

FI90000001737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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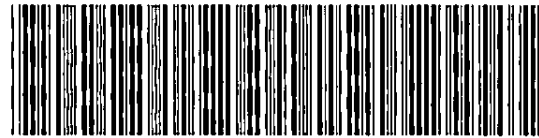
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 APR -8 AM 9:55

MAILED 10:00 AM APR 8 2019

19 APR -8 PM 4:19

S. PRATHE

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 4/8/19

NAME: ILLUMINATE EDUCATION INC

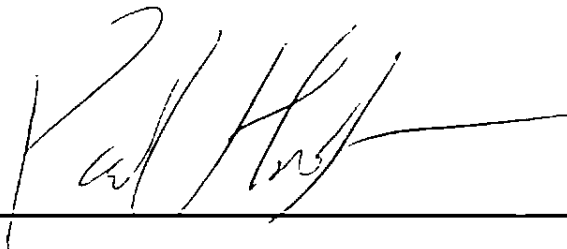
TYPE OF FILING: APPLICATION

COST: 87.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Illuminate Education, 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:

Megan Maxwell

Illuminate Education, Inc.
Name of Person

6531 Irvine Center Drive, Suite 100
Firm/Company

Irvine, CA 92618
Address

tax@illuminateed.net
City/State and Zip code

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

For further information concerning this matter, please call:

Megan Maxwell

949

656-3133

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

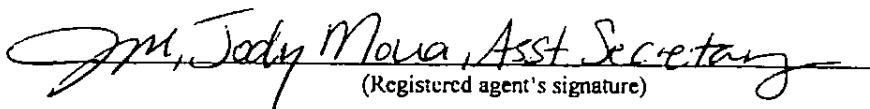
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Illuminate Education, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 80-0419525
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/01/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6531 Irvine Center Drive, Suite 100, Irvine, CA 92618
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Paracorp Incorporated
- Office Address: 155 Office Plaza Drive, 1st Floor
- 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.


(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.

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TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Boris Treskunov

Address: 1114 Avenue of the Americas, 36th Floor

New York, NY 10036

Director: Christine Willig

Address: 6531 Irvine Center Drive, Suite 100

Irvine, CA 92618

B. OFFICERS

President: Christine Willig

Address: 6531 Irvine Center Drive, Suite 100

Irvine, CA 92618

Vice President: Richard Davidson

Address: 6531 Irvine Center Drive, Suite 100

Irvine, CA 92618

Secretary: Richard Davidson

Address: 6531 Irvine Center Drive, Suite 100, Irvine, CA 92618

Treasurer: Richard Davidson

Address: 6531 Irvine Center Drive, Suite 100, Irvine, CA 92618

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

12.  _____
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. Richard Davidson; Chief Financial Officer

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

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2019 APR -8 AM 9:55
TAMPA COUNTY FL

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ILLUMINATE EDUCATION, INC.

FILE NUMBER: C3213412
FORMATION DATE: 06/01/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 09, 2019.

ALEX PADILLA
Secretary of State