

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JUL 30 2012

BUSINESS CORPORATION

175863

10:22

2012 JUL 30 AM 10:22

SECRETARY OF STATE
CORPORATIONS DIV

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Columbia Southern University, Inc.
2. It is incorporated under the laws of Alabama
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is December 29, 2011 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
21982 University Lane, Orange Beach, AL 36561
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is National Registered Agents, Inc.
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Accredited out of state university located in Orange Beach, Alabama offering online courses to students in Alabama
and in other states.
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Minnie L. Mayes</u>	<u>21982 University Lane, Orange Beach, AL 36561</u>
Director	<u>Robert G. Mayes, Jr.</u>	<u>21982 University Lane, Orange Beach, AL 36561</u>
Director	<u>Chantell M. Cooley</u>	<u>21982 University Lane, Orange Beach, AL 36561</u>
Director	_____	_____

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Robert G. Mayes, Jr.	21982 University Lane, Orange Beach, AL 36561
Vice President	Chantell M. Cooley	21982 University Lane, Orange Beach, AL 36561
Treasurer	Paul A. Troup	21982 University Lane, Orange Beach, AL 36561
Secretary	Paul A. Troup	21982 University Lane, Orange Beach, AL 36561

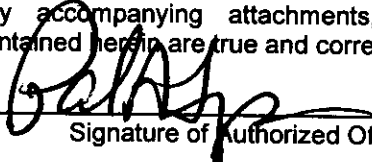
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common		\$1.00

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,765,911.24.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 79,259,606.11.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 143,876.07.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .18 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6.25.12


Signature of Authorized Officer of the Corporation

Paul A. Troup, Secretary

Type or Print Name of Authorized Officer

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Columbia Southern University,
Inc. was formed in Baldwin County, Alabama on December 29, 2011. The
Alabama Entity Identification number for this entity is 035-443. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.



20120709000002984

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

7/9/2012

Date

Beth Chapman

Beth Chapman

Secretary of State

Kathy McCaughey

From: Velletri Deanna [dvellettri@ribghe.org]
Sent: Friday, July 27, 2012 10:11 AM
To: Alexis Banks
Cc: Kathy McCaughey
Subject: RE: State Authorization for On-line Offerings

Hello Ms. Alexis:

You are correct, CSU's securing of independent proctors does not require authorization by the Rhode Island Office of Higher Education. Further, as you also state that these proctors are not paid by CSU, physical presence in Rhode Island is **NOT** established. Therefore, no further action on your part is required by this office.

Thank you for clarifying these matters.

Deanna Velletri

Rhode Island Office of Higher Education
Academic and Student Affairs
The Shepard Building
80 Washington Street
Providence, RI 02903
Phone 401-456-6010
Fax 401-456-6028
Email dvellettri@ribghe.org
Web www.ribghe.org



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

