

F03000003252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

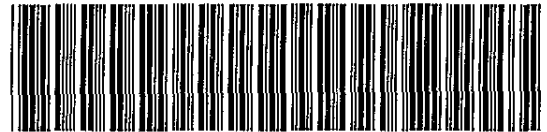
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	DCC
Updater	non-Office Use Only
Preparer Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC



500014442025

03/26/03--01036--004 **78.75

07/02/03--01013--003 **12735.00

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DIVISION OF CORPORATIONS
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- ① Suffix
- ② Oak of Inc.
- ③ Duration
- ④ Oak 1st trans. bus.
- ⑤ Cert.

Penalty 12,000.00
AR 735.00

S. TAX
 FILING FEE 12,735.00
 REGISTRATION FEE
 STATE FEE DUE
 REFUND

F03000003252

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Council on Education (ACE)
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jo-Ann Perez-Sago
(Name of Person)
American Council on Education
(Firm/Company)
One Dupont Circle, NW
(Address)
Washington, DC 20036
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jo-Ann Perez-Sago at (202) 939-9330
(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

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

June 18, 20

Hi Diane,

Per our conversation, I have included a copy of the check that was sent with our original application back in March. Thank you in advance for expediting our paper. If you have any questions, please do not hesitate to call me at 202-939 9490.

Thank you for your assistance

Pam Hall

Penalty - 12,735.00

Cert.

255,734,647,304,671

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2003

JO-ANN PEREZ-SAGO
AMERICAN COUNCIL ON EDUCATION
ONE DUPONT CIRCLE, NW
WASHINGTON, DC 20036

SUBJECT: AMERICAN COUNCIL OF EDUCATION
Ref. Number: W03000008838

We have received your document for AMERICAN COUNCIL OF EDUCATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00018788



Fax
Jacqueline Larson
245-0995
(Dept of Education)

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 19, 2003

PAM HALL
AMERICAN COUNCIL ON EDUCATION
ONE DUPONT CIRCLE, NW, STE 1850
WASHINGTON, DC 20036-1110

SUBJECT: AMERICAN COUNCIL OF EDUCATION INC.
Ref. Number: W03000008838

We have received your document for AMERICAN COUNCIL OF EDUCATION INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$12,735.00.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 403A00037801

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. American Council on Education, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington, DC 3. 53-0196573
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1936 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 23, 1956
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. One Dupont Circle, NW
Washington, DC 20036
(Current mailing address)
8. GED testing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Nancy Cordill Florida Department of Educr
(Name)
Bureau of Programming Planning & Development
325 W. Gaines Street
(Office address)

Tallahassee, Florida, 32399-0401
(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.

Nancy Cordill 6-17-03
(Registered agent's signature)

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

A. DIRECTORS

Chairman: William E. Troutt

Address: 2000 North Parkway

Memphis, TN 38112

Vice Chairman: William E. Kirwan

Address: 205 Bricker Hall, 190 North Oval Mall

Columbus, OH 43210

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: David Ward

Address: One Dupont Circle, NW

Washington, DC 20036

Vice President: Benjamin F. Quillian

Address: One Dupont Circle, NW, Washington, DC 20036

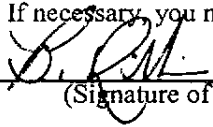
Secretary: Piedad F. Robertson

Address: Santa Monica, CA

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

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 8th day of May , 1931 , a *Certificate of Incorporation of:*

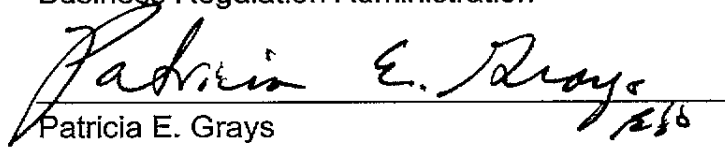
AMERICAN COUNCIL ON EDUCATION

WE FURTHER CERTIFY that said Certificate of Incorporation has not been dissolved or revoked as of the date herinafter set forth.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 30th day of June , 2003 .

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


Patricia E. Grays

Superintendent of Corporations
Corporations Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony A. Williams
Mayor