

F98000001586

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

900002463359--7

-03/20/98-01052-005

****122.50 ****122.50

1. Campus Live Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/20

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
3/20

Examiner's Initials

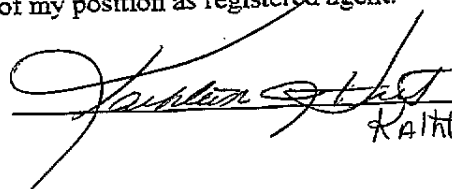
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION IN THE STATE OF FLORIDA

1. The name of the corporation is CAMPUS LIVE CORP.
2. The state under the law of which it is incorporated is Delaware.
3. The date of incorporation is 9/19/97.
4. The duration of the corporation is perpetual.
5. The first date to transact business in Florida is upon qualification.
6. The current mailing address is: Campus Live Corp.
420 US Highway, Suite 150
North Palm Beach, FL 33408
7. The purposes of corporation authorized in home state or country to be carried out in the state of Florida are any and all lawful business as allowed by the state of Florida.
8. Name and street address of Florida Registered Agent are:

Paralegal & Attorney Service Bureau Inc.
Suite 2 1406 Hays St.
Tallahassee FL 32301
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.

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Kathleen J. Hill, Pres.

10. Attached is a certificate of existence duly authenticated, no 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.

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

A. Directors:

Tiffany Smith
420 US Highway 1, Suite 150
North Palm Beach, FL, 33408


Raymond DeGiovanni
345 Kear Street, Suite 203
Yorktown Heights, NY 10598

Maury S. Warshauer
10 C Inwood Road
Port Washington, NY 11050

B. Officers

Tiffany Smith—President
420 US Highway 1, Suite 150
North Palm Beach, FL 33408

Maury S. Warshauer—Vice President
10C Inwood Road
Port Washington, NY 11050

 (signature) 3/17/98 (date)
Tiffany Smith, President (type name and office)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMPUS LIVE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAMPUS LIVE CORP." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 8940368

DATE: 02-25-98

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