

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 : (850)521-0821 er : (850)558-1515 Phone Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:___

FOREIGN PROFIT/NONPROFIT CORPORATION ACADEMIC ACQUISITION CORP.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
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COVER LETTER

| | Filing Section | | | | |
|---|--|--------------------------------|----------------------|-------------------------------------|--|
| SUBJECT: | ACADEN | 11C ACQUIS | ITION CO | ₹₽. | |
| SCDGECT. | | Name | of corporation | on - must include suffi | x |
| Dear Sir or M | ladam: | | | | |
| "Certificate of | f Existence," | or "Certificate | of Good St | | unsact Business in Florida," submitted to register the |
| Please return | all correspor | dence concerni | ing this matt | er to the following: | |
| | | | Name o | of Person | |
| CORPORAT | TION SERV | ICE COMPA | NY | | |
| | | | Firm/Co | mpany | |
| 1180 AVEN | UE OF TH | EAMERICAS | S, STE 210 | | • |
| | | | Add | Iress | |
| NEW YORK | C, NY 1003 | 5 | | | |
| | | | City/State | and Zip code | |
| DENISE.CU | RRAN@N | LCINC.COM | | | |
| | | E-mail address | s: (to be use | d for future annual rep | ort notification) |
| For further in | formation co | ncerning this m | atter, please | call: | |
| DENISE CU | RRAN | | at (484 | 947-2080 | |
| Name | e of Person | | | a Code & Daytime Te | lephone Number |
| New I Divisi Clifto 2661 Tallal | Filing Section of Corport Building Executive Chassee, FL 3 | rations enter Circle | | New Filin Division o P.O. Box | of Corporations |
| \$70.00 F | iling Fee | \$78.75 Filin Certificate o | g Fee & of Status | \$78.75 Filing Fee Certified Copy | & \$87.50 Filing Fee, Certificate of Status & Certified Copy |

| APPLICA | | | ION FOR AUTHORIZATION TO IN FLORIDA | TEAN CRE | SAC SEF | | |
|-------------------|--|-----------|--|-------------|---------|--|--|
| | | | TATUTES, THE FOLLOWING IS SUB BUSINESS IN THE STATE OF FLORID | | TO! | | |
| | ACQUISITION CORP. | | | 17,77 | PH | | |
| (Enter name of c | corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.") | ED, | ," "COMPANY," "CORPORATION," | 77 | 1: 05 | | |
| (If name unavail | able in Florida, enter alternate corporate na | une | adopted for the purpose of transacting busi | ness in Flo | orida) | | |
| 2. Delaware | | 3. | 3. 80-0729846 | | | | |
| | under the law of which it is incorporated) | | (FEI number, if applicable | ;) | | | |
| 4. 5/13/2011 | | 5 | perptual | | | | |
| | of incorporation) | ٥. | (Duration: Year corp. will cease to exist | or "perpeti | ual") | | |
| 6. 8/10/2011 | | | | | | | |
| | | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | | | | |
| 7 1615 West Ch | nester Pike, Suite 200, West Chester. | . P. | A 19382 | | | | |
| , | (Principal office | <u> </u> | | | | | |
| | • | | | | | | |
| To conduct ar | (Current mailing y and all business and to engage in | add an | lress) y and all lawful act or activities for v | vhich | | | |
| s corporations r | nay be organized under the General | Co | orporation Law of Delaware. | | | | |
| · | s) of corporation authorized in home state of | | | | | | |
| 9. Name and stree | et address of Florida registered agent: (| (P.C | D. Box <u>NOT</u> 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.

Edulophy Chilorest

Corporation Service Company

By: Kimberly B. Moret,

as 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.

Fax Server

9/6/2012 12:11:30 PM PAGE 4/005 Fax Server

| 12. Names and business addresses of officers and/or directors: | |
|--|---------------------|
| A. DIRECTORS | • |
| Chairman: George H. Bernstein, Jr. | |
| Address: | SE SE |
| 1615 West Chester Pike, Suite 200, West Chester, PA 19382 | SEF 13S |
| Vice Chairman: Robert Bernstein | SS - 6 - F |
| Address: 1615 West Chester Pike, Suite 200, West Chester, PA 19382 | # <u>6 2 6</u> |
| Director: Carter Harried | 95 F |
| Address: 1615 West Chester Pike, Suite 200, West Chester, PA 19382 | |
| Director: | |
| B. OFFICERS President: N/A | |
| Address: 1615 West Chester Pike, Suite 200, West Chester, PA 19382. | |
| Vice President; Carter Harned | - |
| Address: 1615 West Chester Pike, Suite 200, West Chester, PA 19382 | |
| Secretary: Carter Harned | |
| Address: 1615 West Chester Pike, Suite 200, West Chester, PA 19382 | |
| Treasurer: Carter Harned | |
| Address: 1615 West Chester Pike, Suite 200, West Chester, PA 19382 | |
| NOTE: If necessary, you may attach an addendam to the application listing additional officer. 13. Signaure of Director or Officer. | s and/or directors: |

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. George H. Bernstein, Jr., Director

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ACADEMIC ACQUISITION CORP." 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 SIXTH DAY OF SEPTEMBER,

A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACADEMIC ACQUISITION CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACTS

BUSINESS.

4982357 8300

121003947

AUTHENTY CATION: 9826843

DATE: 09-06-12

You may verify this certificate online at corp.delaware.gov/authver.shtml