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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SCOTTSDALE CULINARY INSTITUTE, LTD., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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Corporate Filing Menu

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12 DEC 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Scottsdale Culinary Institute, Ltd., Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Heidi Heifetz

Name of Person

Career Education Corporation

Firm/Company

231 N. Martingale Road

Address

Schaumburg, IL 60173

City/State and Zip code

Mfricano@careered.com

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

For further information concerning this matter, please call:

Heidi Heifetz

Name of Person

at (847) 585-2183

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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 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. Scottsdale Culinary Institute, Ltd., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 36-4226208

(FEI number, if applicable)

4. 5/5/98

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 231 N. Martingale Road, Schaumburg, IL 60173

(Principal office address)

231 N. Martingale Road, Schaumburg, IL 60173

(Current mailing address)

8. Operate post-secondary schools and any other lawful business

(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.



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

A. DIRECTORS

Chairman: Daniel J. Hurdle

Address: 231 N. Martingale Road, Schaumburg, IL 60173

Vice Chairman: _____

Address: _____

Director: Colleen M. O'Sullivan

Address: 231 N. Martingale Road, Schaumburg, IL 60173

Director: _____

Address: _____

B. OFFICERS

President: Daniel J. Hurdle

Address: 231 N. Martingale Road, Schaumburg, IL 60173

Vice President: Colleen M. O'Sullivan

Address: 231 N. Martingale Road, Schaumburg, IL 60173

Secretary: Gail B. Rago

Address: 231 N. Martingale Road, Schaumburg, IL 60173

Treasurer: James M. Sherwood

Address: 231 N. Martingale Road, Schaumburg, IL 60173

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kenneth R. Zilch, Asst. Secretary

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

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TALLAHASSEE, FLORIDA

Scottsdale Culinary Institute, Ltd., Inc.
Officer and Director List

Last Name	First Name	Middle Name	Title	Address
O'Sullivan	Colleen	Initial	Director	231 N. Martingale Road, Schaumburg, IL 60173
			Vice President and Chief	231 N. Martingale Road, Schaumburg, IL 60173
O'Sullivan	Colleen		Financial Officer	
Hurdle	Daniel	J.	Director	231 N. Martingale Road, Schaumburg, IL 60173
			President and Chief	231 N. Martingale Road, Schaumburg, IL 60173
Hurdle	Daniel	J.	Executive Officer	
Sherwood	James	M.	Treasurer	231 N. Martingale Road, Schaumburg, IL 60173
Rago	Gail	B	Secretary	231 N. Martingale Road, Schaumburg, IL 60173
Ayers	Jeffrey	D	Assistant Secretary	231 N. Martingale Road, Schaumburg, IL 60173
Ayers	Jeffrey	D	Vice President	231 N. Martingale Road, Schaumburg, IL 60173
Hutchins	Jon-Paul		Assistant Secretary	231 N. Martingale Road, Schaumburg, IL 60173
Zilch	Kenneth	R	Assistant Secretary	231 N. Martingale Road, Schaumburg, IL 60173

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCOTTSDALE CULINARY INSTITUTE, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCOTTSDALE CULINARY INSTITUTE, LTD." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0066651

DATE: 12-13-12