

F9800000/066

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Commonwealth International University, Inc.
(Name of Corporation)

300002439613--4
-02/24/98--01095--002
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lawrence T. Zehfuss, Jr., Esq.
(Name of Person)
Commonwealth International University, Inc.
(Firm/Company)
1660 S. Albion Street, Suite 425
(Address)
Denver, CO 80222
(City, State and Zip Code)

FILED
98 FEB 24 AM 8:48
TALLAHASSEE, FLORIDA

sf 2/25

For further information concerning this matter, please call:

Lawrence T. Zehfuss, Jr. at (303) 757 - 2200
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


**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. Commonwealth International 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.)
2. Colorado 3. 84-1249779
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/1/98 (anticipated)
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1660 S. Albion Street, Suite 425
Denver, CO 80222
(Current mailing address)
8. Operate a school
(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:**
CAROL KOLESZAR
(Name)
438 BOUCHELLE DRIVE, #103
(Office address)
NEW SMYRNA BEACH, Florida, 32169
(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.


(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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: Joe E. Lee

Address: 7350 N. Broadway

Denver, CO 80221

Director: William E. Winger

Address: 2552 E. Alameda, #116

Denver, CO 80209

Director: Michael A. Schledorn

Address: 285 Warwick Place

Castle Rock, CO 80104

Director: Richard Lamm

Address: 2050 E. Iliff Avenue

Denver, CO 80208

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: William E. Winger

Address: 2552 E. Alameda, #116

Denver, CO 80209

Vice President: Michael Schledorn

Address: 285 Warwick Place

Castle Rock, CO 80104

Secretary: Michael A. Schledorn

Address: 285 Warwick Place, Castle Rock, CO 80104

Treasurer: Joe E. Lee

Address: 7350 N. Broadway, Denver, CO 80221

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)

Director/Vice President/Secretary

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

93 FEB 24 AM 8:40
ALLIANCE-FLM

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

COMMONWEALTH INTERNATIONAL UNIVERSITY, INC.
(COLORADO NONPROFIT CORPORATION)

FILE # 19931131379 WAS FILED IN THIS OFFICE ON December 01, 1993
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: February 13, 1998

Victoria Buckley

SECRETARY OF STATE