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TALLAHASSEE, FLORIDA

J. Shivers | JAN 06 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LAUREL UNIVERSITY, 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:

NATHAN A. CHRISAWN, ESQ.

Name of Person

WYATT EARLY HARRIS WHEELER LLP

Firm/Company

POST OFFICE DRAWER 2086

Address

HIGH POINT, NORTH CAROLINA 27261

City/State and Zip Code

lmccullough@johnwesley.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATHAN A. CHRISAWN, ESQ.

Name of Person

at (336)

819-6011

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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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. LAUREL UNIVERSITY, 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. NORTH CAROLINA 3. 56-0650621
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 2, 1948 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 19, 2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2314 NORTH CENTENNIAL STREET, HIGH POINT, NORTH CAROLINA 27265
(Principal office address)
- 2314 NORTH CENTENNIAL STREET, HIGH POINT, NORTH CAROLINA 27265
(Current mailing address)
8. OFFERING OF COURSES IN HIGHER EDUCATION AND RELATED ACTIVITIES
(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: BERNICE JUSTAMANTE
- Office Address: 13024 SW 120TH STREET
- MIAMI, Florida 33186
(City) (Zip Code)

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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.

Bernice Justamante
(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.

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

A. DIRECTORS

Chairman: BETTY H. ROYAL

Address: 1235 WALES COURT, HIGH POINT, NC 27262

Vice Chairman: ROY C. HOPKINS

Address: 3405 CHERRYBROOK DRIVE, JAMESTOWN, NC 27282

Director: SEE ATTACHED LIST

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LARRY D. McCULLOUGH

Address: 2314 NORTH CENTENNIAL STREET, HIGH POINT, NORTH CAROLINA 27265

Vice President: N/A

Address: _____

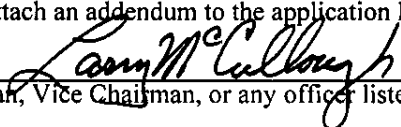
Secretary: EUGENE H. BOHI

Address: 1507 OVERBROOK COURT, HIGH POINT, NORTH CAROLINA 27262

Treasurer: JODY ALLEN

Address: 520 LINDLEY ROAD, GREENSBORO, NORTH CAROLINA 27410

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. LARRY D. McCULLOUGH
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO:

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

12. **ADDITIONAL DIRECTORS OF LIBERTY UNIVERSITY, INC.**

JODY ALLEN
520 LINDLEY ROAD
GREENSBORO, NC 27410

EUGENE BOHI
1507 OVERBROOK COURT
HIGH POINT, NC 27262

JOEL W. FARLOW
POST OFFICE BOX 92
TRINITY, NC 27370

MARY C. MASON
1319 OVERLAND DRIVE
HIGH POINT, NC 27262

LARRY D. McCULLOUGH
2314 NORTH CENTENNIAL STREET
HIGH POINT, NC 27265

MARTHA R. SMITH
4915 FOX CHASE ROAD
GREENSBORO, NC 27410

WILLIAM R. THOMPSON
3128 ALAMANCE CHURCH ROAD
JULIAN, NC 27283

WILLIAM E. WHEELER
809 COUNTRY CLUB ROAD
HIGH POINT, NC 27262

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

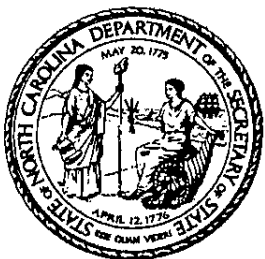
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

LAUREL UNIVERSITY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of August, 1948 , with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of January, 2011.

Elaine F. Marshall

Secretary of State