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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA0000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

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
ATLANTIS EDUCATIONAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
2013 MAR 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
13 MAR 28 AM 11:00
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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. ATLANTIS EDUCATIONAL SERVICES, 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. Texas

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

3.

(FEI number, if applicable)

4. 7/27/12

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 3009 Strawberry Road, Pasadena, Texas 77502

(Principal office address)

AES, Kennedy Space Center, Florida 32899

(Current mailing address)

8. any legal business permitted under the laws of the State of Florida and the United States

(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: Spiegel & Utrera, P.A.

Office Address: 1840 Southwest 22 Street, 4th Floor

Miami

(City)

, Florida 33145

(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.

Spiegel & Utrera, P.A.

By:

Natalia Utrera, Vice President

(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Norman Chaffee

Address: 3009 Strawberry Road, Pasadena, Texas 77502

Vice Chairman: Anita Gale

Address: 3009 Strawberry Road, Pasadena, Texas 77502

Director: Satish Reddy

Address: 3009 Strawberry Road, Pasadena, Texas 77502

Director: Pratyusha Pilla

Address: 3009 Strawberry Road, Pasadena, Texas 77502

B. OFFICERS

President: Abishek Agarwal

Address: 3009 Strawberry Road, Pasadena, Texas 77502

Vice President: _____

Address: _____

Secretary: Anita Gale

Address: 3009 Strawberry Road, Pasadena, Texas 77502

Treasurer: Anita Gale

Address: 3009 Strawberry Road, Pasadena, Texas 77502

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

13. Abishek Agarwal

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. Abishek Agarwal, President

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

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**Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. Officers

Chief Instructor: James Christensen
3009 Strawberry Road, Pasadena, California 77502

Honorary Advisor: Dr. Satya Pilla
3009 Strawberry Road, Pasadena, California 77502

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Atlantis Educational Services, Inc (file number 801632163), a Domestic For-Profit Corporation, was filed in this office on July 27, 2012.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 21, 2013.



A handwritten signature of John Steen.

John Steen
Secretary of State

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