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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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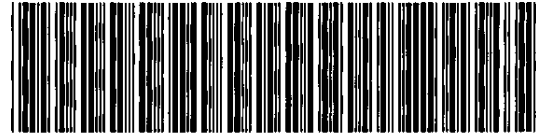
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 127748 7512838

AUTHORIZATION

*[Signature]*

COST LIMIT : \$ 87.50

ORDER DATE : May 23, 2006

ORDER TIME : 2:0 PM

ORDER NO. : 127748-005

CUSTOMER NO: 7512838

FOREIGN FILINGS

NAME: NELNET, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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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, Inc.**

(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. Nebraska**

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

**3. 840748903**

(FEI number, if applicable)

**4. 12/21/77**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 5/1/06**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 121 South 131st Street, Suite 201, Lincoln, NE 68508**

(Principal office address)

**121 South 131st Street, Suite 201, Lincoln, NE 68508**

(Current mailing address)

**8. all legal acts, including student loan origination and servicing**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**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)

**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.**

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

**A. DIRECTORS**

Chairman: see attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: see attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. William J. Munn, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Nelnet, Inc.**

**Directors:**

Mike Dunlap, Chairman and Co-CEO  
Steve Butterfield, Vice Chairman & Co-CEO  
Don Bouc, President Emeritus  
Jim Abel  
Tom Henning  
Brian O'Connor  
Arte Moreno  
Mike Reardon  
Jim VanHorn

**Officers:**

Mike Dunlap, Co-CEO  
Steve Butterfield, Co-CEO  
Jeff Noordhoek, President  
Dave Bottegai, CEO, Education Services  
Ray Ciarvella, Chief Information Officer  
Todd Eicher, Chief M&A Officer  
Matt Hall, COO, Education Services  
Terry Heimes, Chief Financial Officer  
Ed Martinez, Chief Legal Officer  
Evan Roth, Chief Learning Officer  
Cheryl Watson, Chief Communications  
Officer

All maintain corporate address at: 121 South 131st Street, Suite 201, Lincoln, NE 68508

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**STATE OF**

**NEBRASKA**

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

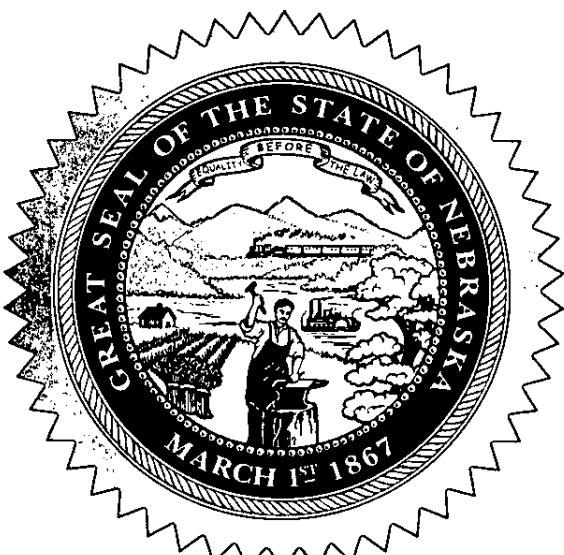
**I, John A. Gale, Secretary of State of Nebraska do hereby certify;**

**NELNET, 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 biennial 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 May 23, 2006.**



*John A. Gale*  
SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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