

Document Number only

F99000006281

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

000003062110--6
-12/07/99--01001--002
*****87.50 *****87.50

CORPORATION(S) NAME

Knowledge Beginnings Corporate Solutions, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

(Handwritten circled 'S')

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 RECEIVED
 89 DEC -6 PM 4:57
 89 DEC -6 PM 2:45

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

12/06/99

(Handwritten signature)
12/6/99

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 4:57

1. KNOWLEDGE BEGINNINGS CORPORATE SOLUTIONS, 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. Delaware 3. 95-4753607
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 19, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing Application for Authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 844 Moraga Drive, Los Angeles, California 90049

(Current mailing address)

8. Early childcare education and training
(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.

Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(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: SEE ATTACHMENT "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 4:57

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

President: SEE ATTACHMENT "B"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Stanley E. Maron, Assistant Secretary

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

ATTACHMENT A

KNOWLEDGE BEGINNINGS CORPORATE SOLUTIONS, INC.

BOARD OF DIRECTORS

**Ronald J. Packard
844 Moraga Drive
Los Angeles, CA 90049**

**Elanna S. Yalow
4340 Redwood Highway, Building B
San Rafael, CA 94903-2121**

**Frank A. Devine
4340 Redwood Highway, Building B
San Rafael, CA 94903-2121**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 4: 57**

ATTACHMENT B

KNOWLEDGE BEGINNINGS CORPORATE SOLUTIONS, INC.

OFFICERS

**Ronald J. Packard, Chief Executive Officer
844 Moraga Drive
Los Angeles, CA 90049**

**Elanna S. Yalow, President, Chief Operating Officer and Treasurer
4340 Redwood Highway, Building B
San Rafael, CA 94903-2121**

**Frank A. Devine, Secretary
4340 Redwood Highway, Building B
San Rafael, CA 94903-2121**

**Jon Pelleriti, Assistant Treasurer
501 Lakeville Street, Suite D
Petaluma, CA 94952**

**Stanley E. Maron, Assistant Secretary
844 Moraga Drive
Los Angeles, CA 90049**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 4: 57

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNOWLEDGE BEGINNINGS CORPORATE 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 SECOND DAY OF DECEMBER, A.D. 1999.

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

FILED OF STATE
SECRETARY OF CORPORATIONS
99 DEC - 9 PM 4: 57



Edward J. Freel

Edward J. Freel, Secretary of State

3070389 8300

AUTHENTICATION:

0113427

991514311

DATE:

12-02-99