

F03000002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

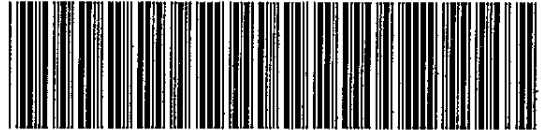
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/03--01036--002 **78.75

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN STUDENT LOAN MARKETING ASSOCIATION
(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:

Murray Watson, Jr.

(Name of Person)

Murray Watson, Jr. & Associates

(Firm/Company)

2600 Washington Ave.

(Address)

Waco, Texas 76710

(City/State and Zip Code)

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For further information concerning this matter, please call:

Victor Tereschenko

(Name of Person)

at (254) 753 - 0913

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

MURRAY WATSON, JR.
MURRAY WATSON, JR. & ASSOCIATES
2600 WASHINGTON AVE.
WACO, TX 76710

SUBJECT: AMERICAN STUDENT LOAN MARKETING ASSOCIATION
Ref. Number: W03000011619

We have received your document for AMERICAN STUDENT LOAN MARKETING ASSOCIATION and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please note that the addition of such a suffix is for Florida only, and does not affect your filing in Texas in any way.

Your check was not signed; please sign and return your check with your corrected application.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00024659

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MURRAY WATSON, JR. & ASSOCIATES

ATTORNEYS AT LAW
2600 Washington Avenue
Waco, Texas 76710
www.mwatsonlaw.com

MURRAY WATSON, JR.
RAY RUSHING
KELLI FERNANDEZ VILLARRIAL
ELISA DILLARD RAINEY

P.O. BOX 1308
WACO, TEXAS 76703-1308
(254) 753-0913
FAX (254) 754-0267

April 29, 2003

VIA 1st Class Certified USPS

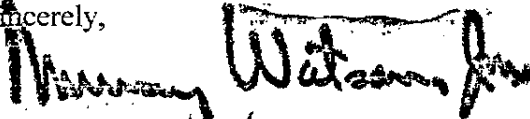
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

American Student Loan Marketing Association is applying for authority to transact business in your state. Please find enclosed the application, payment in check, and other requisite forms.

Thank you for your timely attention to this matter. You may reach us at the above address, attention to Victor Tereschenko.

Sincerely,



Murray Watson, Jr.

MW/vt

Encl.

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**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. AMERICAN STUDENT LOAN MARKETING ASSOCIATION INCORPORATED
(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. TEXAS 3. 74-2540677
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/26/1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business yet conducted
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.135, F.S.)
7. 2600 Washington Ave., Waco, Texas 76710
(Principal office address)
same
(Current mailing address)
8. Financing and origination of student loans - SEE ATTACHED SCHEDULE
(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)

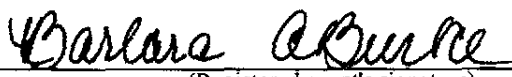
Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

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.


(Registered agent's signature)

**BARBARA A. BURKE
SPECIAL 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.

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

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Murray Watson, Jr.

Address: 2600 Washington
Waco, Texas 76710

Vice President:

Address:

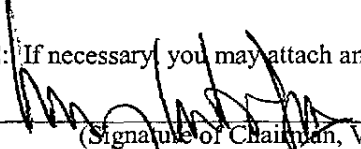
Secretary: Ricky Turman

Address: 2600 Washington Ave., Waco, Texas 76710

Treasurer:

Address:

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. Murray Watson, Jr., President
(Typed or printed name and capacity of person signing application)

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Schedule of Directors

American Student Loan Marketing Association

Mrs. Joyce Packard
2600 Washington Ave.
Waco, Texas 76710

Harold McNabb
2600 Washington Ave.
Waco, Texas 76710

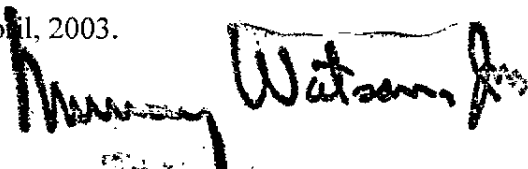
Robert E. Weathers
2600 Washington Ave.
Waco, Texas 76710

Paul D. Marable, Jr.
2600 Washington Ave.
Waco, Texas 76710

David F. Smith, Jr.
2600 Washington Ave.
Waco, Texas 76710

Floyd Prather
2600 Washington Ave.
Waco, Texas 76710

Signed this 29 day of April, 2003.



Murray Watson, Jr.
President
American Student Loan Marketing Association

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AMERICAN STUDENT LOAN MARKETING ASSOCIATION

Schedule of Purposes

I. Specific Purpose

The specific and primary purpose for which this Corporation is formed is to provide funds for the acquisition or origination of loans, acting through a trustee bank that is a national association through an indenture of trust, executed by or on behalf of students, which loans are either insured or guaranteed pursuant to the Higher Education Act of 1965, as amended, or are Higher Education Assistance Loans guaranteed by the Secretary of Health and Human Services; or are privately insured or guaranteed by a private entity which are alternative to the federal programs herein referred to, and, to provide for the servicing of such loans as required for continued participation in the federally guaranteed student loan program under the Higher Education Act of 1965, as amended, and to work with and cooperate with any corporation organized for same or similar purposes and any unit of government in promoting utilization of the student loan program.

II. General Purposes

The purposes for which this Corporation is organized are to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable and educational purposes either directly or by contributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder as they now exist or as they may hereafter be amended (the "Code").

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for American Student Loan Marketing Association (filing number: 111263301), a Domestic Nonprofit Corporation, was filed in this office on April 26, 1989.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 22, 2003.



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A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State