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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION NORTHCENTRAL UNIVERSITY

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2019 APR -13 AM 8:33

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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. Northeentral University, Inc.
(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
(State or country under the law of which it is incorporated)
3. 90-0171867
(FEI number, if applicable)
4. 4/22/2004
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2019
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 11355 N. Torrey Pines Road, La Jolla, CA 92037
(Principal office address)

2488 Historic Decatur Road, Suite 100, San Diego, CA 92106
(Current mailing address)
8. Distance Education Provider
(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: C T Corporation System

Office Address: 1200 South 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.

By: C T Corporation System Brian Mueller
(Registered agent's signature) Assistant Secretary
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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Erlinda Martinez

Address: 11355 N. Torrey Pines Road,
La Jolla, CA 92037

Vice Chairman: Mr. Tom Clevinger

Address: 11355 N. Torrey Pines Road,
La Jolla, CA 92037

Director: Ms. Jeanne Connelly

Address: 11355 N. Torrey Pines Road,
La Jolla, CA 92037

Director: Mr. Richard Chisholm

Address: 11355 N. Torrey Pines Road,
La Jolla, CA 92037

B. OFFICERS

President: Dr. David Harpool

Address: 11355 N. Torrey Pines Road,
La Jolla, CA 92037

Vice President: Dr. John LaNear - Provost and Chief Academic Officer

Address: 11355 N. Torrey Pines Road,
La Jolla, CA 92037

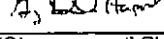
Secretary: Michelle Bello

Address: 11355 N. Torrey Pines Road, La Jolla, CA 92037

Treasurer: Dan Devine

Address: 11355 N. Torrey Pines Road, La Jolla, CA 92037

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. Dr. David Harpool, President of Northcentral University
(Typed or printed name and capacity of person signing application)

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NORTHCENTRAL UNIVERSITY

FILE NUMBER: C2648702
FORMATION DATE: 04/22/2004
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 January 07, 2019.

ALEX PADILLA
Secretary of State