

Appendix 12 –

Certificate of Incorporation from Florida;
License by Means of Accreditation from Florida;
Certificate of Authority from Georgia;
Certificate of Existence from Georgia
for Luther Rice University, Inc.

State of Florida

Department of State

I certify from the records of this office that LUTHER RICE UNIVERSITY, INC. is a corporation organized under the laws of the State of Florida, filed on June 13, 1962.

The document number of this corporation is 704165.

I further certify that said corporation has paid all fees due this office through December 31, 2012, that its most recent annual report was filed on March 13, 2012, 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 Sixteenth day of October, 2012

Ken DeFina

Secretary of State



Authentication ID: 400240884254-101612-704165

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.
<https://efile.sunbiz.org/certauthver.html>

FLORIDA DEPARTMENT OF EDUCATION



Pam Stewart
Commissioner of Education

STATE BOARD OF EDUCATION

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September 28, 2012

NOTIFICATION OF LICENSE BY MEANS OF ACCREDITATION - LICENSE # 2590

INSTITUTION: Luther Rice University
3038 Evans Mill Rd.
Lithonia, GA 30038

On behalf of THE COMMISSION FOR INDEPENDENT EDUCATION, I am pleased to send you a license, as provided under Ch. 1005, Florida Statutes.

There are three (3) key factors you must keep in mind during your period of licensure:

1. You are licensed to teach only the program(s) approved by your accrediting agency.
2. You must report to the Commission any significant change relative to the operation of your institution during the next year of licensure.
3. Any change of ownership and/or control of the institution must be reported immediately along with the required information.

You will be notified before your next annual review submission deadline with information on filing an application.

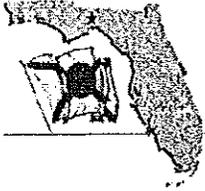
Should you need further assistance, please contact Mary Hamm at (850) 245-3200.

Sincerely,

A handwritten signature in cursive script that reads "Samuel L. Ferguson".

Samuel L. Ferguson
Executive Director
Commission for Independent Education

SAMUEL L. FERGUSON
Executive Director
Commission for Independent Education



Commission for Independent Education

Approved Data

Luther Rice University (ID# 2590)

Corporation Data

Name: Luther Rice University, Inc.

Foreign or Domestic: Domestic

Profit or Non Profit: Non Profit

Address Data

3990 Loretto Road
Mandarin, FL 32223
Duval County

Contact Data

Contact: Dr. James L. Flanagan

Phone: (770) 484-1204 **Phone Ext:**

Fax: (770) 484-1155

E-Mail: jflanagan@lru.edu

Web Site: www.lru.edu

License Data

Lic #: 2590 **Campus Type:** Main

Lic Status: License By Means of Accreditation

Program Specialist: Mary Hamm

Annual Review Date: 9/30/2013

| Accredited by: | Level of Accreditation: | Last Granted: | Renewal Date: | Next visit Scheduled: |
|----------------|-------------------------|---------------|---------------|-----------------------|
| TRACS | Institutional | 11/30/2005 | 11/30/2015 | 07/01/2015 |

| Program Title as Licensed: | Hours: | | Degree Type: | Credential: |
|----------------------------|--------|--------|--------------|-------------|
| | Clock | Credit | | |
| Apologetics | | 36 | MA | Masters |
| Biblical Counseling | | 36 | MA | Masters |
| Christian Studies | | 36 | MA | Masters |
| Divinity | | 90 | Mdiv | Masters |
| Leadership | | 36 | MA | Masters |
| Ministry | | 30 | Dmin | Doctoral |
| Religion | | 120 | BA | Bachelors |

Mary Hamm
Program Specialist

Commission for Independent Education



COMMISSION FOR INDEPENDENT EDUCATION
LICENSE BY MEANS OF ACCREDITATION

This is to certify that
Luther Rice University
3990 Loretto Road
Mandarin, Florida 32223
Is hereby licensed to offer program(s) of instruction

Under the provisions of Chapter 1005, Florida Statutes and Chapter 6E, Florida Administrative Code for the period beginning:

10/1/2012

2590

License Number

Samuel Ferguson

Executive Director

Ferguson

Commission Chairperson

This license is non-transferable, non-assumable, and shall be rendered null and void upon any change in ownership of the licensee.



Nonpublic Postsecondary Education Commission

2082 East Exchange Place, Suite 220

Tucker, Georgia 30084-5305

(770) 414-3300

Fax (770) 414-3309

December 19, 2011

Nathan Deal

Governor

William C. Crews

Executive Director

Dr. James Flanagan
Chancellor
Luther Rice University, Inc.
3038 Evans Mill Road
Lithonia, Georgia 30038

Dear Dr. Flanagan:

Your Certificate of Authorization is enclosed and should be posted prominently at your institution. Having met the requirements for this Certificate of Authorization, your school may use the following statement in advertising, if you so desire: "Authorized by the Georgia Nonpublic Postsecondary Education Commission."

It is important that you review your catalog, web site, Exhibit E forms, and all other marketing materials and make certain that the names of all programs are exactly consistent with this certificate.

Please be reminded that you must apply for renewal of this authorization two months prior to the expiration date stated.

We appreciate your cooperation in following Georgia regulations and operating under the terms of the law. If this office can be of assistance to you, let us know.

Sincerely,

A handwritten signature in black ink, appearing to read "Shelvey Holland", written over a horizontal line.

Shelvey Holland
Standards Administrator

Nonpublic Postsecondary Education Commission

Certificate of Authorization

This is to certify that

Luther Rice University

3038 Evans Mill Road
Lithonia, Georgia 30038

*Meets the requirements of the Nonpublic Postsecondary Education Commission
to offer instruction in*

Apologetics M.A.
Biblical Counseling M.A.
Christian Studies M.A.
Divinity M.Div.
Leadership M.A.
Ministry D.Min.
Religion B.A.

Certificate Number 41
Authorization From: February 1, 2012
January 31, 2013
To:



In witness whereof I have hereunto affixed my
signature this date December 19, 2011


Executive Director

C - Certificate A - Associate B - Bachelor M - Master D - Doctorate

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

LUTHER RICE UNIVERSITY, INC.

Foreign Non-Profit Corporation

was formed or was authorized to transact business on 12/09/1988 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of September, 2012

Brian P. Kemp
Secretary of State