

FI 7000005029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

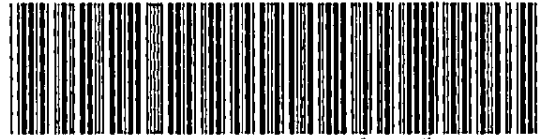
(Document Number)

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NOV 8 2017

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D SCOTT
NOV 8 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2017

MARY Q BECKMANN
7983 EAGE RD
LARKSPUR, CO 80118-8225

SUBJECT: HIGHER EDUCATION CONSULTING, LTD. CORP.
Ref. Number: W17000063622

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

You failed to make the correction(s) requested in our previous letter.

Need signature of director or officer.

Please return 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) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 417A00021452

FILED
2017 NOV - 8 PM 12:50

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. Higher Education Consulting, LTD. Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Colorado 3. 20-0114399
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/23/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7983 Eagle RD, Larkspur, CO 80118
(Principal office address)

PO Box 642, Larkspur, CO 80118-0642
(Current mailing address, if different)

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

Name: Mary Quinn Beckmann

Office Address: 4408 56th Lane
Vero Beach, FL Florida 32967
(City) (Zip code)

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.

Mary Quinn Beckmann
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mary Q. Beckmann

Address: 4408 56th Lane, Vero Beach, FL 32967

Vice President: Dale W. Beckmann

Address: 4408 56th Lane, Vero Beach, FL 32967

Secretary: James Brackett

Address: 1880 S. Pierce St., Unit 7, Lakewood, CO 80232

Treasurer: James Brackett

Address: 1880 S. Pierce St., Unit 7, Lakewood, CO 80232

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

12. Mary Q. Beckmann
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.

13. MARY Q. Beckmann, President
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

HIGHER EDUCATION CONSULTING, LTD.

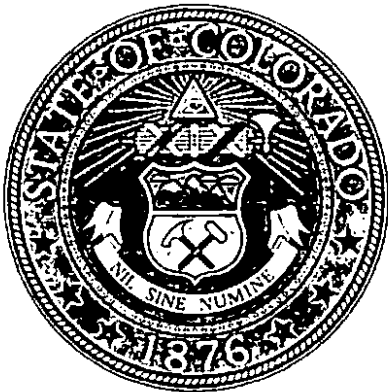
is a

Corporation

formed or registered on 07/23/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031236305 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/28/2017 that have been posted, and by documents delivered to this office electronically through 09/30/2017 @ 19:10:52 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/30/2017 @ 19:10:52 in accordance with applicable law. This certificate is assigned Confirmation Number 10475603



Wayne W. Williams

Secretary of State of the State of Colorado

09/30/2017 19:10:52
10475603

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions"