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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only



CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *Patty 602-816-7677*
2. _____ (Corporation Name) _____ (Document #) *Barkyom*
3. _____ (Corporation Name) _____ (Document #) *Signature*
4. _____ (Corporation Name) _____ (Document #) *Cert.*

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-2482

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

SHARON MORRISON
UNIVERSL TECHNICAL INSTITUTE OF ARIZONA
3002 N. 27TH AVE
PHOENIX, AZ 85017

SUBJECT: UNIVERSAL TECHNICAL INSTITUTE OF ARIZONA, INC.
Ref. Number: W98000024182

We have received your document for UNIVERSAL TECHNICAL INSTITUTE OF ARIZONA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 898A00052430



Universal Technical Institute, Inc.

Corporate Offices

10851 N. Black Canyon Highway
Suite 600

Phoenix, Arizona 85029

Phone 602.216.7600

Fax 602.216.7700

Toll Free 1.800.859.7249

August 20, 1999

Florida Department of State
Qualification/Tax Lien Sec.
Division of Corporations (Foreign)
PO Box 6327
Tallahassee, FL 32314

Attention: Brenda Tadlock

Re: Universal Technical Institute, Inc.

Recently Gary Green and I spoke with you regarding our request for a Certificate of Existence of a Corporation in Good Standing. At that time, we learned that you had attempted to correspond with us in late September 1998 regarding our Application by Foreign Corporation for Authorization to Transact Business in Florida and that you had not received a reply. However, our check #250120 for \$70.00 had been processed and we enclose a copy for your files.

You had advised us that if we sent you a recent original certificate of good standing for Universal Technical Institute, Inc. from the State of Delaware along with an updated list of our corporate officers and directors, that you would be able to continue with our original request. Accordingly, I enclose an original certificate from the State of Delaware and our most recent list of corporate officers and directors.

Please acknowledge our application has been processed and forward us a Certificate of Existence of a Corporation in Good Standing.

If there are any questions, please contact me by mail or at 602-216-7677.

Yours sincerely,

P. L. Adamthwaite
Patty Adamthwaite
Financial Reporting Specialist
Encl. 4

Universal Technical Institute
Arizona, California, Illinois & Texas
Custom Training Group
Arizona
Motorcycle Mechanics Institute
Arizona and Florida
Marine Mechanics Institute
Florida
Clinton Education Group
Arizona
National Technology Transfer, Inc.
Colorado



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

PATTY ADAMTHWAITE
UNIVERSAL TECHNICAL INSTITUTE, INC.
10851 N. BLACK CANYON HWY., SUITE 600
PHOENIX, AZ 85029

SUBJECT: UNIVERSAL TECHNICAL INSTITUTE OF ARIZONA, INC.
Ref. Number: W98000024182

We have received your document for UNIVERSAL TECHNICAL INSTITUTE OF ARIZONA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We are enclosing a blank form per your request.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 699A00042243



Universal Technical Institute, Inc.

September 13, 1999

Florida Department of State
Qualification/Tax Lien Sec.
Division of Corporations (Foreign)
PO Box 6327
Tallahassee, FL 32314

Corporate Offices
10851 N. Black Canyon Highway
Suite 600
Phoenix, Arizona 85029
Phone 602.216.7600
Fax 602.216.7700
Toll Free 1.800.859.7249

Attention: Brenda Tadlock

Re: Universal Technical Institute of Arizona, Inc.
Ref. Number: W98000024182

I am responding to your letter dated August 23, 1999 (copy attached) regarding our Application by Foreign Corporation for Authorization to Transact Business in Florida. We enclose the signed and completed application along with an original certificate of good standing for Universal Technical Institute of Arizona, Inc. from the State of Delaware and a copy of our check #250120 for \$70.00 that had previously been processed. ✓

Please acknowledge our application has been processed. ✓

Please call me at 602-216-7677 if you have any further questions. Thank you for your assistance in processing our application.

Yours sincerely,

P.L. Adamthwaite

Patty Adamthwaite
Financial Reporting Specialist
Encl. 6 pages

Universal Technical Institute
Arizona, California, Illinois & Texas
Custom Training Group
Arizona
Motorcycle Mechanics Institute
Arizona and Florida
Marine Mechanics Institute
Florida
Clinton Education Group ✓
Arizona
National Technology Transfer, Inc.
Colorado

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Universal Technical Institute of Arizona, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Howard A. Kosick

(Name of Person)

Universal Technical Institute, Inc.

(Firm/Company)

10851 N. Black Canyon Hwy. #600

(Address)

Phoenix, AZ 85029

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Patty Adamthwaite
(Name of Person)

at (602) 216-7677
(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

- ✓ 1. Universal Technical Institute of Arizona, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
- ✓ 2. Delaware 3. 86-0891201
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 10, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10851 N. Black Canyon Hwy. Ste. 600
Phoenix, AZ 85029
(Current mailing address)
8. To provide educational services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Vickie M. Prince

(Registered agent's signature)

VICKIE M. PRINCE, 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.

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)

Chairman: John C. White

Address: 10851 N. Black Canyon Hwy. #600

Phoenix, Az 85029

President

Vice Chairman: Robert D. Hartman

Address: 10851 N. Black Canyon Hwy. #600

Phoenix, AZ 85029

✓ Director: A. Richard Caputo, Jr.

Address: 9 West 57th Street Suite 4000

New York, NY 10019

Director: John W. Jordan II

Address: 9 West 57th Street Suite 4000

New York, NY 10019

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

/ President: Robert D. Hartman

Address: 10851 N. Black Canyon Hwy. #600

Phoenix, AZ 85029

✓ Vice President: A. Richard Caputo, Jr.

Address: 10851 N. Black Canyon Hwy. #600

Phoenix, AZ 85029

Secretary: Kimberly J. Riordan

Address: 10851 N. Black Canyon Hwy. #600

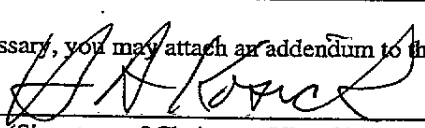
Phoenix, AZ 85029

Treasurer: Howard A. Kosick

Address: 10851 N. Black Canyon Hwy. #600

Phoenix, AZ 85029

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. Howard A. Kosick Chief Financial Officer/Treasurer

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL TECHNICAL INSTITUTE OF ARIZONA, 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 EIGHTH DAY OF SEPTEMBER, A.D. 1999.




Edward J. Freel, Secretary of State

AUTHENTICATION:

2795267 8300

DATE: 9958279

991368898

09-08-99