

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

9038340

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
GENERATION READY INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$728.75

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

2/4/14

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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. Generation Ready Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. New York

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

3. 13-3762096

(FEI number, if applicable)

4. 02/11/1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 352 Seventh Avenue, Fl 12A, New York, NY 10001

(Principal office address)

352 Seventh Avenue, Fl 12A, New York, NY 10001

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Ste. 808

Miami

(City)

Florida 33156

(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.

Michael A. Barr, President

(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.

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

A. DIRECTORS

Chairman: Jonathan N. Grayer

Address: 140 Greenwich Avenue, 3rd Floor
Greenwich, CT 06830

Vice Chairman: Steven J. Berger

Address: 140 Greenwich Avenue, 3rd Floor
Greenwich, CT 06830

Director: n/a

Address:

Director: n/a

Address:

B. OFFICERS

President: Justin Serrano

Address: 352 Seventh Avenue, Fl 12A
New York, NY 10001

Vice President: David S. Alderslade

Address: 7303 E. Earll Drive, #200
Scottsdale, AZ 85251

Secretary: Steven J. Berger

Address: 140 Greenwich Avenue, 3rd Floor, Greenwich, CT 06830

Treasurer: David S. Alderslade

Address: 7303 E. Earll Drive, #200, Scottsdale, AZ 85251

Business Unit President-Academic Consulting: William M. McConnell, 352 Seventh Avenue, Floor 12A, New York, NY 10001
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Signature of Director or Officer DAVID ALDERSLADE

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. David S. Alderslade, Vice President, Treasurer and Controller

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

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

I hereby certify, that the Certificate of Incorporation of GENERATION READY INC. was filed on 02/11/1994, under the name of AUSTRALIAN UNITED STATES SERVICES IN EDUCATION, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment AUSTRALIAN UNITED STATES SERVICES IN EDUCATION, INC., changing its name to EDITURE PROFESSIONAL DEVELOPMENT INC., was filed 05/27/2010.

A Certificate of Amendment EDITURE PROFESSIONAL DEVELOPMENT INC., changing its name to GENERATION READY INC., was filed 07/31/2013.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of January
two thousand and fourteen.*

Anthony Giardina
Executive Deputy Secretary of State

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