

F15000002328

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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
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**\*RE-SUBMIT\***

Please retain original 2pg  
date of submission 5/22

\*\*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  
Grantham University, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	056
Estimated Charge	\$78.75

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5/28/15

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Grantham University, 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:

Harry Dotson

Name of Person

Grantham University, Inc.

Firm/Company

16025 W. 113th Street

Address

Lenexa, KS 66219

City/State and Zip code

hdotson@grantham.edu

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

For further information concerning this matter, please call:

Harry Dotson

at ( 913 )

309-4523

Name of Person

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 22 PM 1:46

FILED



May 27, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

**\*RE-SUBMIT\***

SUBJECT: GRANTHAM UNIVERSITY, INC.  
REF: W15000037315

Please refile on  
date of submission 5/22

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F09000004581 (GRANTHAM UNIVERSITY, INC.).

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H15000124798  
Letter Number: 915A00011099

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15 MAY 22 PM 1:45  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

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

2. Kansas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/2014 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. 16025 W. 113th Street, Lenexa, KS 66219  
(Principal office address)

same  
(Current mailing address)

8. 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)

**9. 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: Cathi J. Wall Cathi J. Wall, Asst. Secretary  
(Registered agent's signature)

10. 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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15 MAY 22 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Director - Thomas Macon

Address: 16025 W. 113th Street

Lenexa, KS 66219

Vice Chairman: Director - A. Scott Andrews

Address: 16025 W. 113th Street

Lenexa, KS 66219

Director: Joseph J. Eash, III

Address: 16025 W. 113th Street

Lenexa, KS 66219

Director: George Northup

Address: 16025 W. 113th Street

Lenexa, KS 66219

Directors: Peter Schulte, E. Christian Siengel - 16025 W. 113th Street, Lenexa, KS 66219

**B. OFFICERS**

President: Thomas Macon

Address: 16025 W. 113th Street

Lenexa, KS 66219

Vice President: Assistant Treasurer, Ed Sammarco

Address: 16025 W. 113th Street

Lenexa, KS 66219

Secretary: John Ferris

Address: 16025 W. 113th Street, Lenexa, KS 66219

Treasurer: John Ferris

Address: 16025 W. 113th Street, Lenexa, KS 66219

Assistant Secretary, Harry Dotson 16025 W. 113th Street, Lenexa, KS 66219

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

12. 

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.

13. Harry Dotson, Assistant Secretary

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

FILED

15 MAY 22 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 4864666

Entity Name: GRANTHAM UNIVERSITY, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

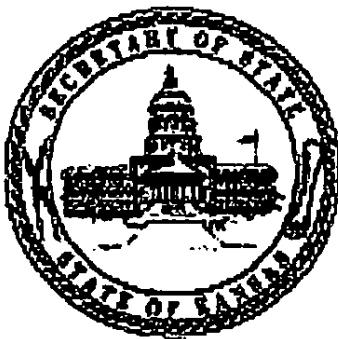
State of Organization: KS

Resident Agent: GUI-KS, INC.

Registered Office: 16025 W. 113TH STREET, LENEXA, KS 66219

was filed in this office on October 27, 2014, and is in good standing, having fully complied with all requirements of this office.

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



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of May 19, 2015

**KRIS W. KOBACH  
SECRETARY OF STATE**

Certificate ID: 668406 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.