Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000261230 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone : (850)878-5368 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 Generation Z Education Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

10/31/2012 10/31/5015 13:52

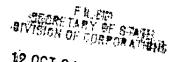
PAGE 01/05

NOITARORROD TO

COVER LETTER

TO: New Filing Section Division of Corporations							
SUBJECT: Generation Z 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," "Cartificate of Bxistence," 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:							
Carto Hinos, Senior Paralogal							
Name of Person							
Edwards Wildman Palmer LLP							
. Pirm/Company							
111 Huntington Avenue							
Address							
Boston, MA 02199							
City/State and Zip code							
hines@edwardswildman.com							
E-mail address: (to be used for future annual report notification)							
for further information concerning this matter, please call:							
at (617) 239-0567							
Name of Person Area Code & Daytime Telephone Number							
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tailahassee, FL 32301 Inclosed is a check for the following amount: MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314							
\$70.00 Filing Fee \$\times \text{Certificate of Status} \tag{S78.75 Filing Fee & Certified Copy} \tag{S87.50 Filing Fee, Certificate of Status & Certified Copy}							

PL079 - 02/01/2011 CT System Collins



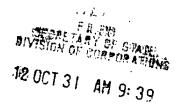
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 9: 38 BUSINESS IN FLORIDA

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. Generation Z E		
	corporation; must include "INCORPORATE! Corp," "Inc," "Co," or "Corp,")	d," "Company," "Corporation,"
		•
(If name unavai	lable in Florida, enter alternate corporate nam	se adopted for the purpose of transacting business in Piorida)
2. Delaware		46-0940966
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
		Perpetual
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
5		
		in Florida, if prior to registration) 1502, P.S., to determine penalty liability)
7. 3 Meadowlark F	arm Lune, Middleton, MA 01949	
	(Principal office ad	dress)
Same as above		
	(Current mailing ad	dress)
Sales and service	es of educational products and solutions	
Purpose/s	es of educational products and solutions. s) of corporation authorized in home state or c	country to be carried out in state of Plorida)
. Name and street	et address of Florida registered agent: (P.	O. nox <u>NOT</u> acceptance)
Name:	C T Corporation System	
office Address:	1200 South Pine Island Road	
	Plantation	Florida 33324
	(City)	, Florida 33324 (Zip code)
A Banistana a	gent's acceptance:	
laving been nam	ed as registered agent and to accept servi	ice of process for the above stated corporation at the place
esignated in this	application, I hereby accept the appoint	ment as registered agent and agree to act in this capacity. I
iriner agree io co nd I am familiar	mpty with the provisions of all statutes r with and accept the obligations of my po	elative to the proper and complete performance of my duti- vision as registered agent.
-	CT Corporation System	
By:		Connie Bryc Assistant Second
	Cannie By (Registered agent's signature)	Accietant Co
	(Registered agent's signature)	I DOIDLUIN XX

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.

PL019 - 00/01/2011 C T System Online



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

	- ,
A. DIR	ECTORS .
Director	
Address:	3 Meadowlark Farm Lane, Middleton, MA 01949
	·
Director	Barry O'Callaghan
Address:	3 Meadowlark Farm Lane, Middleton, MA 01949
Director:	
Address:	
Director:	
Address:	
B. OFFI	
	Cregory DuMont
Address:	3 Mesdowlark Farm Lane, Middleton, MA 01949
	dent: Allen Burgtorf
Address: 3	Meadowlark Farm Lane, Middleton, MA 01949
Secretary:	Patrick Sheehan
•	Meadowlark Farm Lane, Middleton, MA 01949
	Giegory DuMont
	Meadowlark Farm Lane, Middleton, MA 01949
1.001033	
NOTE; II 3.	necessary, you may attach an addendum to the application listing additional officers and/or directors.
	Signature of Director or Officer
re true an	r or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein d that he or she is aware that false information submitted in a document to the Department of State constitutes a e felony as provided for in s.817.155, F.S.
_	y DuMont
	(Dyned or minted name and agranity of neggon planing application)

PLD19 - RADI/2011 C'T System Duline



12 OCT 31 AH 9: 38

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GENERATION & EDUCATION INC." 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 THIRTY-FIRST DAY OF
OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5209447 8300

121176479

You may verify this certificate online at corp. delevers.com/outhwes.shtml

AUTHENTICATION: 9949803

DATE: 10-31-12

10/31/5015 13:52 8626336035 C1 COKPORATION