

F18000002830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

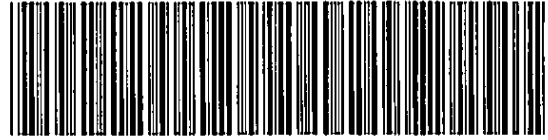
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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JUN 15 2018

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. Aspen University, 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. 80-0133504
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 30, 2004 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

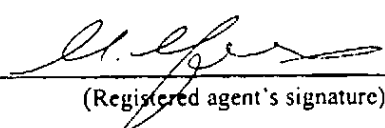
6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1660 South Albion Street, Suite 525, Denver, CO 80222
 (Principal office address)
 1660 South Albion Street, Suite 525, Denver, CO 80222
 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Corporate Creations Network Inc.
 Office Address: 11380 Prosperity Farms Road #221E
 Palm Beach Gardens, Florida 33410
 (City) (Zip code)

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 DEPARTMENT OF STATE
 ALBANY, FLORIDA

9. 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.


 (Registered agent's signature)

10. 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.

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

A. DIRECTORS

Director Chairman: Michael D. Mathews
Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

Director Vice Chairman: Gerard Wendolowski
Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

Director: Janet M. Gill
Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

Director: Cheri St. Arnaud
Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

B. OFFICERS

Chief Executive Officer President: Michael D. Mathews
Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

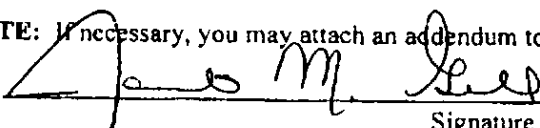
Vice President: Glen Corsello
Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

Secretary:
Address:

Chief Financial Officer Treasurer: Janet M. Gill
Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Janet M. Gill
(Typed or printed name and capacity of person signing application)

Aspen University, Inc. Officer and Director List

Name	Title
Michael D. Mathews	Chief Executive Officer and Director
Janet M. Gill	Chief Financial Officer and Director
Glen Corsello	Vice President
Gerard Wendolowski	Chief Operating Officer and Director
Cheri St. Arnauld	Chief Administrative Officer and Director

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CLERK OF SUPERIOR COURT
ALABAMA


Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASPEN UNIVERSITY 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 FOURTH DAY OF MAY, A.D. 2018.




Jeffrey W. Bullock, Secretary of State

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SR# 20183360266

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202640118

Date: 05-04-18