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10/16/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Monterey Institute for Technology and Education Corp.
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 Status" 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:

Nancy Cook

Name of Person

Monterey Institute for Technology and Education

Firm/Company

PO Box 890

Address

Marina, CA 93933-0890

City/State and Zip Code

ncook@montereyinstitute.org

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

For further information concerning this matter, please call:

Nancy Cook

Name of Person

at (831) 642-9459

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. **Monterey Institute for Technology and Education Corp.**
(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. **California**
(State or country under the law of which it is incorporated)
3. **57-1186598**
(FEI number, if applicable)
4. **9/11/2003**
(Date of Incorporation)
5. **perpetual**
(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. **266F Reservation Road, Ste. #322, Marina, CA 93933**
(Principal office address)

PO Box 890, Marina, CA 93933-0890
(Current mailing address)
8. **distribution online educational content via membership**
(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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

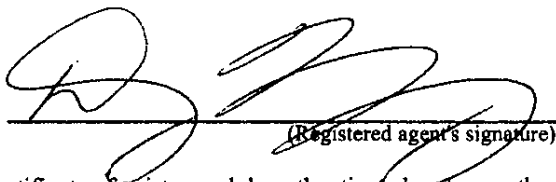
Plantation, Florida **33324**
(City) (Zip Code)

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13 OCT 15 PM 3:38

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.

12. Names and addresses of officers and/or directors

13 OCT 15 PM 3: 38

A. DIRECTORS

Chairman: Gary Lopez

Address: 160 Meade Street, Ashland, OR 97520

Vice Chairman: Robert Dunaway

Address: 4350 E. Camelback Road, Suite B200, Phoenix, AZ 85018

Director: Robert Simons

Address: 11680 Golden Gate Drive, Mokena, IL 60448

Director: Ruth Rominger

Address: 445 Kern Avenue, Morro Bay, CA 93442

B. OFFICERS

President: Gary Lopez

Address: 160 Meade Street
Ashland, OR 97520

Vice President: _____

Address: _____

Secretary: Robert Simons

Address: 11680 Golden Gate Drive, Mokena, IL 60448

Treasurer: Robert Simons

Address: 11680 Golden Gate Drive, Mokena, IL 60448

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

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

14. ROBERT SIMONS SECRETARY / TREASURER
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

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ENTITY NAME:

MONTEREY INSTITUTE FOR TECHNOLOGY AND EDUCATION

FILE NUMBER: C2550982
FORMATION DATE: 09/11/2003
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 02, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

NSS