

F98000004025



ACCOUNT NO. : 072100000032

REFERENCE : 891008 5011226

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 78.75

ORDER DATE : July 14, 1998

ORDER TIME : 3:31 PM

ORDER NO. : 891008-005

900002589179--B

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

FOREIGN FILINGS

NAME: LEARNING UNLIMITED  
INTERNATIONAL SCHOOLS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

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DIVISION OF CORPORATIONS  
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98 JUL 14 P 11:11  
DIVISION OF CORPORATIONS

**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:*

**LEARNING UNLIMITED INTERNATIONAL SCHOOLS**, an Ohio corporation, doing  
business in Florida as "LEARNING UNLIMITED INTERNATIONAL SCHOOLS, INC."

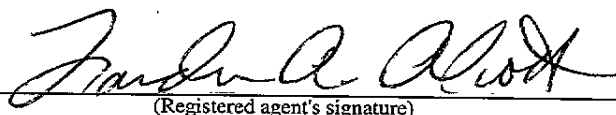
1. \_\_\_\_\_  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural  
person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a  
corporate suffix by a nonprofit corporation.)
2. Ohio 3. 31-0890594  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/01/83 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or  
"perpetual")
6. 06/01/98  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 120 International Parkway, Suite 220  
Heathrow, Florida 32746  
(Current mailing address)
8. To operate a non-profit, academic preschool, elementary school, middle  
school and high school for the education of children.  
(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:**

Fardean Ali Alcott  
(Name)  
120 International Parkway, Suite 220  
(Office address)  
Heathrow, Florida, 32746  
(City) (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)

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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: N/A

Address: \_\_\_\_\_

**DIRECTOR:**

~~Vice Chairman:~~ Joseph F. Frasci, Jr.

Address: 72 Woodland Avenue

Columbus, OH 43203

Director: Maje Firouzian

Address: 72 Woodland Avenue

Columbus, OH 43203

Director: Elbert W. Maxwell

Address: 72 Woodland Avenue

Columbus, OH 43203

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

President: William M. Alcott

Address: 72 Woodland Avenue

Columbus, OH 43203

Vice President: Fardean Ali Alcott

Address: 120 International Parkway, Suite 220

Heathrow, FL 32746

Secretary: Joseph F. Frasci, Jr.

Address: 72 Woodland Avenue, Columbus, OH 43203

Treasurer: N/A

Address: \_\_\_\_\_

\*\* See attached Addendum.

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

13. Fardean Ali Alcott

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

Fardean Ali Alcott, Vice President

(Typed or printed name and capacity of person signing application)

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

**LEARNING UNLIMITED, INCORPORATED**

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

Executive Director: Pouneh Alcott

Address: 72 Woodland Avenue

Columbus, OH 43203

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

}

*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; that said records show LEARNING UNLIMITED INTERNATIONAL SCHOOLS, an Ohio not for profit corporation, Charter No. 1010211, principal location in Columbus, County of Franklin, incorporated on June 22, 1998, is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio on  
July 6, 1998

*Bob Taft*

Bob Taft  
Secretary of State

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