

F120000005189

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000302781 3)))



H120003027813ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
GRAND CANYON EDUCATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

12 DEC 27 PM 4: 33
12 DEC 27 PM 1: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

1A

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grand Canyon Education, 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:

Name of Person

Corporation Service Company

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person

at (800) 927-9801
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

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. Grand Canyon Education, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inu," "Co.," or "Corp.")

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

2. Delaware 3. 20-3356009
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/2003 5. perpetual
(Date of incorporation) (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. 3300 W. Camelback Road, Building 3, Phoenix, AZ 85017-3030
(Principal office address)

3300 W. Camelback Road, Building 3, Phoenix, AZ 85017-3030
(Current mailing address)

8. Provider of online post secondary education services.
(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, Florida 32301
(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.

Corporation Service Company

By: Janet Budhu, Asst. Vice President
(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.

FILED
12 DEC 27 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

12 DEC 27 PM 1:13

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: * See attached _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *See attached _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Ellen Perkins _____

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. Ellen J. Perkins, Vice President of Tax _____

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

FILED

12 DEC 27 PM 1:13

Grand Canyon Education, Inc.
Officer and Director Attachment

Officers

Name Brian E. Mueller
Title President/CEO
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 2944 N Manor Drive West, Phoenix, AZ 85014
Date In Office 11/12/2008

Name Brian M. Roberts
Title Secretary
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 127 E. Royal Palm Road, Phoenix, AZ 85020
Date In Office 7/29/2012

Name Daniel E. Bachus
Title Treasurer/CFO
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 5942 E. Cabalo Lane, Paradise Valley, AZ 85253-2216
Date In Office 11/12/2008

Name Ellen J. Perkins
Title Vice President of Tax
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 1526 W Avalon Dr, Phoenix, AZ 85015
Date In Office 10/29/2009

Directors

Name Brent D. Richardson
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 6645 E. Exeter Blvd, Scottsdale, AZ 85251-3125
Date In Office 11/26/2008

Name David J. Johnson
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 12821 SW Edgecliff Road, Portland, OR 97219
Date In Office 11/26/2008

Name Jack A. Henry
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 3117 E. San Juan Avenue, Phoenix, AZ 85016
Date In Office 11/29/2008

Name Brian E. Mueller
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 2944 N. Manor Drive West, Phoenix, AZ 85014-5521
Date In Office 11/26/2008

Name Bradley A. Casper
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 5134 E. Desert Park Lane, Paradise Valley, AZ 85253-3054
Date In Office 8/18/2011

Name Kevin F. Warren
Business Address 3300 W. Camelback Road, Phoenix, AZ 85017-3030
Home Address 2139 Longacres Drive, Chanhassen, MN 55317
Date In Office 9/12/2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED
12 DEC 27 PM 1:13
PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAND CANYON EDUCATION, INC." 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAND CANYON EDUCATION, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003.

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.

3732933 8300

121393957



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0100835

DATE: 12-27-12