

Document Number Only

F99000006225

C CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

Dominica Management, Inc.

Adm- 1,150

700003057797--0
-12/01/99--01042--013
*****70.00 *****70.00

700003057797--0
-12/01/99--01042--014
*****8.75 *****8.75

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merge
☐ Mark
☐ Other
☐ Change of F.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up
- ☐ Call When Ready
☒ Walk In
☐ Mail Out

Name
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THANKS
CHRIS AVERNA

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC -1 AM 11:47

RECEIVED

99 DEC -2 PM 3:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DOMINICA MANAGEMENT, INC.
Ref. Number: W99000027414

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -2 PM 3:50

We have received your document for DOMINICA MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$78.75 payment.

The application indicates that this corporation began transacting business in Florida on January 1, 1998. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 399A00056822

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. DOMINICA MANAGEMENT, INC.

(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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3979959

(FEI number, if applicable)

4. NOVEMBER 28, 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. 460 WEST 34th STREET, 12th FLOOR

NEW YORK, NEW YORK 10001

(Current mailing address)

8. STUDENT RECRUITMENT SERVICES FOR INSTITUTIONS
OF HIGHER LEARNING OVERSEAS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

Kim Sullivan

(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: DR. ROBERT ROSS

Address: 460 WEST 34th STREET, 12th FLOOR
NEW YORK, NEW YORK 10001

Vice Chairman: _____

Address: _____

Director: WARREN ROSS

Address: SAME AS ABOVE

Director: NEAL S. SIMON

Address: SAME AS ABOVE

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

President: NEAL S. SIMON

Address: 460 WEST 34th STREET, 12th FLOOR
NEW YORK, NEW YORK 10001

Vice President: WARREN ROSS

Address: SAME AS ABOVE

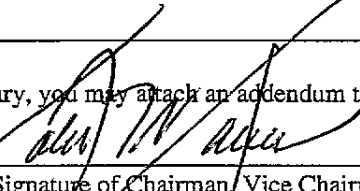
Secretary: WARREN ROSS

Address: SAME AS ABOVE

Treasurer: JOHN T. ST. JAMES

Address: SAME AS ABOVE

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

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

14. JOHN T. ST. JAMES, VICE PRESIDENT, TREASURER, CFO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -2 PM 3:50

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of DOMINICA MANAGEMENT, INC. was filed on 11/26/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -2 PM 3:50



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of November
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State