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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

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**FOREIGN PROFIT/NONPROFIT CORPORATION
COMPETENCY-BASED EDUCATION NETWORK, INC.**

Certificate of Status	0
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Page Count	05
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Corporate Filing Menu

S. FRANKLIN

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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. **COMPETENCY-BASED EDUCATION NETWORK, 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. Delaware 3. 82-1307652
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 10, 2017 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 1417 Hanson Drive, Franklin, TN 37067
(Principal office street address)

(Current mailing address, if different)

8. Any lawful business or activity under the law of this state
(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: CAPITOL CORPORATE SERVICES, INC.

Office Address: 515 EAST PARK AVENUE 2ND FL

TALLAHASSEE, Florida 32301
(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.

Taylor Seay

Taylor Seay, as Asst. Secretary on behalf of
Capitol Corporate Services, Inc.
(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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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Charla Long
☐ Vice Chairman Address: 1417 Hanson Drive
☐ Director Franklin, TN 37067
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jillian Klein
☐ Vice Chairman Address: 1417 Hanson Drive
☐ Director Franklin, TN 37067
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☒ Chairman Name: Eric Heiser
☐ Vice Chairman Address: 1417 Hanson Drive
☐ Director Franklin, TN 37067
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☒ Other: _____

☐ Chairman Name: Raymond Rice
☐ Vice Chairman Address: 1417 Hanson Drive
☐ Director Franklin, TN 37067
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Brooks Doherty
☒ Vice Chairman Address: 1417 Hanson Drive
☐ Director Franklin, TN 37067
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Stephanie Bernoteit
☐ Vice Chairman Address: 1417 Hanson Drive
☒ Director Franklin, TN 37067
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Charla Long, President
 (Typed or printed name and capacity of person signing application)

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**ATTACHMENT
To
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

COMPETENCY-BASED EDUCATION NETWORK, INC.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors

<i>Name</i>	<i>Officer/Director</i>	<i>Address</i>
Brooks Doherty	Director	1417 Hanson Drive, Franklin, TN 37067
Myk Garn	Director	1417 Hanson Drive, Franklin, TN 37067
Jennifer Graebe	Director	1417 Hanson Drive, Franklin, TN 37067
Eric Heiser	Director	1417 Hanson Drive, Franklin, TN 37067
Amardeep Kahlon	Director	1417 Hanson Drive, Franklin, TN 37067
Jillian Klein	Director	1417 Hanson Drive, Franklin, TN 37067
Charla Long	Director	1417 Hanson Drive, Franklin, TN 37067
Emma Miller	Director	1417 Hanson Drive, Franklin, TN 37067
Raymond J. Rice	Director	1417 Hanson Drive, Franklin, TN 37067

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPETENCY-BASED EDUCATION NETWORK, 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 APRIL, A.D. 2022.

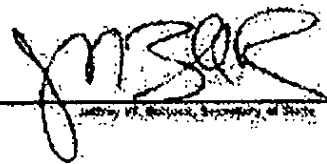
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPETENCY-BASED EDUCATION NETWORK, INC." WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 2017.

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Jeffrey W. Bullock, Secretary of State

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Authentication: 203087872

Date: 04-04-22

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