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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

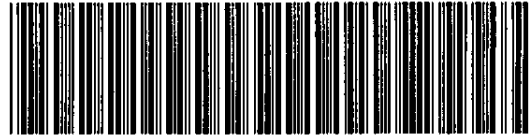
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Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

WD-54172

11/29/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2012

WALTER EJNES  
CONTINUING EDUCATION COMPANY, INCORPORAT  
138 PALM COAST PKWY NE, SUITE 152  
PALM COAST, FL 32127

SUBJECT: CONTINUING EDUCATION COMPANY, INCORPORATED  
Ref. Number: W12000054172

We have received your document for CONTINUING EDUCATION COMPANY, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 312A00026008

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
12 NOV 28 AM 9:56



November 26, 2012

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


RE: Ref#: W12000054172/ Letter Number: 312A00026008

We have received your letter stating that the name requested in our recent application is not available. Therefore, we are re-submitting our application with a different name (Continuing Education Group, Inc. instead of Continuing Education Company, Inc.).

In addition to the corrected original application, we have attached a corporate resolution by the board of directors adopting the alternative name for use in the state of Florida.

Please call us at 516-882-5551 x100 if you require any additional information.

Best regards,



Walter Ejnes  
President

## COVER LETTER

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

**SUBJECT:** Continuing Education Company, Incorporated  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Walter Ejnes

Name of Person

Continuing Education Company, Incorporated

Firm/Company

138 Palm Coast Pkwy NE, Suite 152

Address

Palm Coast, FL 32127

City/State and Zip Code

Walter@CMEmeeting.org

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

For further information concerning this matter, please call:

Walter Ejnes

Name of Person

at ( 386 )

490-8010

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. **Continuing Education Group, Incorporated**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **South Carolina**

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

3. **57-0988170**

(FBI number, if applicable)

4. **September 7, 1993**

(Date of Incorporation)

5. **perpetual**

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

6. **Awaiting registration before conducting affairs in Florida**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **8 Cardwell Ct., Palm Coast, FL 32137**

(Principal office address)

**138 Palm Coast Pkwy NE, Suite 152, Palm Coast, FL 32137**

(Current mailing address)

8. **To advance the education of professional by planning continuing education meetings.**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Walter Ejnes**

Office Address: **8 Cardwell Ct**

**Palm Coast**

(City)

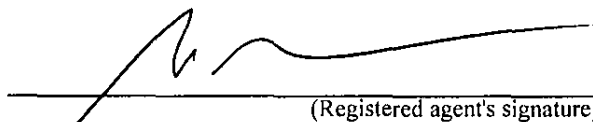
Florida **32137**

(Zip Code)

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FALLS CHURCH, VA 22034  
FALLS CHURCH, VA 22034

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)

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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Walter Ejnes

Address: 8 Cardwell Ct.  
Palm Coast, FL 32137

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

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

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

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

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

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

**B. OFFICERS**

President: Walter Ejnes

Address: 8 Cardwell Ct  
Palm Coast, FL 32137

Vice President: Nick Visaggio

Address: 3783 Sarah Drive  
Wantagh, NY 11793

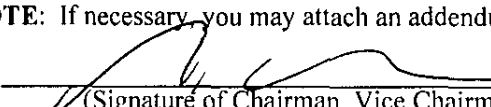
Secretary: Jeffrey Wortner

Address: 915 Symphony Isles Blvd., Apollo Beach, FL 33572

Treasurer: Michael Cartolano

Address: 386 N Kentucky Ave., Massapequa, NY 11758-1119

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Walter Ejnes, Chairman  
(Typed or printed name and capacity of person signing application)

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WALTER EJNOS, do hereby certify  
(Name)

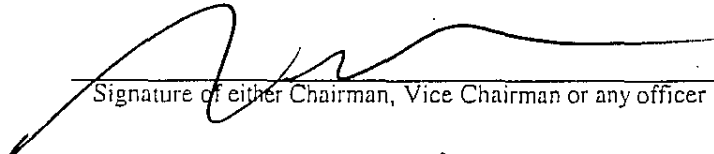
that this Resolution of the Board of Directors of CONTINUING EDUCATION  
COMPANY  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of SOUTH CAROLINA,  
was duly adopted on NOVEMBER 21, 2012.

Be it resolved, that CONTINUING EDUCATION COMPANY,  
(Corporate Name)

organized and existing in the State of SOUTH CAROLINA, hereby adopts the name  
CONTINUING EDUCATION GROUP, INCORPORATED for use in Florida.

Dated: NOV. 21, 2012

  
Signature of either Chairman, Vice Chairman or any officer

WALTER EJNOS  
Type or print name

12 NOV 28 PM 12:21  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

# *The State of South Carolina*



12 NOV 28 PM 12:21  
FALL 2012  
FALL 2012

*Office of Secretary of State Mark Hammond*

## **Certificate of Existence, Non-Profit Corporation**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

CONTINUING EDUCATION COMPANY, a Non-Profit Corporation duly organized under the laws of the State of South Carolina on September 7th, 1993, has as of the date hereof filed as a non-profit corporation for religious, educational, social, fraternal, charitable, or other eleemosynary purpose, and has paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-31-1404 of the South Carolina code and that the non-profit corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
10th day of October, 2012.

A handwritten signature in cursive script that reads "Mark Hammond".  
Mark Hammond, Secretary of State