

F96000003193

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: American Computer Education, Inc.
(Name of Corporation)

900001878759
-05/24/95--01052--015
****78.75 ****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following: W96-13381

Skyler C. Boone
(Name of Person)
American Computer Education, Inc.
(Firm/Company)
1642 State Route 603
(Address)
Lucas, Ohio 44843
(City, State and zip code)

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96 JUN 24 PM 1:58
DIVISION OF CORPORATIONS
96/6/25

For further information concerning this matter, please call:

Skyler C. Boone at (419) 892 - 3714
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 AM 10:38

COURIER ADDRESS:

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

MAILING ADDRESS:

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

Will wait

American Computer Education, Inc.

1642 State Route 643 Lima, Ohio 44843
419 892-9714 800 483-3714 Fax 800 338-5497

June 14, 1996

RECEIVED

JUN 21 1996

COBB, COLE & BELL

Mr. James M. Barclay
Cobb Cole & Bell
131 N Gadsden St.
Tallahassee, Florida 32301

Dear Mr. Barclay,

Thank you for your very informative letter of March 15, 1996 regarding the registration of a foreign not-for-profit corporation.

Enclosed are the following items:

Original Certificate of Existence. (Ohio Certificate of Good Standing)

Check in the amount of \$78.75 to cover the registration fee and cost of the certificate of status.

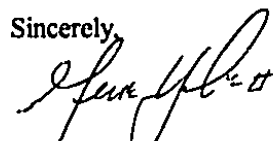
Completed transmittal letter and application.

Upon receiving the documentation of registration from the State of Florida, it will be necessary for American Computer Education, Inc. to file the required documents listed in Chapter 496 of the Florida Statutes, so that we may begin soliciting funds in Florida. At this time, we are compiling the documents required to comply with Chapter 496 and will forward same upon receipt of official documentation from the State of Florida.

During our recent telephone conversation, I mentioned that we may require advice regarding the legality of a vending device. I have requested information from the Florida Attorney General's Office pertaining to that matter and will contact you if we need further assistance.

Thank you for your assistance in this matter.

Sincerely,



Gene Yohe II,
Training Director

Our Mission - Computer Literacy
Non-Profit, Educational Organization

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96 JUN 25 AM 10:38



RECEIVED
JUN 25 11:20 AM '96
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
DIVISION OF CORPORATIONS

June 24, 1996

JAMES M. BARCLAY

SUBJECT: AMERICAN COMPUTER EDUCATION, INC.
Ref. Number: W96000013381

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DIVISION OF CORPORATIONS
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We have received your document for AMERICAN COMPUTER EDUCATION, 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):

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00031261

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. American Computer Education, 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 partnership if not so contained in the name
at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit
corporation.)

2. Ohio 3. 34-1816809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 9, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. Upon qualification.
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1642 State Route 603
Lucas, Ohio 44842
(Current mailing address)

8. To provide computer literacy training as well as advanced
computer education.
(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:

James M. Barclay

(Name)

131 North Gadsden Street

(Office address)

Tallahassee

(City)

Florida, 32301

(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.

James M. Barclay

(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Skyler C. Boone
Address: 1642 State Route 603
Lucas, Ohio 44843

Vice Chairman: Michael E. Howard
Address: 2000 Pavonia W. Road
Mansfield, Ohio 44903

Director: Angela K. Lauer
Address: 1260 State Route 97 E #128
Bellville, Ohio 44813

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. Skyler C. Boone
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Skyler C. Boone Executive Director
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **AMERICAN COMPUTER EDUCATION, INC.**, an Ohio not-for-profit corporation, Charter No. 928681, having its principal location in Mansfield, County of Richland, was incorporated on January 9th, 1996 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
7th day of June, A.D. 1996

Bob Taft

Bob Taft
Secretary of State

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