

FOI000006309

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH 12/10

SUBJECT: The Academic Edge, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00647-02963

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

W01-26665

Please return all correspondence concerning this matter to the following: 800004687488--1
-11/19/01--01061--007
*****87.50 *****87.50

George A. Goldsworthy
(Name of Person)

The Academic Edge, Inc.
(Firm/Company)

Mailing: P.O. Box 23605 Street: 351 Burley Ave., Suite 101
(Address)

Lexington, KY 40523-3605 Lexington, KY 40503
(City/State and Zip code)

For further information concerning this matter, please call:

George A. Goldsworthy, Treasurer at (859) 252-3000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 DEC 10 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2001

GEORGE A. GOLDSWORTHY
P.O. BOX 23605
LEXINGTON, KY 40523-3605

SUBJECT: THE ACADEMIC EDGE, INCORPORATED
Ref. Number: W01000026665

We have received your document for THE ACADEMIC EDGE, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 101A00062304

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. The Academic Edge, 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. Kentucky 3. 61-1104252 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 27, 1986 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3317 Tisdale Drive, Lexington, KY 40503 (Principal office address)

P.O. Box 23605, Lexington, KY 40523-3605 (Current mailing address)

8. Research and Development of Multimedia Instructional Tools (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: Gregory W. King

Office Address: 1200 North Shore Drive NE #502

St. Petersburg, Florida 33701 (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.

[Signature] Gregory W. King (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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

01 DEC 10 AM 10:26

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elizabeth L. Goldsworthy

Address: 3317 Tisdale Drive, Lexington, KY 40503

Vice Chairman: Richard C. Goldsworthy

Address: P.O. Box 5307, Bloomington, IN 47407-5307

Director: George A. Goldsworthy

Address: 3317 Tisdale Drive, Lexington, KY 40503

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth L. Goldsworthy

Address: 3317 Tisdale Drive, Lexington, KY 40503

Vice President: Richard C. Goldsworthy

Address: P.O. Box 5307, Bloomington, IN 47407-5307

Secretary: Richard C. Goldsworthy

Address: P.O. Box 5307, Bloomington, IN 47407-5307

Treasurer: George A. Goldsworthy

Address: 3317 Tisdale Drive, Lexington, KY 40503

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. George A. Goldsworthy, Treasurer
(Typed or printed name and capacity of person signing application)



John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

THE ACADEMIC EDGE, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 27, 1986 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of November, 2001.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

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