

F18000002830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

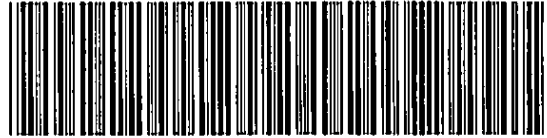
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

2018 JUN 11 PM 4:55

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JUN 15 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aspen 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:

Terrin Anthony

Name of Person

McGlinchey Stafford

Firm/Company

601 Poydras Street, Suite 1200

Address

New Orleans, LA 70130

City/State and Zip code

tanthony@mcglinchey.com

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

For further information concerning this matter, please call:

Terrin Anthony

at (_____) _____

504 654-1191

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Aspen University, Inc.

1. _____
(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. Delaware 3. 80-0133504
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 30, 2004 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1660 South Albion Street, Suite 525, Denver, CO 80222
(Principal office address)
- 1660 South Albion Street, Suite 525, Denver, CO 80222
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

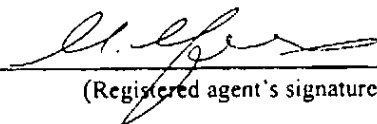
Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(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.


(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.

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

A. DIRECTORS

Director
Chairman: Michael D. Mathews

Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

Director
Vice Chairman: Gerard Wendolowski

Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

Director: Janet M. Gill

Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

Director: Cheri St. Arnaud

Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

B. OFFICERS

Chief Executive Officer
President: Michael D. Mathews

Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

Vice President: Glen Corsello

Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

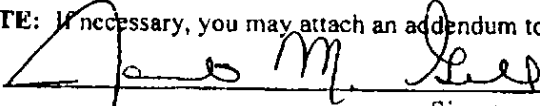
Secretary:

Address:

Chief Financial Officer
Treasurer: Janet M. Gill

Address: 760 Fifth Avenue, Suite 306A, New York, NY 10001

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Janet M. Gill

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

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Aspen University, Inc. Officer and Director List

Name	Title
Michael D. Mathews	Chief Executive Officer and Director
Janet M. Gill	Chief Financial Officer and Director
Glen Corsello	Vice President
Gerard Wendolowski	Chief Operating Officer and Director
Cheri St. Arnauld	Chief Administrative Officer and Director

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CLERK OF DISTRICT COURT
ALABAMA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ASPEN UNIVERSITY 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 FOURTH DAY OF MAY, A.D. 2018.


Jeffrey W. Bullock, Secretary of State

3115429 8300

SR# 20183360266

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

Authentication: 202640118

Date: 05-04-18