

State of Idaho

Office of the Secretary of State

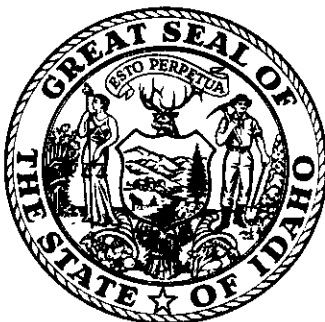
**CERTIFICATE OF AUTHORITY
OF
EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.**

File Number C 160506

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 13 May 2005



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

FILED EFFECTIVE

2005 MAY 13 AM 8:42

1. The name of the corporation is: Embry-Riddle Aeronautical University, Inc.
2. The name which it shall use in Idaho is: Embry-Riddle Aeronautical University, Inc.
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 11/17/60 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
600 S. Clyde Morris Blvd, Daytona Beach, FL 32114
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
665 Falcon Street, Suite 220, Mt. Hume ABF, ID 84648-5115
and its registered agent in Idaho at that address is: Lorie Novinger
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>George Ebbs</u>	<u>President</u>	<u>90 Riverside Dr., Ormond Bch., FL 32176</u>
<u>Eric Weekes</u>	<u>VP-CFO</u>	<u>5266 Shoreline Circle, Sanford, FL 32771</u>
<u>Robert A. Jost</u>	<u>VP-CBO</u>	<u>15 Raintree Ct., Ormond Bch., FL 32174</u>
<u>Paul Bankit</u>	<u>Director</u>	<u>132 John Pott Dr., Williamsburg, VA 23185</u>
<u>Brian E. Barents</u>	<u>Director</u>	<u>405 E. Prairie Point Circle, Andover, KS 67220</u>
<u>John C. Adams</u>	<u>Director</u>	<u>220 S. Ridgewood Ave., Daytona Bch., FL 32115</u>

Dated: 4/15/05

Signature: [Signature]

Typed Name: Eric B. Weekes

Capacity: VP-Chief Financial Officer

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
05/13/2005 05:00
CK: 10050003 CT: 100779 BH: 610319
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C160506

State of Florida

Department of State

I certify from the records of this office that EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC. is a corporation organized under the laws of the State of Florida, filed on November 17, 1960.

The document number of this corporation is 701683.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report was filed on January 13, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the Tenth
day of May, 2005*



Glenda E. Hood
Secretary of State

Authentication ID: 900054228879-051005-701683

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

www.sunbiz.org/auth.html