

Document Number Only

F96000001785

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

1 100001 1785 1
-04700000-01074-012
***70.00 ***70.00

196-76.72

Whitman Education Group, Inc.

7/4/9

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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FLORIDA DEPARTMENT OF STATE 96 APR -9 PM 3:37
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

April 9, 1996

CT CORPORATION SYSTEM

SUBJECT: WHITMAN EDUCATION GROUP, INC.
Ref. Number: W96000007652

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -9 PM 2:54

We have received your document for WHITMAN EDUCATION GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

Please list the general purpose of the corporation in Florida on line 8 OR attach a copy of the purposes set forth in the corporation's certificate of incorporation.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00016211

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Whitman Education Group, Inc.
(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.) 22-2246551
2. New Jersey
(State or country under the law of which it is incorporated)
3. 0100-0823-07
(FEI number, if applicable)
4. March 6, 1979
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 26, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 4400 Biscayne Boulevard, 6th Floor
Miami, Florida 33137
(Current mailing address)
8. Any lawful act or activity permitted by the State.
~~all purposes set forth in certificate of incorporation~~
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS PLEASE LIST ATTACHED HERETO.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Randy S. Proto

Address: 4400 Biscayne Boulevard, 6th Floor

Miami, Florida 33137

Vice President: Fernando Fernandez

Address: 4400 Biscayne Boulevard, 6th Floor

Miami, Florida 33137

V.P. & Secretary: Richard B. Salzman, Esq.

Address: 4400 Biscayne Boulevard, 6th Floor

Miami, Florida 33137

Treasurer: Fernando Fernandez

Address: 4400 Biscayne Boulevard, 6th Floor
Miami, Florida 33137

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. Richard B. Salzman, V.P. & Secretary
(Typed or printed name and capacity of person signing application)

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Whitman Education Group, Inc.
4400 Biscayne Boulevard, 6th Floor
Miami, Florida 33137
Telephone No. (305) 575-6534
Facsimile No. (305) 575-6535

Directors:

Dr. Phillip Frost (Chairman)
IVAX Corp.
8800 N.W. 36 Street
Miami, Florida 33178

Richard Pfenniger, Jr., Esq.
IVAX Corp.
8800 N.W. 36 Street
Miami, Florida 33178

Mr. Isaac Kaye
Norton Healthcare
Gemini House - Flex Meadow
Harlow, Essex, UK CM19 5TJ

Mr. Jack Borsting
University of Southern California, School of Business
Administration, DCC-217
Los Angeles, California 90089-0871

Mr. Peter S. Knight
1615 L. Street, N.W.
Suite 650
Washington, D.C. 20036

Mr. Joseph Lichtenstein
Foundations in Health Education
555 U.S. Highway 1 South
Iselin, New Jersey 08830

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State of New Jersey



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Department of State

WHITMAN EDUCATION GROUP, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 6th day of March A.D. 1979 and so far as the records of this office show, said corporation has never been dissolved by action of its stockholders, nor has its charter been voided for non-payment of State taxes by Proclamation and now continues as an existing corporation within the State of New Jersey. At the time of issuance of this certificate Annual Reports are outstanding for the year of 1996.

I FURTHER CERTIFY, that the location of the registered office is 485 Hwy. 1 South, Suite 100, Iselin, New Jersey 08830 and the registered agent is Marvin Gordon.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton this
8th day of April A.D. 1996.



Thomas R. Blaker
SECRETARY OF STATE

F96000001785

ARTICLES OF MERGER
Merger Sheet

MERGING:

WHITMAN EDUCATION GROUP, INC., a New Jersey corporation,
F96000001785

INTO

WHITMAN REINCORPORATION, INC. which changed its name to
WHITMAN EDUCATION GROUP, INC., a Florida corporation, P97000075576

File date: October 20, 1997

Corporate Specialist: Velma Shepard