

CT CORPORATION SYSTEM

906 Olive Street
St. Louis, MO 63101
Tel. 314 231 8380
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December 17, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002379089--3
-12/22/97-01067-004
*****70.00 *****70.00

Re: REMINGTON UNIVERSITY, INC. (Oklahoma Domestic)
Order #: 1044856

Gentlemen:

As requested by counsel, we enclose for filing Application By Foreign Nonprofit Corporation on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail, using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Yours truly,

Bonnie L. Love

Bonnie L. Love
Customer Specialist

Enc.

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DIVISION OF CORPORATIONS

Florida Department of State

APPLICATION BY FOREIGN NONPROFIT CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NONPROFIT CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Remington University, Inc.
(The name of corporation must contain the word "INCORPORATED," or "CORPORATION" or words of 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. The name of the corporation may not contain the word "company" or its abbreviation "co".)
2. Oklahoma
(State or country under the law of which it is incorporated)
3. August 23, 1991
(Date of incorporation)
4. Perpetual
(Duration)
5. 73-1391434
(Federal Employer Identification number, if applicable)
6. Corporation has not yet transacted business in Florida
(Date first transacted business in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 12773 Forest Hill Blvd., Suite 1201, Wellington, FL 33414
(Address of Principal Office including city, state and zip code)
8. Administration and operation of educational institution
(Nature of Business to be Transacted in Florida)

This corporation is authorized to pursue such purpose(s) indicated above in the state or country under the law of which it is incorporated.

- | 9. | <u>NAME OF OFFICERS</u> | <u>SPECIFIC ADDRESSES</u> |
|----|----------------------------|---|
| | <u>Pedro De Guzman</u> | (P) <u>12773 Forest Hill Blvd., Suite 1201,</u>
<u>Wellington, FL 33414</u> |
| | <u>Robert Acre</u> | (V) <u>(Human Resources) 7601 Scott Hamilton Dr.</u>
<u>Little Rock, AR 72201-1700</u> |
| | <u>Jerald Barnett, Jr.</u> | (S) <u>500 E. Markham, Suite 305,</u>
<u>Little Rock, AR 72201-1700</u> |
| | <u>Patrick Pinson</u> | (V) <u>(Accounting) 7601 Scott Hamilton Drive</u>
<u>Little Rock, AR 72209</u> |
| | <u>Priscilla Sinclair</u> | (V) <u>(Financial Aid) 7601 Scott Hamilton Drive</u>
<u>Little Rock, AR 72209</u> |

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10. Board of Trustees
NAMES OF DIRECTORS

SPECIFIC ADDRESSES

<u>Jerald Barnett, Jr</u>	(D) <u>500 E. Markham, Ste. 305</u>
<u>Jerald Barnett, Sr.</u>	<u>Little Rock, AR 72201-1700</u>
<u>Jack Forrest</u>	(D) <u>500 E. Markham, Ste. 305</u>
<u>Mark Taylor</u>	<u>Little Rock, AR 72201-1700</u>
	(D) <u>9741 International Ct.</u>
	<u>St. Petersburg, FL 38716-4807</u>
	(D) <u>Hwy. 82 West, P. O. Box 884</u>
	<u>Magnolia, AR 71753</u>

*(See attached Addendum listing additional Trustees)
 (If needed, you may attach an addendum to the application listing additional officers and/or directors.)

11. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
 Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
 Zip Code

12. Registered agent's acceptance:

Having been named as registered agent and to receive 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: [Signature]
 (Officer)
Jonathan L. Miles
 (Type Name)
Assistant Secretary
 (Title)

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13. 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.

14. [Signature]
 (Signature of Chairman or Vice Chairman of the Board of Directors, or President or another officer, or if the corporation is in the hands of a receiver, trustee or other court-appointed Fiduciary, the signature of that Fiduciary.)

15. Pedro De Guzman, President
 (Name and capacity of person signing application)

Addendum

Names of Board of Trustees

Wesley J. Henry
2108 Cobb Parkway
Smyrna, GA 30080

Jim Clark
867 Stony Ridge Rd.
Heber Springs, AR 72543

Pedro De Guzman
12773 W. Forest Hill Blvd.
Suite 1201
Wellington, FL 33414

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)
NOT FOR PROFIT

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that REMINGTON UNIVERSITY, INC.
whose registered agent is: Dwight L Pierce
with its registered office at 7325 South Fulton Avenue, Tulsa, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 10th day of
November, 1997.

Sam Cole
Secretary of State

By: Kay Jones

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DIVISION OF