

APR. 15. 2009 2:00PM

C/S/C

NO. 383

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Florida Department of State  
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To:

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From:

Account Name : CORPORATION SERVICE COMPANY  
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Phone : (850) 521-1000  
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**RESUBMIT**

Please give original  
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*Heaven x2508*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**AMERICAN PUBLIC UNIVERSITY SYSTEM, INC.**

Certificate of Status	0
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Page Count	256
Estimated Charge	\$70.00

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April 15, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CSC

**RESUBMIT**

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SUBJECT: AMERICAN PUBLIC UNIVERSITY SYSTEM, INC.  
REF: W09000017665

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 \$4600.00.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000088662  
Letter Number: 709A00012659

**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. American Public University System, 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. West Virginia

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

3. 01-0724370

(FEI number, if applicable)

4. May 21, 2002

(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. 111 WEST CONGRESS STREET CHARLES TOWN, WV. 25414

(Principal office address)

111 WEST CONGRESS STREET CHARLES TOWN, WV. 25414

(Current mailing address)

8. Distance Learning, on-line education university

(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: Heather Chapman Heather Chapman  
(Registered agent's signature) 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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see attached list

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

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

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

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

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

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

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

B. OFFICERS

President: Wallace Boston

Address: 111 WEST CONGRESS STREET CHARLES TOWN, WV. 25414

Vice President: Harry T. Wilkins

Address: 111 WEST CONGRESS STREET CHARLES TOWN, WV. 25414

Secretary: Carol Gilbert

Address: 111 WEST CONGRESS STREET CHARLES TOWN, WV. 25414

Treasurer: Lisa Kessler

Address: 111 WEST CONGRESS STREET CHARLES TOWN, WV. 25414

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. Lisa Kessler, SVP Finance

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


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SECURITY  
TALLAHASSEE, FLORIDA

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Mr. Jim Herbusky	10932 Clanton Lane Las Vegas, NV 89134	(h) (fax) (c) 571-224-3428	Herbusky@cox.net
Lieutenant General Richard G. Trefry <i>Tracy Beris</i>	12624 Wycklow Drive Clifton, VA 20124	(h) 703-830-1862 (w) 703-805-4906 (fax) 703-805-4910	Richard.Trefry@usarmy.mil
Katherine Zatz, Ed.D., Chairperson of the Board	146 Cherry Lane Teaneck, NJ 07666	(h) 201-836-0744 (c) 201-966-2033	kzatz@comcast.net

# State of West Virginia



## Certificate

*I, Natalie E. Tennant, Secretary of State of the  
State of West Virginia, hereby certify that*

**AMERICAN PUBLIC UNIVERSITY SYSTEM, INC.**

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued  
by the West Virginia Secretary of State's Office on May 21, 2002.

I further certify that the corporation has not been revoked by the State of West Virginia nor has  
the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

### CERTIFICATE OF EXISTENCE



Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
April 14, 2009

*Natalie E. Tennant*

Secretary of State

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TALLAHASSEE, FLORIDA