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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

National University corporation

Certificate of Status	0
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2008 AUG 11 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. National University Corporation
(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. California 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. November 22, 1971 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 11355 North Torrey Pines Road, La Jolla, CA 92037
(Principal office address)

11355 North Torrey Pines Road, La Jolla, CA 92037
(Current mailing address)

8. Postsecondary education
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(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.

By: M. T. Fitzpatrick C T Corporation System M.T. FITZPATRICK
(Registered Agent's signature) 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.

2009 AUG 11 PM 1:07
 SECRETARY OF
 TALLAHASSEE, FL
 61113

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

A. DIRECTORS

Chairman: Gerald Czarnecki

Address: 11355 North Torrey Pines Road

La Jolla, CA 92037-1011

Vice Chairman: Jacqueline Townsend-Konstanturos

Address: 11355 North Torrey Pines Road

La Jolla, CA 92037-1011

Director: John Bucher

Address: 11355 North Torrey Pines Road

La Jolla, CA 92037-1011

Director: _____

Address: _____

B. OFFICERS

President: Dr. Dana Gibson

Address: 11355 North Torrey Pines Road

La Jolla, CA 92037-1011

Vice President: Richard E. Carter

Address: 11355 North Torrey Pines Road

La Jolla, CA 92037-1011

Secretary: Richard E. Carter

Address: 11355 North Torrey Pines Road, La Jolla, CA 92037-1011

Treasurer: Richard E. Carter

Address: 11355 North Torrey Pines Road, La Jolla, CA 92037-1011

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. Richard E. Carter, Vice President/Secretary/Treasurer

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

NATIONAL UNIVERSITY

FILE NUMBER: C0639529
FORMATION DATE: 11/22/1971
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
heraby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 08, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State