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TALLAHASSEE, FLORIDA

16 JAN 19 PM 2:32

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Y SULKER

WHS-75999



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2015

MARYLOU HERREREA
901 E ALOSTA AVE
AZUSA, CA 91702

SUBJECT: AZUSA PACIFIC UNIVERSITY CORP.
Ref. Number: W15000075990

We have received your document for AZUSA PACIFIC UNIVERSITY CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 115A00024458

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Azusa Pacific University 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:

Marylou Herrera

Name of Person

Azusa Pacific University Corp.

Firm/Company

Attn: Business Office

901 E. Alosta Ave.

Address

Azusa, CA 91702

City/State and Zip Code

mherrera@apu.edu

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

For further information concerning this matter, please call:

Marylou Herrera

Name of Person

626

Area Code

815-6000 ext. 4707

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration 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

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:

Azusa Pacific University Corp.

1. _____
(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.)

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

2. California 3. 95-1744369
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. April 6, 1944 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

Nov. 1, 2015

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

1395 South Ocean Blvd., #303, Pompano Beach, Florida 33062

7. _____
(Principal office address)

Attn: Business Office, 901 E. Alosta Ave., Azusa, CA 91702

(Current mailing address, if different)

8. Higher Education
(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 S. Pine Island Road
Plantation, Florida 33324
(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.

Nicole Chouinard

(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Peay S. Campbell

Address: 901 E. Alosta Ave.

Azusa, CA 91702

Vice Chairman: Tom Miller

Address: 901 E. Alosta Ave.

Azusa, CA 91702

Director: Junine Schoen

Address: 901 E. Alosta Ave.

Azusa, CA 91702

Director: Mark Dickerson

Address: 901 E. Alosta Ave.

Azusa, CA 91702

B. OFFICERS

President: Jon R. Wallace

Address: 901 E. Alosta Ave.

Azusa, CA 91702

Vice President: John Reynolds

Address: 901 E. Alosta Ave.

Azusa, CA 91702

Secretary: David Poole

Address: 901 E. Alosta ave.

Treasurer: Robert L. Johansen

Address: 901 E. Alosta ave.

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. Junine Schoen - Associate Vice President of Finance

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

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16 JAN 19 PM 2:32
CLERK OF DISTRICT COURT
SACRAMENTO, CALIF.

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AZUSA PACIFIC UNIVERSITY

FILE NUMBER: C0194591
FORMATION DATE: 04/06/1944
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 December 29, 2015.

ALEX PADILLA
Secretary of State