

F05000003290

Florida Department of State
Division of Corporations
Public Access System

DEN

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000138636 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 JUN -3 AM 11:28

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0383
From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

4GL SCHOOL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUN -3 A 11:00

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 4CL School Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-2252245
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 17, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 901 Dulancy Valley Road, Suite 800, Towson, Maryland 21204
(Principal office address)

901 Dulancy Valley Road, Suite 800, Towson, Maryland 21204
(Current mailing address)

8. Any and all lawful business
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee, Florida 32301
(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.

By: Corporation Service Company
Alvin R. Shellen
(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 business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 JUN 1 11:00
FILE

A. DIRECTORS

Chairman: Clark Easter

Address: 901 Dulany Valley Road, Suite 800
Towson, MD 21204

Vice Chairman: _____

Address: _____

Director: Redman W. Moorhead III

Address: 901 Dulany Valley Road, Suite 800
Towson, MD 21204

Director: David Smith

Address: 901 Dulany Valley Road, Suite 800
Towson, MD 21204

B. OFFICERS

President: Allison Duquette

Address: 901 Dulany Valley Road, Suite 800
Towson, MD 21204

Vice President: _____

Address: _____

Secretary: Lynne Kane, ESQ.

Address: 901 Dulany Valley Road, Suite 800, Towson, MD 21204

Treasurer: MARC YANCISIA

Address: 901 Dulany Valley Road, Suite 800, Towson, MD 21204

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Allison L. Duquette, President & CEO

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

FILED
2005 JUN -7 A 11:00
SECRETARY OF STATE
CALLAHAN

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4GL SCHOOL SOLUTIONS, 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 FIRST DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "4GL SCHOOL SOLUTIONS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 2005.

2005 JUN -3 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3916526

DATE: 06-01-05

3971314 8300

050454823