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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

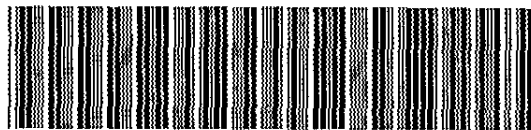
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2004 JUL -8 PM 4:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 13 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EDUCATION LOAN SERVICING CORPORATION  
(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:

LARANA J. FRASER, COMPLIANCE  
(Name of Person)

EDUCATION LOAN SERVICING CORPORATION  
(Firm/Company)

12760 HIGH BLUFF DR STE 210  
(Address)

SAN DIEGO, CA 92130  
(City/State and Zip code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LARANA J. FRASER, COMPLIANCE at ( 858 ) 617-6620  
(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

**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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CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. **EDUCATION LOAN SERVICING CORPORATION**

(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**

(State or country under the law of which it is incorporated)

3. **72-1573871**

(FEI number, if applicable)

4. **10/15/03**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "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. **12760 HIGH BLUFF DR STE 210 SAN DIEGO CA 92130**

(Principal office address)

**12760 HIGH BLUFF DR STE 210 SAN DIEGO CA 92130**

(Current mailing address)

8. **SERVICING EDUCATIONAL LOANS**

(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 NOT acceptable)

Name: **NRAI SERVICES, INC.**

Office Address: **526 E. PARK AVE**

**TALLAHASSEE**

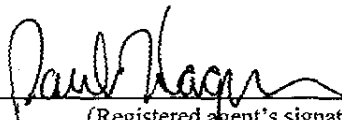
(City)

, Florida **32301**

(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.*



(Registered agent's signature) Paul J. Hagan, Assistant Secretary

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 H. SHAUT

Address: 12760 HIGH BLUFF DR STE 210

SAN DIEGO, CA 92130

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DAVID HARMON

Address: 12760 HIGH BLUFF DR STE 210

SAN DIEGO, CA 92130

Director: DOUGLAS L. FEIST

Address: 12760 HIGH BLUFF DR STE 210

SAN DIEGO, CA 92130

**B. OFFICERS**

President: DAVID HARMON

Address: 12760 HIGH BLUFF DR STE 210

SAN DIEGO, CA 92130

Vice President: DOUGLAS L. FEIST

Address: 12760 HIGH BLUFF DR STE 210

SAN DIEGO, CA 92130

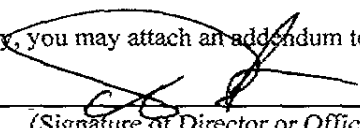
Secretary: DOUGLAS L. FEIST

Address: 12760 HIGH BLUFF DR STE 210, SAN DIEGO, CA 92130

Treasurer: JAMES G. CLARK

Address: 12760 HIGH BLUFF DR STE 210, SAN DIEGO, CA 92130

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS L. FEIST, SECRETARY  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# Delaware

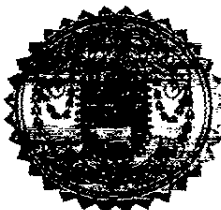
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUCATION LOAN SERVICING CORPORATION" 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 TWENTY-FOURTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDUCATION LOAN SERVICING CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3704141 8300

AUTHENTICATION: 3193925

040467257

DATE: 06-24-04