

F0200001665 **COPY**
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nelnet Loan Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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.

Please return all correspondence concerning this matter to the following:

William J. Munn, Senior Counsel
(Name of Person)

Nelnet Corporation
(Firm/Company)

3015 S. Parker Road, Suite 400
(Address)

Aurora, CO 80014
(City/State and Zip code)

300005113593--4
03/10/82-01067-007
****325.00 ****70.00

F02-1665

W02-7801

For further information concerning this matter, please call:

William J. Munn at (303) 696-5405
(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

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DIVISION OF CORPORATIONS
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WJL/4

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

6p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2002

WILLIAM J. MUNN, SENIOR COUNSEL
NELNET CORPORATION
3015 S. PARKER ROAD, SUITE 400
AURORA, CO 80014

SUBJECT: NELNET LOAN SERVICES, INC.
Ref. Number: W02000007801

We have received your document for NELNET LOAN SERVICES, INC. and your check(s) totaling \$325.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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 your document, along with 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00016733

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3015 SOUTH PARKER ROAD, SUITE 400
AURORA, CO 80014-2906

p 303.696.3699

www.nelnet.net
NELNET CORPORATION

April 3, 2002

Mr. Lee Rivers
Document Specialist
Secretary of State
Division of Corporations, Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter Number 302A00016733, Application by Foreign Corporation for
Authorization to Transact Business in Florida, Nelnet Loan Services, Inc.

Dear Mr. Rivers:

Enclosed is an Application by Foreign Corporation for Authorization to Transact
Business in Florida with the original signatures of Edward P. Martinez, along with
the original Nebraska Certificate of Good Standing requested by your office.

Also enclosed are copies of the following items:

- Return letter from your office, dated March 20, 2002
- My original cover letter to your office, dated March 15, 2002
- Nelnet check number 0935215 in the amount of \$325.00 that covers the fee
for this Application

Feel free to contact me if I may be of any further assistance in this matter.

Sincerely,

Peggy Lynch
Legal Assistant

Enclosures (5)
By: UPS Next Day Air, Airbill #5677 1628

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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. Nelnet Loan Services, 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. Nebraska 3. 84-0748903
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/1977 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. 6420 Southpoint Parkway Jacksonville, FL 32216
(Principal office address)

6420 Southpoint Parkway Jacksonville, FL 32216
(Current mailing address)

8. To transact any 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 or Mail Drop Box NOT acceptable)

Name: Edward P. Martinez c/o Human Resources

Office Address: 6420 Southpoint Parkway

Jacksonville, Florida 32216
(City) (Zip code)

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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.

Edward P. Martinez
(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:

A. DIRECTORS

Chairman: Michael S. Dunlap

Address: 6801 S. 27th Street

Lincoln, NE 68512

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Michael S. Dunlap

Address: 6801 S. 27th Street

Lincoln, NE 68512

Vice President: _____

Address: _____

Secretary: Edward P. Martinez

Address: 6420 Southpoint Parkway Jacksonville, FL 32216

Treasurer: _____

Address: _____

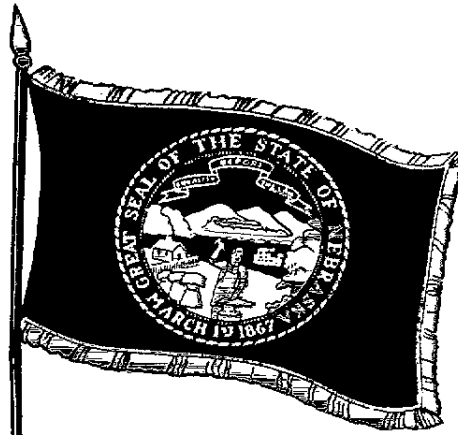
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edward P. Martinez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward P. Martinez, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

NELNET LOAN SERVICES, INC.

was duly incorporated under the laws of this state on December 21, 1977 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on January 16, in the year of our Lord, two thousand two.

John A. Gale
SECRETARY OF STATE

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