

MARTHA SCHWARZ LEGAL ASSISTANT

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CHERRY HILL, NJ 08002
(LOUIS A, PETRONI
NEW JERSEY RESPONSIBLE ATTORNEY)
609-488-7700

DIRECT DIAL: 215-772-7273

March 12, 1999

### **CERTIFIED MAIL**

### RETURN RECEIPT REQUESTED

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

Re: <u>Campus Works, Inc.</u>

900002808339--3 -03/16/99--01104--002 \*\*\*\*\*\*78,75 \*\*\*\*\*\*78,75

#### Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Good Standing Certificate for filing on behalf of the above-referenced corporation.

Also enclosed is this firm's check in the amount of \$78.75 in payment of the filing fee and certified copy.

Kindly return the certified copy of the filed Application to the undersigned in the envelope provided.

Very truly yours,

Mattha Schwarz

Martha Schwarz Legal Assistant

MS/ld Enclosures

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

		DODITION IN LEG			
IN COMPLIANCE	WITH SECTION 607.15	03, FLORIDA STATUTE	S, THE FOLLOWIN	G IS SUBMITTED T	0
REGISTER A FOR	REIGN CORPORATION	TO TRANSACT BUSINES	S IN THE STATE O	F FLORIDA.	TOTAL TOTAL STATE OF THE STATE
	orks, Inc.		. <u> </u>		
G7	tion; must include the work	"INCORPORATED", "CO	MPANY", "CÓRPOR	ATION" or	english a service of the service of
morde or abbrevi	ations of like import in lang	uage as will clearly indicate	that it is a corporation	instead of a	
natural person or	partnership if not so contai	ned in the name at present.)			
	•		. %	106	
2. <u>Delaware</u>			65-08780 (FEI number, ii	38	
(State or country	under the law of which it is	incorporated)	(PEI mamoer, ii		
4. 1/6/99_		5	Perpetual	1213	100000 7440000
	of incorporation)	(Duration: Y	ear corp. will cease to	exist or "perpetual")	
6. 1/6/99					
(Date first	transacted business in Flori	da.) (SEE SECTIONS 607.	501, 607.1502 and 81	7.155, F.S.)	_==
/1E T 1 A-m	biance Drive				
74L5_L All				14. 15. 16.	
Longboat	Key, FL 34228	irrent mailing address)		AR AR	<del></del>
	(Ci	irrent mailing address)		エアアー	
				SSE SSE	1 F <b>T</b>
8. Administ	rative services to	r higher education I in home state or country to	be carried out in state	of Florida)	* J
				## 7°	
9. Name and str	eet address of Florida r	egistered agent: (P.O. E	Box or Mail Drop Bo	x NOT acceptable)	<b>.</b>
	Lawrence J. Schoe			<b>,</b>	•
Name:			and a standard processing only on	n in in manifer and in the second	
Office Address:	415 L'Ambiance Dr	ive			
	Longboat Key		Florida, 34228	And the second second	
7. Y.	Holigboat Rey	•	(Zip code)	The second of th	
, e					
10. Registered	agent's acceptance:	-			
		to accept service of process	for the above stated c	orporation at the place	designated in
Having been nam	ed as registerea agent and hereby accept the appoints	nent as registered agent and	d agree to act in this c	apacity. I further agre	e to comply
with the provision	s of all statutes relative to i	іне ргорег апа сотрічі ры	formance of my dutie	s, and I am jamiliar w	ип апа ассері
the obligations of	my position as registered of	gent.			y – torthomas cald∰
	Jon	ex Al			No. 2 Later Line of the
		(Registered agent's signature			
11 Attached ic a	certificate of existence duly	v authenticated, not more tha	n 90 days prior to deli	very of this application	to the
Department of Sta	ite, by the Secretary of State	e or other official having cus	tody of corporate reco	rds in the jurisdiction u	nder the law of
which it is incorpo	orated.				

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Chairman:		E 1997 (Miles of the Control of th
4.13		
Address:		· · · · · · · · · · · · · · · · · · ·
		The second secon
Vice Chairman		
Address:		- Company of the comp
<u> </u>	. 25 -	
Director: F	rederick A. Gross	
	84 Freeling Drive	
	arasota, FL 34242	The second secon
·-··		ALS S
Director: L	awrence J. Schoenberg	
Address: 4	15 L'Ambiance Drive	
_ <u>L</u>	ongboat Key, FL 34228	
	RS (Street address only - P.O. Box NOT acceptable)	0.28 0.00
President:L	awrence J. Schoenberg	
Address:4	15 L'Ambiance Drive	, term of white was a section of the
I	Longboat Key, FL 34228	
XX Duraidan	it:	
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Address:		· · · · · · · · · · · · · · · · · · ·
		and the state of t
Secretary:I	Frederick A. Gross	
Address:	684 Freeling Drive	THE STATE OF THE S
	Sarasota, FL 34242	. — p. al. le serve pare le
Treasurer		The second secon
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Address:		\$
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NOTE: If r	necessary, you may attach an addendum to the application listin	g additional officers and/or directors.
13	(Signature of Chairman, Vice Chairman, or any officer list	
	1	** *** *** *** *** *** *** *** *** ***
14	Lawrence J. Schoenberg, President (Typed or printed name and capacity of	person signing application)

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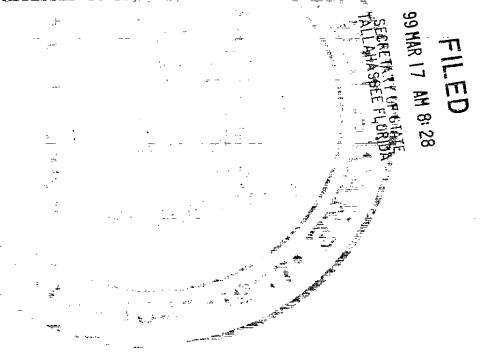
### State of Delaware

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## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CAMPUS WORKS, INC." 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 ELEVENTH DAY OF MARCH,
A.D. 1999.

AND I\_DO\_HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE:



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991095578

9622806

03-11-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: