

F95000001203

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: THE FOURTH WAVE, d/b/a FUTUREKIDS COMPUTER LEARNING CENTER
(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", 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:

ERNEST M. BEAL, JR.
(Name of Person)
FUTUREKIDS COMPUTER LEARNING CENTER
(Firm/Company)
8607 TEMPLE DRIVE
(Address)
FORT WAYNE, IN 46809
(City, State and Zip Code)

W95-1020

Should you need to call someone concerning this matter, please call:

_____ at (219) 747-2700 X 132
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 14 AM 10:39

12/3/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1995

ERNEST M. BEAL, JR.
FUTUREKIDS COMPUTER LEARNING CENTER
8607 TEMPLE DR
FORT WAYNE, IN 46809

SUBJECT: THE FOURTH WAVE, INC.
Ref. Number: W95000001020

We have received your document for THE FOURTH WAVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The registered agent must sign accepting the designation.

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 (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 895A00001659

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Pamela J. Beep, do hereby certify
that this Resolution of the Board of Directors of The Fourth Wave, Inc.,
a corporation duly organized and existing under the laws of the State of Indiana,
was duly adopted on Jan. 2, 19 95.

Resolved, that The Fourth Wave, Inc, organized
and existing in the State of Indiana, hereby adopts the
name Futurekids Computer Learning for use in Florida.
Center, Inc.

Dated: Jan. 2, 1995

Pamela J. Beep
Signature of at least one director

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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. THE FOURTH WAVE, INC d/b/a FUTUREKIDS COMPUTER LEARNING CENTER
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.) INC.

2. INDIANA 3. 35-1933844
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/8/94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/10/95
(Date first transacted business in Florida) one 607.1501, 607.1502, and 817.155, F.S.)

7. 5649 COVENTRY LANE
FORT WAYNE, IN 46804
(Current mailing address)

8. ANY LAWFUL PURPOSE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Sandy Duke below

Office Address: 10500-33 SAN JOSE BLVD,

JACKSONVILLE, Florida, 32257
(Zip Code)

10. 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.

Sandy Duke below
(Registered agent's signature)

11. 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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CORPORATIONS
DIVISION
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ERNEST M. BEAL, JR.

Address: 8607 TEMPLE DRIVE

FORT WAYNE, IN 46809

Vice President: _____

Address: _____

Secretary: PAMELA J. BEAL

Address: 8607 TEMPLE DRIVE

FORT WAYNE, IN 46809

Treasurer: _____

Address: _____

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

THE FOURTH WAVE, INC.

filed Articles of Incorporation on September 08, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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SECRETARY OF STATE
BUREAU OF CORPORATIONS
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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-second day of December, 1994

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

By *Ann Ernel*

Deputy

