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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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REPORT VED

FOREIGN PROFIT QUALIFICATION

UNIVERSITY HOUSE AT ORLANDO GP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2002

FLORIDA FILING & SEARCH SERVICES

SUBJECT: UNIVERSITY HOUSE AT ORLANDO GP, INC.

REF: W02000019262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms "UNIVERSITY" and "COLLEGE" must be obtained from the Department of Education, pursuant to section 246.121(4), Florida Statutes. The address is:

Department of Education Board of Independent Colleges 107 W. Gaines St. Room 209, Collins Bldg. Tallahassee, FL 32399 (850) 488-8695

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 FAX And. #: H02000160239 Letter Number: 902A00041900

Blace Socrathachool letter

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

abbie

From: Sent:

Amy Johnson [ajohnson@capitolservices.com] Wednesday, July 03, 2002 1:00 PM

abbie@floridafiling.com

To: Subject:

FW: Department of Education Approval Letter

----Original Message----

From: Bollia, Cindy [mailto:Cindy.Bolla@fldoc.org] Sent: Wednesday, July 03, 2002 11:52 AM

To: 'ajohnson@capitolservices.com'

Subject: RE: Department of Education Approval Letter

July 3, 2002

Amy Johnson Capitol Services, Inc. 800 Brazos, Suite 1100 Austin TX 78701 800-345-4647 Fax 800-432-3622

Dear Ms. Johnson:

This is to confirm that the names "University House at Orlando GP, Inc." and "University House at Orlando Limited Partnership" are suitable for use under our statutes and rules which regulate the terms "college" and "university." You state that these entities are not conducting a college or university in any way, and it is my opinion that neither term would lead the public to believe that you are doing so.

We will report this to our Commission and maintain the information in our office. Thank you for your correspondence on this matter.

Cindy Bellia Commission for Independent Education 2650 Apalachee Parkway, Suite A Tallahassee FL 32301 1/888-224-6684 (850) 488-9504 (850) 488-7215 (fax) http://www.firn.edu/doe/cie

Hozooo 160239

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.

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MOTUL OF HIPPI	poration: must mobile the w revarious of like import in h n or parmership if not so con	nguage as will clauriy n	ndicate that it	VY", "CORPORA is a corporation in	TION" or steed of a	
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(Purpos	c(s) of corporation authorize	d in home state or count	XA to pe censis	id out in since of F	lorida)	DRPOKATION: PM 3: 59
9. Name and s	trees address of Florida	registered agent: (P.	O. Box or M	iail Drop Box <u>N</u>	OT acceptable)	<u>ت</u> و
Name:	Capitol Corporate Service	t for			•	
Name;	Exhitor Cothosaic actaice	5, 4th:			;	
Office Address	1333 North David Street					
	Tulishancee		***	PS2.02	;	
	T RITEHANCE		, Florida,	in code)	•	
			(2	Th (7)(nc)		
10. Registered	agent's acceptance:				•	
this application, . with the provision	ned as registered agent and I hereby accept the appoints at 6f all standes relative to 1 f my position as registered a Caginol Corporate	nem as registered agens he proper and complete yent	and agree to performant	act in this capaci t of my duties, and	ty. I further agree t	о сомр(у
	certificate of mistence duly ato, by the Socretury of State orated.					
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12. Names and a score was crayen	ddresses of officers and/or d own	nectors: (Sirect address	ONLY - P.O	. Box NOT sccep	mble) .	

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A. DIBECTORS (Street address only - P.O. Box NOT acceptable)		
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OFFICERS (Street address only - P.O. Box NOT acceptable)		<u>—</u> ప ర్జ్లో
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OTE: If newestern, you may speach an association to the application listing addi	donal officers and/or durcuors.	
(Signature of Chauman, Vice Chairman, or any officer listed in	remain. 12 afric symbol and	
C. Christopher Harris, Eacturive Vice President	······································	
(Typed or printed same and capacity of person	a signing applicance)	

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ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

A. DIRECTORS

Chairman: Robert K. Utley III
Address: 3890 West Northwest Highway, Sume 700, Dallus, Texas 75220

Director Steven R. Utley

Address: 3890 West Northwest Highway, Suite 700, Dallas, Texas 75220

Director: William A. Krauner Address: 2626 Howell Street, 10* Floor, Dallas, Texas 75024

B. OFFICERS

NAME	TITLE	ADDRESS		
Steven R. Utley	President, Chief Exscurive Officer and Secrebary	3890 West Northwest Highway Suite 700 Dallas, Texas 75220		
C. Christopher Harris	Executive Vice President, Secretary and Treasurer	3890 West Northwest Highway Smi= 700 Dallas, Texas 75220		
Strven W. Church	Senior Vice President	3890 West Northwest Highway Sum 700 Dallas, Texan 75220		딸
Sue B. Spear	Senior Vice President and Assistant Secretary	3890 West Nordowest Highway Stute 700 Dallas, Texas 75220	. JUL 20	SECRETI SIVISION O
Dan L. Brown	Vice President	3890 West Northwest Highway Sune 700 Dallas, Teans 75720	:3 P#	NEED SARY OF S
Taylor N. Stone	Vice President	3890 West Northwest Highway Suite 700 Dallas, Texas 75220	ვ: 59	ORATIONS

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



HOZOOO 160 Z39 Gwyn Shea Scoretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for University House at Orlando GP, Inc. (filing number: 800097587), a Domestic Business Corporation, was filed in this office on June 25, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 28, 2002.

HE

Vuyer Shee Carun Shee

Gwyn Shea Secretary of State

Come visit us on the internet at http://www.sos.siate.tx.us/ 555 FAX(512) 463-5709

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PHONE(512) 463-5555