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COVER LETTER

| _ | tration Section on of Corporations | | | | |
|-----------------------------------|---|------------------------------------|------------|---|---|
| SUBJECT: | 1080 Education Inc. | | | | |
| SUBJECT | | Name of corporati | on - mus | t include suffix | |
| Dear Sir or M | adam: | | | | |
| "Certificate of | | rtificate of Good S | anding" | and check are sub | ct Business in Florida," omitted to register the |
| Please return a | all correspondence c | oncerning this mat | ter to the | following: | |
| Teresa Striplin | ភ | | | | |
| | | Name o | of Person | ,,- | |
| 1080 Education | n Inc. (Ten80) | | | | |
| | | Firm/Co | mpany | • | |
| 105 Cemetery | Rd. | | | | |
| Schuylerville, i | NY 12871 | Ad | iress | | |
| | . — | City/State | and Zip | code | |
| tstripling@ten8 | 30education.com | | | | |
| | E-mail | address: (to be use | d for futu | ire annual report i | notification) |
| For further int | ormation concernin | | | | |
| Teresa Striplin | ñ | 518 | 588 | 3-7895 | |
| Name | e of Person | Area C | ode | 3-7895 Daytime Telep | hone Number |
| Regis Divisi Clifto 2661 | EET/COURIER AT tration Section on of Corporations in Building Executive Center Ci hassee, FL 32301 | DDRESS: | | MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F | DDRESS: Section Proporations |
| Enclosed is a | check for the follow | ing amount: | | | |
| ☐ \$70.00 Fili | • | 75 Filing Fee & ifficate of Status | | 75 Filing Fee & fied Copy | \$87.50 Filing Fee, Certificate of 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.

| 3 | orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.") | D. | ` "COMPANY," "CORPORATION," | • | |
|---------------------------------------|--|-------|--|-----|----------|
| Ten80 Education | a Inc. | | | | |
| New York | ble in Florida, enter alternate corporate na | me a | 20-4300566 | | lorida) |
| (State or country January 25, 2000 | vunder the law of which it is incorporated) | 5. | (FEI number, if appl NA | | |
| (Date | of incorporation) ne a Miami-Dade County Public Schools V | | (Date of duration, if other th | |) |
| 105 Cemetery Rd | (SEE SECTIONS 607.1501 & 60 ; Schuylerville, NY 12871 | 7.15 | a Florida, if prior to registration) 502, F.S., to determine penalty liability and office address) |) | |
| | | | | | 2117 |
| | (Current m | ailir | ng address, if different) | ** | H5 ¥ 2 |
| Name and stree | <u>t address</u> of Florida registered agent: (| (P.C | D. Box <u>NOT</u> acceptable) | | 7 |
| Name: | United States Corporation Agents, Inc. | | | . • | <u> </u> |
| ffice Address: | 13302 Winding Oak Court, Suite A | | | - | 11 11 |
| | Tampa | | 33612 Florida | | |
| | (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.

Cheyenne Moseley, Asst. Secretary on behalf of United States Corporation Agents. Inc.
(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:

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| | | 11 REV 27 19:10: |

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. Teresa A. Stripling; President & CEO of 1080 Education Inc.

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of 1080 EDUCATION INC. was filed on 01/25/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



**

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 26th day of October two thousand and seventeen.

Brendan W. Fitzgerald Executive Deputy Secretary of State