ct COREDRATION SYSTAM December 17, 1997

906 Olive Street St. Louis, MO 63101 Tel. 314 231 8380 Fax 314 231 6454

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

Customer Specialist

Enc.

DIVISION OF CORPORATIONS

97 DEC 22 AM 8: 13

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) 91 91
3. August 23, 1991 4. Perpetual (Duration)	- 명 월
(Date of incorporation) (Duration)	22 P. C.
5. 73-1391434 (Federal Employer Identification number, if applicable)	700
	9: 87
6. Corporation has not yet transacted business jin Florida. See sections 617.150	1a
6. Corporation has not yet transacted business jin Florid (Date first transacted business in Florida. See sections 617.150 and 817.155, F.S.)	· •
7. 12773 Forest Hill Blvd., Suite 1201, Wellington, FL 33	3414
(Address of Principal Office including city, state and zip co	ode)
8. Administration and operation of educational institution	on
(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.

SPECIFIC ADDRESSES
(P) 12773 Forest Hill Blvd., Suite 1201, Wellington, FL 33414
(V) (Human Resources) 7601 Scott Hamilton Dr. Little Rock, AR 72201-1700
(S) 500 E. Markham, Suite 305, Little Rock, AR 72201-1700
(V) [Accounting] 7601 Scott Hamilton Drive
Little Rock, AR 72209 (V) (Financial Aid) 7601 Scott Hamilton Drive Little Rock, AR 72209

9.

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

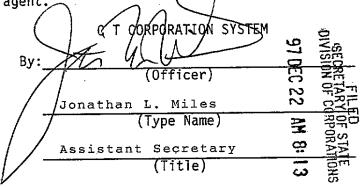
*(See attached Addendum listing additional Trustees)
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

11. Name and Street address of Florida registered agent:

Name:		C T COF	RPORATION_	SYSTEM		
Office Address:	c/o C T	Corporation	System, 1	200 South	Pine Island Road	
		Plantation		Florida	33324	
					7in 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.



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. Least the Composition 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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