

F96000001865

1201 HAYS STREET,
TALLAHASSEE, FL 32301
TEL: 904-222-1234
FAX: 904-222-1234

APR 15 1996
DIVISION OF CORPORATION

CSC networks
PRINCIPAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 917582 4383201
AUTHORIZATION *Patricia*
COST LIMIT : \$ 70.00

ORDER DATE : April 12, 1996
ORDER TIME : 9:56 AM
ORDER NO. : 917582
CUSTOMER NO: 4383201

CUSTOMER: Ms. Carol A. Mohica
Krasnow Sanberg & Cohen
Suite 2050
444 North Michigan Avenue
Chicago, IL 60611

300001780689

FOREIGN FILINGS

NAME: LANGUAGE ODYSSEY

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

LF

FILED
96 APR 15 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Language Olympeev, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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 partners' if not so contained in the name at present.)

2. Illinois
(State or country under the laws of which it is incorporated)

3. July 1, 1994 (Date of Incorporation) 4. Perpetual (Duration)

5. 36-3964978
(Federal Employer Identification number, if applicable)

6. January 1, 1996
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 401 North Michigan Avenue, Suite 3370, Chicago, Illinois 60611
(Current mailing address)

(i) To foster the education and understanding of different cultures; (ii) teach foreign languages and cultures, (iii) support and develop the knowledge and appreciation of foreign cultures and languages, and (iv) engage in related educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code.
8. activities within the meaning of Section 501(c)(3) of the Internal Revenue Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: _____
Address: _____

Director: Linda Taylor
Vice Chairman: 294 Minocqua
Address: Park Forest, Illinois 60466

Director: William Walton
Address: 1366 North Dearborn Parkway
Chicago, Illinois 60610

Director: Sarah Walton
Address: 1366 North Dearborn Parkway
Chicago, Illinois 60610

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TALLAHASSEE FLORIDA

B. Officers:

President: William Walton
Address: 1366 North Dearborn Parkway
Chicago, Illinois 60610

Vice President: _____
Address: _____

Secretary: Sarah Walton
Address: 1366 North Dearborn Parkway
Chicago, Illinois 60610

Treasurer: William Walton
Address: 1366 North Dearborn Parkway
Chicago, Illinois 60610

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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TALLAHASSEE, FLORIDA

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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:

Carol A. Deter
CAROL A. DETERT

12. 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.

13. *William Walton*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William Walton, President
(Typed or printed name and capacity of person signing application)

File Number 5788-318-9



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

LANGUAGE ODYSSEY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 1, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

In Testimony Whereof,

my hand and cause to be affixed the Great Seal of the State of Illinois this _____ day of _____ APRIL _____ A.D., 19 _____

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96 APR 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



George H Ryan
SECRETARY OF STATE

F96000001865



RECEIVED

97 AUG 12 PM 4:14

ACCOUNT NO 072100000032

REFERENCE 490579 5046859

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 8, 1997

Patricia Pizant

ORDER TIME : 10:40 AM

ORDER NO. : 490579-010

500002265275--9

CUSTOMER NO: 5046859

CUSTOMER: Ms. Chitra Bhat
Language Odyssey
401 N. Michigan

Chicago, IL 60611

FOREIGN FILINGS

NAME: LANGUAGE ODYSSEY

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

8/13
Jon
Withdrawal

CONTACT PERSON: SUSANA M. ROMAGOSA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Language Odyssey
(Name of Corporation)

Illinois
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

429 W. Superior, # 505
(Mailing Address)

Chicago, IL 60610
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

<u>x Sarah Walton</u> Signature	<u>PRESIDENT</u> Title
<u>SARAH WALTON</u> Typed or printed name	<u>7.25.97</u> Date