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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathy Drake X2959

FOREIGN PROFIT/NONPROFIT CORPORATION

AEG Tampa Acquisition II, Inc.

Certificate of Status	0
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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. AEG Tampa Acquisition II, 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. Delaware

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

3.

(FEI number, if applicable)

4. November 5, 2007

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 12606 Henderson Road, Tampa, Florida 33625

(Principal office address)

c/o AEG Holding Company, Inc., 25 Ionia Ave., S.W., Ste. 300, Grand Rapids, MI 49503

(Current mailing address)

8. To own and operate a private school.

(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.

Corporation Service Company

By: *Sarah K. Drake*

(Registered agent's signature)

**Sarah K. Drake
as its agent**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter G. Ruppert

Address: c/o AEG Holding Company, Inc., 25 Ionia Ave., SW, Ste. 300, Grand Rapids, MI 49503

Vice President: Jeff C. Poole

Address: c/o AEG Holding Company, Inc., 25 Ionia Ave., SW, Ste. 300, Grand Rapids, MI 49503

Secretary: Thomas J. Ross

Address: c/o AEG Holding Company, Inc., 25 Ionia Ave., SW, Ste. 300, Grand Rapids, MI 49503

Treasurer: Thomas J. Ross

Address: c/o AEG Holding Company, Inc., 25 Ionia Ave., SW, Ste. 300, Grand Rapids, MI 49503

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. Peter G. Ruppert, Chief Executive Officer and President
(Typed or printed name and capacity of person signing application)

AEG Tampa Acquisition II, Inc.

Attachment To Application By Foreign Corporation For Authorization To Transact
Business In Florida

QUESTION 12 A. DIRECTORS

<u>Name</u>	<u>Address</u>
Daniel J. Kipp	c/o AEG Holding Company, Inc. 25 Ionia Ave., S.W., Ste. 300, Grand Rapids, MI 49503
Ian C. Jacobson	c/o AEG Holding Company, Inc. 25 Ionia Ave., S.W., Ste. 300, Grand Rapids, MI 49503
David G. Chandler	c/o AEG Holding Company, Inc. 25 Ionia Ave., S.W., Ste. 300, Grand Rapids, MI 49503
Jeffery M. Farrero	c/o AEG Holding Company, Inc. 25 Ionia Ave., S.W., Ste. 300, Grand Rapids, MI 49503
Peter G. Ruppert	c/o AEG Holding Company, Inc. 25 Ionia Ave., S.W., Ste. 300, Grand Rapids, MI 49503

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEG TAMPA ACQUISITION II, INC." 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 FIFTH DAY OF NOVEMBER, A.D. 2007.

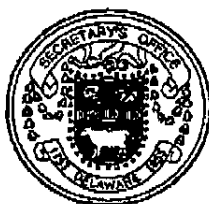
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AEG TAMPA ACQUISITION II, INC." WAS INCORPORATED ON THE FIFTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6131874

DATE: 11-05-07