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FOREIGN PROFIT QUALIFICATION

GETCOLLEGE.COM, INCORPORATED

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Page Count	04
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

BOOSE, CASEY, CIKLIN, ET AL

SUBJECT: GETCOLLEGE.COM, INCORPORATED
REF: W99000017456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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 TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GETCOLLEGE.COM, INCORPORATED
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 65-0935560
(FEI number, if applicable)
4. July 19, 1999
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. July 19, 1999
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 F.S.)
7. 725 BUOY ROAD, YACHT CLUB ADDITION, NORTH PALM BEACH, FLORIDA 33408
(Current mailing address)
8. ANY LAWFUL PURPOSES AUTHORIZED UNDER DELAWARE LAW
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and address of Florida registered agent: (P.O. Box or Mail Drop NOT acceptable)
 Name VINCENT WATERHOUSE
 Office Address 725 BUOY ROAD, YACHT CLUB ADDITION
NORTH PALM BEACH, FLORIDA 33408
 (Zip Code)

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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.

Vincent Waterhouse
(Registered agent's signature)

11. Attached is a certificate of existence duly authorized, 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.

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

A. Directors:

Chairman:
Address: VINCENT WATERHOUSE
725 BUOY ROAD, YACHT CLUB ADDITION
NORTH PALM BEACH, FLORIDA 33408

Vice Chairman:
Address: PAULA D. WATERHOUSE
725 BUOY ROAD, YACHT CLUB ADDITION
NORTH PALM BEACH, FLORIDA 33408

Director:
Address: DOMINIC ANGILLET
1017 80th STREET
BROOKLYN, NY 11228

Director:
Address:

B. Officers:

President:
Address: VINCENT WATERHOUSE
725 BUOY ROAD, YACHT CLUB ADDITION
NORTH PALM BEACH, FLORIDA 33408

Vice President:
Address: DOMINIC ANGILLET
1017 80th STREET
BROOKLYN, NY 11228

Secretary:
Address: JACK DISTEFANO
36 BALDWIN DRIVE
BERKELEY HEIGHT, NJ 07922

Treasurer:
Address: JACK DISTEFANO
36 BALDWIN DRIVE
BERKELEY HEIGHT, NJ 07922

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

13.

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

14.

CHAIRMAN OF THE BOARD OF DIRECTORS

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

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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 "GETCOLLEGE.COM INCORPORATED" 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-SECOND DAY OF JULY, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

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