

P/30000210/8

(Requestor's Name)

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(City/State/Zip/Phone #)

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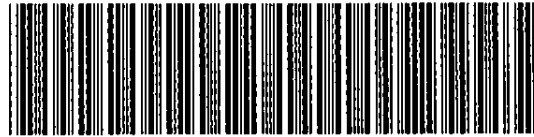
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/06/13

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cubic Advanced Learning Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Wendy Hefley on behalf of Incorp Services, Inc
Name (Printed or typed)

2360 Corporate Circle, Suite 400
Address

Henderson, NV 89074
City, State & Zip

702-866-2500
Daytime Telephone number

angela.hartley@cubic.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cubic Advanced Learning Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2001 W. Oak Ridge Road
Orlando, FL 32809

Mailing address, if different is:
9333 Balboa Avenue
San Diego, CA 92123

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Training and learning design and development for defense platforms.

ARTICLE IV SHARES

The number of shares of stock is: 1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ****see attachment****

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Incorp Services, Inc.
Address: 17888 67th Court North
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Angela L. Hartley
Address: 9333 Balboa Avenue
San Diego, CA 92123

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wendy Hefley on behalf of Incorp Services, Inc.

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA

03/01/2013

Feb. 27, 2013

**STATE OF FLORIDA
DOMESTIC PROFIT CORPORATION
LIST OF OFFICERS AND DIRECTORS**

Names and Addresses of Officers and Directors for
Cubic Advanced Learning Solutions, Inc.

Thomas A. Echols-Vice President/Director
9333 Balboa Avenue
San Diego, CA 92129

James R. Edwards-Director
9333 Balboa Avenue
San Diego, CA 92129

Bradley H. Feldmann-Director
9333 Balboa Avenue
San Diego, CA 92129

John D. Thomas-Director
9333 Balboa Avenue
San Diego, CA 92129

Angela L. Hartley-Secretary
9333 Balboa Avenue
San Diego, CA 92129

Theresa W. Kohl-President
2001 W. Oak Ridge Road
Orlando, FL 32809

Gregory L. Tanner-Treasurer
9333 Balboa Avenue
San Diego, CA 92129

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