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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION SAMPOERNA SCHOOLS U.S.A. INC.

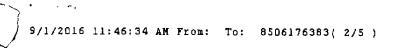
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COVER LETTER

TO:	Registration S Division of C					
CTID T		perna Schools U.S	A Inc			
SOBI	ECT: Samp			- must include suffix	A	
Dear S	ir or Madam:					
"Certif	icate of Exister		of Good Stan	Authorization to Transading" and check are subssin Florida.		
Please	rétum all corre	spondence concerni	ing this matter	to the following:		
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			City/State ar	nd Zip code		
-		E-mail address	: (to be used f	or future annual report r	notification)	
For fur	ther information	n concerning this m	atter, please c	all:	•	
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	Name of Pers	on	Area Code	Daytime Telepl	tone Number CORE	6 SEP
	Registration S Division of C Clifton Buildi	orporations ng ve Center Circle	S:	MAILING AN Registration So Division of Co P.O. Box 6327 Tallahassee, F	ection Fig.	-1 M 9:51
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⊔ \$70.	.00 Filing Fee	S78.75 Filing Certificate of		\$78.75 Filing Fee & Certified Copy	Certificate of Certified Co	f Status &

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.

(If name unavails	ible in Florida, enter alternate corporate nun	ne adopte	ed for the purpose of transacting bu	ısiness in Plorida
Delaware		3. <u>81-1</u>	767292	
• .	y under the law of which it is incorporated)		(FEI number, if applic	
March 3, 2016		5P	Perpetual (Date of duration, if other than	
(Date	of incorporation)		(Date of duration, if other than	n perpetual)
July 18, 2016				
	(Date first transacted business (SEE SECTIONS 607.1501 & 607			
0514 FM 149	9, Simonton, TX 77476	·		
VV) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		ncipal off	ice address)	
P.O. Box 649.	Simonton, TX 77476	•		_i
		bbe gnille	ress, if different)	三三
				三名
Vame and stree	<u>st address</u> of Plorida registered agent: (P.O. Bo	x NOT acceptable)	
Name:	C T Corporation System			盟長
•	1200 South Pine Island Road			r F
Mice Address:			, Florida Zip code)	35
ice Address:	Plantation (City)			

10. 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.

II. Nam	les and business addresses of officers and/or directors:			
A. DIRI	ECTORS			
Chairman	:			
Address:				
,				
Vice Chai	rman:	- <u>-</u>		
Address:				
, Director:	Richard Carpenter			
Address:	P.O. Box 649			
	Simonton, TX 77476			
· Director:	Glenn Plowman	·		
Address:	P.O. Box 649	·		
	Simonton, TX 77476			
B. OFF	ICERS			
• President:	Richard Carpenter			
Address:	P.O. Box 649			
	Simonton, TX 77476			
Vice Pres	ident:			
Address:			ි රා	
		三三二	SEF	Π
- Secretary:	Glenn Plowman	<u> </u>	<u> </u>	<u></u>
Address:	P.O. Box 649, Simonton, TX 77476			
Treasurer	: Mike Dinges	<u> </u>	ص َ	
Address:	P.O. Box 649, Simonton, TX 77476		25	
NOTE:	If necessary, you may appet an addendum to the application listing additional officers and	l/or directo	rs.	
12	Signature of Director or Officer	·		
are (rue i	Signature of Director or Officer or or director signing this document (and who is listed in number 11 above) affirms that the and that he or she is aware that false information submitted in a document to the Department appearance felony as provided for in s.817.155, F.S.	ne facts state nt of State	ied hen constit	cin utes
13. Gle	onn Plowman, Secretary			
	(Typed or printed name and capacity of person signing application)			

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "SAMPOERNA SCHOOLS U.S.A. 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 FIRST DAY OF SEPTEMBER, A.D. 2016.

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

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

FILLED

SECRETARY OF STATE
SECRETARY OF STATE
ANDA

SECRETARY OF STATE

SECRETARY OF S

5944255 8300

SR# 20165616161
You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeftray W. Bulliack, Secretary of Bissis

Authentication: 202923577

Date: 09-01-16