

F98000003212



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1998

Jennifer Perry
% CAMBRIDGE KNOWLEDGE SYSTEMS
Post Office Box 42250
Houston, TX 77242-2250

SUBJECT: COURSEWARE DEVELOPMENT CORPORATION
Ref. Number: F95000001725

We have received your document for COURSEWARE DEVELOPMENT CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00022025

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN - 8 PM 12:46

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-04/09/98--01005--014

150.00. **70.00

New Foreign
qual.

6/8/98

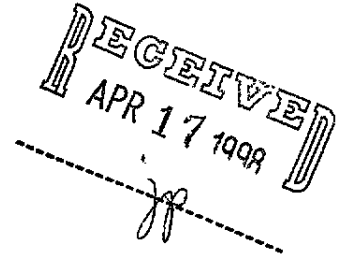
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1998

CAMBRIDGE KNOWLEDGE SYSTEMS CORPORATION
Post Office Box 42250
Houston, TX 77242-2250



SUBJECT: CAMBRIDGE KNOWLEDGE SYSTEMS CORPORATION

We have received your document for CAMBRIDGE KNOWLEDGE SYSTEMS CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or anyother documentation supporting that this entity is registered with the Division of Corporations.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 598A00019614

- Called 4/17/98 2:30 pm + spoke to ? (not Louise)
~~Renewal~~ Renewal + \$150.⁰⁰ check was separated
from amendment + \$35.⁰⁰ check inadvertently.
Name Change Complete. Resend amendment
+ check + corporate charter.

CAMBRIDGE KNOWLEDGE SYSTEMS

April 17, 1998

Louise Flemming-Jackson, Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Cambridge Knowledge Systems Corporation

Ms. Jackson:

I am returning the enclosed materials per a conversation with someone in your office today. It appears that our renewal application under our previous name, Courseware Development Corporation, has been renewed with the correct new name referenced above. However, I understand, the procedure was reversed. This amendment should have been filed first.

Please process the enclosed amendment at your earliest convenience. I have attached a copy of our corporate charter for your information.

Should you have any questions, please feel free to contact me at (713) 780-0006, ext. 206.

Sincerely,


Jennifer Perry
Office Manager

JP/



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 30, 1998

Jennifer Perry
% Cambridge Knowledge Systems
Post Office Box 42250
Houston, TX 77242-2250

SUBJECT: COURSEWARE DEVELOPMENT CORPORATION
Ref. Number: F95000001725

Pursuant to our recent phone conversation, the 1998 annual report for the subject corporation was voided as of April 29, 1998. Our department should not have filed this annual report under the name of CAMBRIDGE KNOWLEDGE SYSTEMS CORP. A refund of \$80 will be forwarded to your corporation within the next 60 days. It is my understanding that you will be filing a new foreign qualification under the name of CAMBRIDGE KNOWLEDGE SYSTEMS CORP. The fee of \$70 is pending in this office to cover the qualification fee. I am enclosing an application and ask that you return it to me in the enclosed envelope to ensure that the \$70 pending is credited to this filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 898A00023781

W98-10091

*See fee
on next page*

*Refund app.
processed.
(98)*

CAMBRIDGE KNOWLEDGE SYSTEMS

June 4, 1998

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

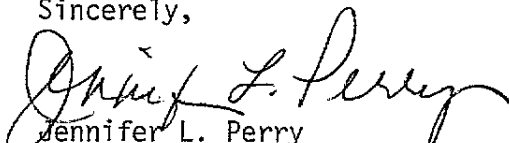
Re: Cambridge Knowledge Systems Corporation
Letter No.: 898A00023781

Dear Ms. Payne:

Enclosed please find a letter from the State of Texas stating our current existence and good standing. Please file the new foreign qualification under the above-referenced name (our application is in your possession) at your earliest convenience.

Should you have any questions, please feel free to contact me at (713)780-0006, extension 206.

Sincerely,


Jennifer L. Perry
Office Manager

enclosure
/JLP

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Cambridge Knowledge Systems Corporation
(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.)
2. Texas
(State or country under the law of which it is incorporated)
3. 76-0554813
(FEI number, if applicable)
4. August 22, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P. O. Box 42250
Houston, TX 77242-2250
(Current mailing address)
8. For profit
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
DIVISION OF CORPORATIONS
68 JUN -8 PM 12:45

9. Name and street address of Florida registered agent:

Name: Richard Baker

Office Address: 2107 Oak Grove Dr.

Clearwater, Florida, 34624
(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.

(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.

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: Roland White

Address: 3721 Briar Park #100

Houston, TX 77042

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Roland White

Address: 3721 Briar Park #100

Houston, TX 77042

Vice President: Marilyn Jones

Address: 3721 Briar Park #100

Houston, TX 77042

Secretary: Pat White

Address: 3721 Briar Park #100

Houston, TX 77042

Treasurer: _____

Address: _____

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

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

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CAMBRIDGE KNOWLEDGE SYSTEMS CORPORATION
File No. 1457364-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 29, 1998.*



Alberto R. Gonzales
Secretary of State

PH