR 19 2012

COVER LETTER

Atlanta Service Center

TO: New Filing Section
Division of Corporations

SUBJECT: Career Academy.com, 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:

Lih-Wen Lin

Name of Person

Career Academy.com, Inc

Firm/Company

140 Kendrick Street, Building A

Address

Needham, MA 02494

City/State and Zip code

lihwen@careeracademy.com

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

For further information concerning this matter, please call:

Lih-Wen Lin

Name of Person

at (781) 453-3900 x260

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

Career Academy.com, Inc.

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. Career Academy.com, 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. 10-0004834

(FEI number, if applicable)

4. 02/01/2002

(Date of incorporation)

5. Perpetual

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

6. September 15, 2011

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

7. 140 Kendrick Street, Bldg A, Needham, MA 02494

(Principal office address)

140 Kendrick Street, Bldg A, Needham, MA 02494

(Current mailing address)

8. Sales office opened in Tampa, FL

(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: Cathy Knight

Office Address: c/o Regus, 3001 N. Rocky Point Dr. E., Suite 200

Tampa

(City)

, Florida 33607

(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.

Cathy Knight
(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.

Career Academy.com, Inc.

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

A. DIRECTORS

Chairman: Samson Chu

Address: 6 Highview Street
Needham, MA 02494

Vice Chairman: _____

Address: _____

Director: Joel A. Kestenberg

Address: 65 Indian Ridge Road
Newton, MA 02459

Director: _____

Address: _____

B. OFFICERS

President: Joel A. Kestenberg

Address: 65 Indian Ridge Road
Newton, MA 02459

Vice President: _____

Address: _____

Secretary: Samson Chu

Address: 6 Highview Street, Needham, MA 02494

Treasurer: Joel A. Kestenberg

Address: 65 Indian Ridge Road, Newton, MA 02459

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. Joel A. Kestenberg, President

(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

Date: January 27, 2012

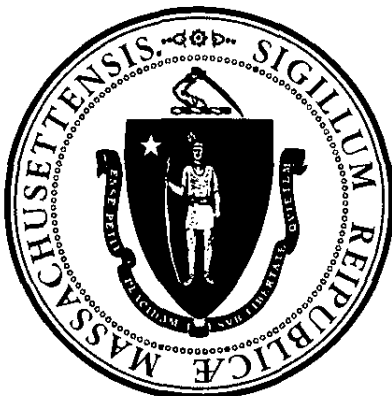
To Whom It May Concern :

I hereby certify that,

CAREER ACADEMY.COM INC.

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **January 14, 2002.**

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



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

Certificate Number: 12015934380

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

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