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(Business Entity Name)

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05/04/18--01031--006 **805.25

FILED
2018 MAY -2 P 2:43
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2018

JENNI TONTI
999 SKYWAY RD SUITE 325
SAN CARLOS, CA 94070

SUBJECT: EDUCATION ELEMENTS, INC.
Ref. Number: W18000037738

We have received your document for EDUCATION ELEMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$806.25.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 418A00008096

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2018 MAY -2 PM 12:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
 Division of Corporations
 EDUCATION ELEMENTS, INC.

SUBJECT: _____
 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:
 JENNI TONTI

EDUCATION ELEMENTS, INC.	Name of Person
999 SKYWAY ROAD, SUITE 325	Firm/Company
SAN CARLOS, 94070	Address
JENNI@EDELEMENTS.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

JENNI TONTI	650	517-3601
Name of Person	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:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|--|

FILED
 2010 MAY - 2 P 2:45

**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.*

EDUCATION ELEMENTS, INC.

1. _____
(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. DELAWARE 3. 27-4456590
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/23/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/07/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 SKYWAY ROAD - SUITE 325, SAN CARLOS, CA 94070
(Principal office address)

(Current mailing address, if different)

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

Name: INCORPORATING SERVICES, LTD.

Office Address: 1540 GLENWAY DRIVE

TALLAHASSEE Florida 32301
(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.

Bungo Pater, Asst Sec
(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

ANTHONY KIM

Chairman:

999 SKYWAY ROAD - SUITE 325

Address:

SAN CARLOS, CA 94070

DAVE WHORTON

Vice Chairman:

999 SKYWAY ROAD - SUITE 325

Address:

SAN CARLOS, CA 94070

HOWARD BEHAR

Director:

999 SKYWAY ROAD - SUITE 325

Address:

SAN CARLOS, CA 94070

JACK WITLIN

Director:

999 SKYWAY ROAD - SUITE 325

Address:

SAN CARLOS, CA 94070

B. OFFICERS

ANTHONY KIM

President:

999 SKYWAY ROAD - SUITE 325

Address:

SAN CARLOS, CA 94070

Vice President:

Address:

ANTHONY KIM

Secretary:

999 SKYWAY ROAD - SUITE 325, SAN CARLOS, CA 94070

Address:

ANTHONY KIM

Treasurer:

999 SKYWAY ROAD - SUITE 325, SAN CARLOS, CA 94070

Address:

DocuSigned by:

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

12. 68277C9C674480

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.

ANTHONY KIM - CEO OF EDUCATION ELEMENTS, INC.

13.

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

FLORIDA DEPARTMENT OF STATE — DIVISION OF CORPORATIONS

TO: REGISTRATION SECTION, DIVISION OF CORPORATIONS

SUBJECT: EDUCATION ELEMENTS, INC. (ADDENDUM)

11. NAMES AND BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS (CONTINUED)

DIRECTOR: MICHAEL HORN

ADDRESS: 999 SKYWAY ROAD — SUITE 325

SAN CARLOS, CA 94070

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2010 MAY -2 P 2:43

REGISTRATION SECTION

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUCATION ELEMENTS, 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 SIXTEENTH DAY OF APRIL, A.D. 2018.

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

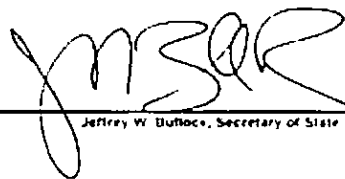
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDUCATION ELEMENTS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2010.

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

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2018 MAY -2 P 2:43




Jeffrey W. Bullock, Secretary of State

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SR# 20182680512

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

Authentication: 202515446

Date: 04-16-18