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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

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AMERICAN PUBLIC UNIVERSITY SYSTEM, INC.

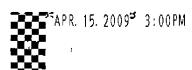
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April 15, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CSC

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. 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) <sub>3.</sub> 01-0724370 , West Virginia (State or country under the law of which it is incorporated (FEI number, if applicable) May 21, 2002 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (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) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee 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 Heather Chapman

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

Member of Self self of the Self self self self self self self self s		Contact Numbers	<b>[27] [[4]</b> [[4] [[4] [[4] [[4] [[4] [[4] [[	. 15.
Mr. Franklin Ball	Osborne Drive inton, VA 20187	(th, 540-349-0456 (w) 540-349-3855 (fax) 540-349-9974 (c) 703-615-1310	FrenkBallMensl.com	2009 3:0
Lieutenant General Julius W. Becton, Jr.	7737 Jewelweed Court Springfield, VA 22152	(h) 703-644-5771 (fix) 703-644-1545 (c) 571-235-5728	प्रधासमाग्नित्वका,क्रमा	A ETAI .
Mr. Wellsce E. Boston, Jr. Lynn Wright	3189 River Valley Chase West Friendship, MD 21794	(h) 410-442-0033 (w) 304-724-3704 (fax) 304-724-3801	Historioni (Gaglassa)	C S C
General Alfred M. Gray Chairman Emeritus Janeile Gatchalian	6317 Chaucet View Circle Alexandria, VA 22304	(b) 703-212-8371 (w) 703-525-0770 (hfax)703-212-8182 (3 pg. max) (c) 703-220-4409	ugrandipolomacinatime org	e e
Lucie Lapovsky, Ph.D. Vice Chair	30 Weat 61st St. Apt. 27A New York City, NY 10023	(h) 212-582-0733 (w) 917-690-1958	1500	and the same of th
Katy E. Marre, Ph.D.	55   Shafar Boulevard Daytan, OH 45419	(h) 937-298-3974 (w) 937-229-2322 (fax) 937-229-3563 (c) 937-266-4300	OM 12: 25  OF STATE  OF ST	THE STATE OF THE S
Mr. Jin Herbusky	10932 Clerion Lane Las Vegas, NV 89134	(h) (fax) (c) 571-224-3428	Herbusky@cox.ng.	
Lientenant General Richard G. Trefry Tracy Betts	12624 Wycklow Drive Clifton, VA 20124	(h) 703-830-1862 (w) 703-805-4906 (fax) 703-805-4910	पंटीवास् पर्धाप्रकेष्टनात्रभूनाम्	NO. 383
Katherine Zatz, Kd.D., Chairperson of the Board	146 Cherry Lans Teansch, NJ 07666	(h) 201-836-0744 (c) 201-966-2033	रत्यात्रसंस्थापः स्तृत	P. 5



## 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 fluther certify that the corporation has not been reveked 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

10 PPO 11 PM 12:25

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

Secretary of State