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SEC. OF STATE
TALLAHASSEE, FLORIDA

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December 2, 2010

VIA FEDERAL EXPRESS

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Remington Colleges, Inc.

Ladies and Gentlemen:

Enclosed are a Cover Letter, and the original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation, along with an original Certificate of Existence and our firm check in the amount of \$78.75.

Please return a file-marked copy of the Application and a certificate of status to me in the enclosed FedEx envelope. If you have any questions, please contact me. Thank you for your assistance.

Very truly yours,

MITCHELL, WILLIAMS, SELIG,
GATES & WOODYARD, P.L.L.C.

By

Tracy Bruce
Tracy Bruce, CP
Certified Paralegal

/b

Enclosures

cc: Mr. Eric Sloan (w/o enc.)
Mr. Hermann Ivester (w/o enc.)

1 ONLY ADMITTED IN TEXAS
2 ADMITTED IN DISTRICT OF COLUMBIA AND ARKANSAS
3 ADMITTED IN ARIZONA, TEXAS AND ARKANSAS
4 ONLY ADMITTED IN TENNESSEE AND TEXAS
5 ADMITTED IN MISSISSIPPI AND ARKANSAS
6 ADMITTED IN LOUISIANA AND ARKANSAS
7 ADMITTED IN TEXAS, COLORADO AND ARKANSAS
8 ADMITTED IN TENNESSEE AND ARKANSAS
9 ADMITTED IN OKLAHOMA AND ARKANSAS
10 ADMITTED IN TEXAS AND ARKANSAS
11 ADMITTED IN COLORADO AND ARKANSAS
12 ONLY ADMITTED IN NEW YORK,
WASHINGTON, D.C. AND TEXAS
13 ONLY ADMITTED IN GEORGIA AND TEXAS
14 ONLY ADMITTED IN MARYLAND
15 ONLY ADMITTED IN NEW YORK
16 ADMITTED IN THE U.S. PATENT
AND TRADEMARK OFFICE AND ARKANSAS
ALL OTHERS ADMITTED ONLY IN ARKANSAS

2010 DEC -3 AM 10:00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Remington Colleges, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kevin Wilcox
Name of Person

Remington Colleges, Inc.
Firm/Company

111 Center Street, Suite 2400

Address

Little Rock, AR 72201
City/State and Zip Code

robby.camp@remingtoncollege.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hermann Ivester at (501) 688-8820
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA
SEC. OF STATE

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. Remington Colleges, Inc
(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. Arkansas 3. 27-3339369
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/30/2008 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 111 Center Street, Suite 2400, Little Rock, AR 72201
(Principal office address)
- 111 Center Street, Suite 2400, Little Rock, AR 72201
(Current mailing address)
8. to establish or acquire and operate colleges or post-secondary educational institutions
(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.
- C T Corporation System
- By: _____
(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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SEC. OF STATE

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

A. DIRECTORS

Director:

~~Chairman~~ Warren Stephens

Address: 111 Center Street, Suite 2400, Little Rock, AR 72201

Vice Chairman:

Address:

Director: Kevin Wilcox

Address: 111 Center Street, Suite 2400, Little Rock, AR 72201

Director: Marshall McKissack

Address: 111 Center Street, Suite 2400, Little Rock, AR 72201

B. OFFICERS

President: Kevin Wilcox

Address: 111 Center Street, Suite 2400, Little Rock, AR 72201

Vice President:

Address:

Secretary: Marshall McKissack

Address: 111 Center Street, Suite 2400, Little Rock, AR 72201

Treasurer:

Address:

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

13. Kevin Wilcox
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Wilcox, President
(Typed or printed name and capacity of person signing application)

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TALMADGE
SECRETARY

ACCEPTANCE OF APPOINTMENT

RE: Remington Colleges, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 30, 2010

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

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**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

REMINGTON COLLEGES, INC.

authorized to transact business in the State of Arkansas as a Non-Profit Corporation, filed Articles of Incorporation in this office May 30, 2008.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 10th day of December 2010.

Charlie Daniels

Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 793cb9f06a667f4

To verify the Authorization Code, visit sos.arkansas.gov