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J. HARRIS

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TO: Registration Section
Division of Corporations

SUBJECT: Delaney Educational Enterprises, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," 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:

Michael R Beechin

Name of Person

Delaney Educational Enterprises, Inc.

Firm/Company

PO Box 656

Address

Peotone, IL 60468

City/State and Zip code

mike@decbooks.com

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

For further information concerning this matter, please call:

Daniel G Walsh

800

788-5557

Name of Person

at ()

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2017

MICHAEL R BEECHIN
PO BOX 656
PEOTONE, IL 60468

SUBJECT: DELANEY EDUCATIONAL ENTERPRISES, INC.
Ref. Number: W17000082919

2017 OCT 30 PM 4:28

We have received your document for DELANEY EDUCATIONAL ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00020977

**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.*

Delaney Educational Enterprises, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Delaney Educational Enterprises of Illinois, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ 3. _____
Illinois 82-1533684
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
May 2, 2017
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. _____
1387 Dutch American Way, Beecher, IL 60401
(Principal office address)

PO Box 656, Peotone, IL 60468
(Current mailing address, if different)

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

Name: Daniel G. Walsh

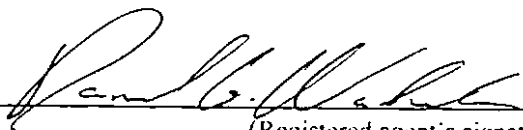
Office Address: 4250 Galt Ocean Drive, Unit 10K

Ft. Lauderdale, Florida 33308
(City) (Zip code)

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9. 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)

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.

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

A. DIRECTORS

Chairman: Kevin G. Walsh

Address: 1387 Dutch American Way, Beecher, IL 60401

Vice Chairman: N/A

Address:

Director: Kevin G. Walsh

Address: 1387 Dutch American Way, Beecher, IL 60401

Director:

Address:

B. OFFICERS

President: Kevin G. Walsh

Address: 1387 Dutch American Way, Beecher, IL 60401

Vice President: N/A

Address:

Secretary: Kevin G. Walsh

Address: 1387 Dutch American Way, Beecher, IL 60401

Treasurer: Kevin G. Walsh

Address: 1387 Dutch American Way, Beecher, IL 60401

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


Signature of Director or Officer

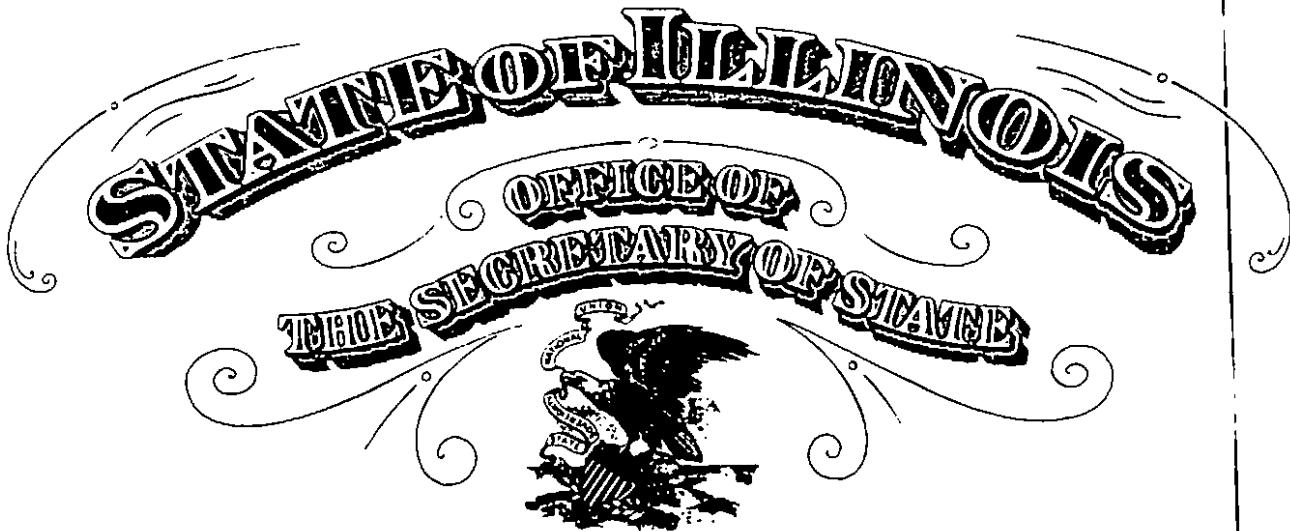
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kevin G. Walsh, President

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

File Number

7125-943-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

DELANEY EDUCATIONAL ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 02, 2017, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES. AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 24TH
day of OCTOBER A.D. 2017 .***

Jesse White

SECRETARY OF STATE