

F02000004334

LAW OFFICES

WITHERS, BRANT, IGOE & MULLENNIX, P.C.

A PROFESSIONAL CORPORATION
TWO SOUTH MAIN STREET
LIBERTY, MISSOURI 64068
(816) 781-4788
FAX (816) 792-2807

CONN WITHERS (1907-1993)
JEROME E. BRANT
VINCENT F. IGOE, JR.
RONALD C. MULLENNIX
STEVE N. D. WOLCOTT
JOHN M. CROSSETT
THOMAS C. CAPPS
ALISON K. BLESSING*
MARK E. KELLY*

SUSAN E. LONG*
LEIGH A. GOUCHER*
TROY L. DIETRICH
GARRETT L. GRIFFIN

August 13, 2002

WARD K. BROWN
MICHAEL S. SHIPLEY
OF COUNSEL
* ALSO ADMITTED IN KANSAS

2002 AUG 19 AM 11:51
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000007200450--0
-08/19/02--01054--014
*****78.75 *****78.75

Re: William Jewell College, a Missouri Corporation

Dear Sir or Madam:

Enclosed please find an Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida, along with a Certificate of Good Standing from the Missouri Secretary of State, and our firm's check in the amount of \$78.75. Please file this document and return a Certified Copy to me.

Please call if you have any questions.

Sincerely yours,



Kathryn A. Brinser
Paralegal

Kathryn Brinser GAVE
AUTHORIZATION BY PHONE TO
CORRECT suffix to be Corporation
DATE 8/26 @ 11:37 AM.
DOC. EXAM [Signature]

TRANSMITTAL LETTER

FILED
2002 AUG 19 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: William Jewell College, a Missouri Corporation
(Name of Corporation - must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ronald C. Mullennix

(Name of Person)

Withers, Brant, Igoe & Mullennix, P.C.

(Firm/Company)

Two South Main

(Address)

Liberty, MO 64068

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald C. Mullennix

(Name of Person)

at (816) 781-4788

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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 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. William Jewell College Corporation
(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. Missouri 3. 44-0545914
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1849 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 4, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 500 College Hill, Liberty, MO 64068-1896
(Principal office address)
500 College Hill, Liberty, MO 64068-1896
(Current mailing address)

8. Church related Liberal Arts College
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(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.

See attached Acceptance of Appointment
(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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald Duncan

Address: 1044 North Newcastle
Springfield, MO 65802-2197

Vice Chairman: William M. Crouch

Address: 239 Chasselle Lane
St. Louis, MO 63141-7332

Director: See Attached List

Address: _____

Director: See Attached List

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: David L. Sallee

Address: 500 College Hill
Liberty, MO 64068-1896

Vice President: Ron Dempsey

Address: 500 College Hill
Liberty, MO 64068-1896

Secretary: Joy S. Steincross

Address: 500 College Hill, Liberty, MO 64068-1896

Treasurer: Joy S. Steincross

Address: 500 College Hill, Liberty, MO 64068-1896

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *David Sallee*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Sallee, President
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT


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2002 AUG 19 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: WILLIAM JEWELL COLLEGE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 7, 2002

C T CORPORATION SYSTEM

By 
John J. Linnihan
Assistant Vice President

ATTACHED LIST OF DIRECTORS (TRUSTEES)
WILLIAM JEWELL COLLEGE

Jeffrey W. Comment
1223 West 56th Street
Kansas City, MO 64113-1142

Jacqueline J. Harmon
704 West Hale Lake Road
Warrensburg, MO 64093-3013

Michael P. Haynes
4778 S. Twin Lakes
Springfield, MO 65810-1543

John J. Holland
26602 W. Greentree Court
Olathe, KS 66061-7319

John E. Hughes
14909 East 34th Street
Independence, MO 64055-2557

Burnell Landers
13101 E. Delaware Drive
Independence, MO 64055-3145

James W. McCrossen
4228 West 98th Street
Overland Park, Ks 66207-3718

John E. Owen
1136 Lafayette Boulevard
Winchester, KY 40391-8756

Marjorie H. Privott
16118 Wilson Manor Drive
Chesterfield, MO 63005-4582

Fred H. Pryor
One Briarpoint Drive
Kansas City, MO 64116-1769

Linda J. Roos
1199 Clayton Place Drive
St. Louis, MO 63131-1443

Doyle M. Sager
971 Diamond Ridge
Jefferson City, MO 65109-6851

Joy S. Steincross
912 Wildbriar Drive
Liberty, MO 64068

Robert W. Webb
5493 East Waterfront Drive South
Columbia, MO 65202-8662

John F. White
99 Lazell Street
Hingham, MA 02043

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2002 AUG 19 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

No. A00001456

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

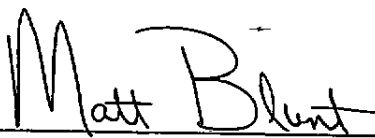
CERTIFICATE OF CORPORATE GOOD STANDING

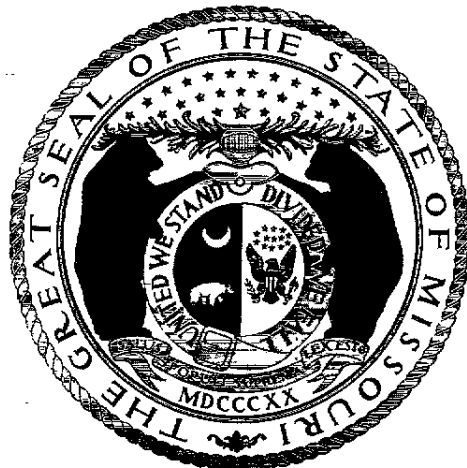
I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WILLIAM JEWELL COLLEGE

was incorporated under the laws of this State on the 27th day of FEBRUARY, 1849, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of JULY, 2002.


Secretary of State



2002 AUG 19
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA