

F02000002787

HunterMaclean

ATTORNEYS AT LAW

HUNTER, MACLEAN,
EXLEY & DUNN, P.C.
POST OFFICE BOX 9848
SAVANNAH, GEORGIA 31412-0048

April 15, 2002

Office of the Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
2002 MAY 31 AM 9:25
SAVANNAH OFFICE
TELEPHONE: 912-233-1231
E-MAIL: SPROVOST@HMD.COM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: **South University, Inc., a Georgia Corporation.**

000005293820--6
-04/18/02--01075--002
*****87.50 *****87.50

Dear Sir or Madam:

In accordance with the applicable provisions of the Florida Statutes, enclosed please find the following documents:


1. Original Transmittal Cover Letter;
2. Original and one conformed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for South University, Inc.; and
3. Our check in the amount of \$87.50 made payable to the Florida Department of State, representing payment of the \$70.00 filing fee and \$17.50 request for Certificate of Status & Certified Copy.

Please complete the authorization procedure and issue a Certificate of Authority at your earliest convenience. If you have any questions or require further information, please call me at the number listed above.

Please note, South University, Inc. is the parent company of South University of Florida, Inc. and has the same officers and directors, as stated in their annual reports.

Thank you for your prompt assistance in this matter.

Sincerely,



Steve Provost
Corporate Paralegal

/slp
Enclosures

W02-11435
J. BRYAN APR 23 2002

J. BRYAN JUN - 5 2002

HunterMaclean

ATTORNEYS AT LAW

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POST OFFICE BOX 9848
SAVANNAH, GEORGIA 31412-0048

SAVANNAH OFFICE
TELEPHONE: 912.236.0261
E-MAIL: SPROVOST@HMED.COM

May 31, 2002

Office of the Florida Department of State
Attn: Joey Bryan
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
2002 MAY 31 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: **South University, Inc., a Georgia Corporation.**

Dear Mr. Bryan:

Pursuant to your letter dated April 23, 2002, please find enclosed a corporate resolution adopting the name "South University of the Palm Beaches, Inc." for use in the state of Florida. This will accompany the previously filed Articles of Amendment of the Articles of Incorporation of South College of Florida, Inc. Please complete the authorization procedure and issue a Certificate of Authority at your earliest convenience. If you have any questions or require further information, please call me at the number listed above.

Please note, South University, Inc. is the parent company of South College of Florida, Inc. and has the same officers and directors, as stated in their annual reports.

Thank you for your prompt assistance in this matter.

Sincerely,



Steve Provost
Corporate Paralegal

/slp
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

STEVE PROVOST
PO BOX 9848
SAVANNAH, GA 31412-0048

SUBJECT: SOUTH UNIVERSITY, INC.
Ref. Number: W02000011435

FILED
2002 MAY 31 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOUTH UNIVERSITY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 702A00024197

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH UNIVERSITY, INC.
(Name of corporation - must include suffix)

FILED
2002 MAY 31 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Steve Provost

(Name of Person)

Hunter, Maclean, Exley & Dunn, P.C.

(Firm/Company)

200 East St. Julian Street

(Address)

Savannah, Georgia 31401

(City/State and Zip code)

For further information concerning this matter, please call:

John T. South, III

(Name of Person)

at (912) 201-8007

(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

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

STATE OF FLORIDA
SECRETARY OF STATE

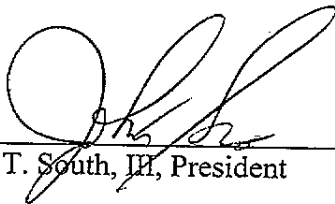
CORPORATION ADOPTING A FICTITIOUS NAME
FOR USE IN THE STATE OF FLORIDA

FILED
2002 MAY 31 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned John T. South, III, do hereby certify that the following is a complete and correct copy of a certain resolution of the Board of Directors of South University, Inc., which resolution was duly adopted at a duly called meeting of the said Board, held on May 1, 2002, a quorum being present, and is set forth in the minutes of said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and the said resolution has not been rescinded or modified:

"Resolution that South University, Inc., organized and existing in the State of Georgia, hereby adopts the name South University of the Palm Beaches, Inc. for use in the State of Florida for all purposes, and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name South University of the Palm Beaches, Inc."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation on this the 7th day of May, 2002.



John T. South, III, President

**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. SOUTH UNIVERSITY, 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. GEORGIA 3. 58-1147090
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/05/72 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 4, 2002
(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. 709 Mall Boulevard, Savannah, Georgia 31406
(Principal office address)
709 Mall Boulevard, Savannah, Georgia 31406
(Current mailing address)

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2002 MAY 31 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8. Education
(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: THOMAS M. BARLOW
- Office Address: 1760 N. CONGRESS AVENUE
WEST PALM BEACH, Florida 33409-5178
(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.

Thomas M. Barlow

(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: John T. South, III

Address: 709 Mall Boulevard
Savannah, Georgia 31406

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John T. South, III

Address: 709 Mall Boulevard
Savannah, Georgia 31406

Vice President: _____

Address: _____

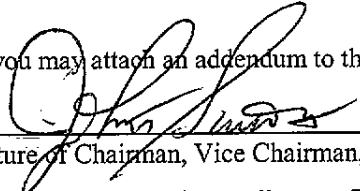
Secretary: Donna M. South

Address: 709 Mall Boulevard, Savannah, Georgia 31406

Treasurer: Donna M. South

Address: 709 Mall Boulevard, Savannah, Georgia 31406

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. John T. South, III - President
(Typed or printed name and capacity of person signing application)

FILED
2002 MAY 31 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : H207526
DATE INC/AUTH/FILED: 10/05/1972
JURISDICTION : GEORGIA
PRINT DATE : 04/15/2002
FORM NUMBER : 211

HUNTER, MACLEAN, EXLEY & DUNN
STEVE PROVOST
200 EAST ST. JULIAN STREET
SAVANNAH, GA 31401

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SOUTH UNIVERSITY, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020415213416300



Cathy Cox
Secretary of State