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STATE
TALLAHASSEE, FLORIDA



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TRANSMITTAL LETTER

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03 OCT 21 AM 11:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: The University of Arkansas Foundation, Inc.
(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:

Dianna Lee

(Name of Person)

The University of Arkansas Foundation, Inc.

(Firm/Company)

700 Research Center Blvd., MS-7

(Address)

Fayetteville, AR 72701

(City/State and Zip Code)

For further information concerning this matter, please call:

Dianna Lee

(Name of Person)

at (479) 575-5581

(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

FILED

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. The University of Arkansas Foundation, Inc.
(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. Arkansas 3. 71-6056774
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 700 Research Center Blyd., MS-7, Fayetteville, AR 72701
(Principal office address)
- Same
(Current mailing address)

8. Fundraising
(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 South Pine Island Road

Plantation

(City)

Florida

33324

(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

(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.

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

A. DIRECTORS

Chairman: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jerry Moore
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerry Moore - Executive Director
(Typed or printed name and capacity of person signing application)

FILED

03 OCT 21 4:11:00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**University of Arkansas Foundation, Inc.
Board of Directors**

Position Number	Name & Address	Phone	Rep*	Committees	Term Expires 12/31 of
1	Mr. Charles Scharlau 1506 Sunset Place Fayetteville, AR 72701 Email Address: Charles_Scharlau@swn.com	(479) 521-1141	T	Investment, Executive & Audit	2006
2	Dr. Joe Hargrove 5315 West 12 th Street Little Rock, AR 72204	(501) 664-0941	T	Audit	2003
3	Dr. Frank W. Oldham American State Bank 2201 Fairpark Jonesboro AR 72401 Email Address: franko@american-state-bank.com	(870) 268-4745	T	Investment	2004
4			T	Real Estate	2005
5	Mr. Lewis E. Epley, Jr. 2805 Brandon Circle Fayetteville, AR 72703 Email Address: epleyoff@ipa.net	(479) 251-8275	FDC	Executive	2004
6	Dr. Mary Ann Greenwood 26 East Center Fayetteville, AR 72701-5301 Email Address: mag@magreenwood.com	(479) 521-5353 (479) 444-0000 (fax)	FDC	Executive & Investment (Ex-officio on all others)	2005
7	Ms. Jane Wilson #12 River Glen Circle Little Rock, AR 72202 Email Address: mcgeheewilson@aol.com	(501) 664-2364	UAMS	Audit	2003
8	Mr. Kent Ingram Razorback Concrete P.O. Box 1028 West Memphis, AR 72303 Email Address: wkingram@aol.com	(870) 735-9580	UAMS	Investment	2005

**University of Arkansas Foundation, Inc.
Board of Directors**

FILED
03 OCT 21
Term: 00
Expires
12/31 of

Position Number	Name & Address	Phone	Rep*	Committees	Expires
9	Mr. Peter G. Kumpe Twenty-Second Fl, Ste, 2200 111 Center Street Little Rock, AR 72201 Email Address: pkumpe@williamsanderson.com	(501) 372-0800 (501) 372-6453 (fax)	UALR	Executive, Investment & Real Estate	2003
10	Mr. Robert P. Plummer Pulaski Bank & Trust Company P. O. Box 7299 Little Rock, AR 72217 Email Address: bob.plummer@pulaskibank.com	(501) 661-7773 (501) 661-7731 (fax)	UALR	Audit	2005
11	Mr. Fred Denton 1 Fairview Drive McGehee, AR 71654	(870) 222-3880	UAM		2006
12	Mr. Freddie Black 425 Stuart Island Dr. Lake Village, AR 71653 Email Address: freddie.black@simmonsfirst.com	(870) 265-5366	UAM	Investment & Executive	2004
13	Mr. Clincy Trammell 69 Watson Blvd. Pine Bluff, AR 71601 No Email Address Available	(870) 535-7863	UAPB		2004
14	Mr. Tom Burton 1000 Golfview Pine Bluff, AR 71603	(870) 534-4026	UAPB	Real Estate	2004
15	Mr. Carroll E. Walls 3300 Foxcroft Road Little Rock, AR 72227	(501) 227-5675	ADC	Real Estate	2006

**University of Arkansas Foundation, Inc.
Board of Directors**

Position Number	Name & Address	Phone	Rep*	Committees	Term Expires 12/31 of
16	Mr. Jack G. Justus 5424 Chevaux Court Little Rock, AR 72223	(501) 868-0836 (501) 671-2028 (fax)	ADC		2004
17	Mr. E. F. Paulus 211 East Church Warren, AR 71671	(870) 226-3568	@Lrg		2003
18	Mr. Louis L. Ramsay Jr. P.O. Box 8509 Pine Bluff, AR 71611-8509	(870) 541-1100	@Lrg		2003
19	Mr. Curtis Shipley P.O. Box 1026 Fayetteville, AR 72702 No Email Address Available	(479) 442-6067 (479) 443-2001 (fax)	@Lrg	Executive	2006
20	Mr. Rick Chapman Walton Enterprises P.O. Box 1860 Bentonville, AR 72712-1860 Email Address: rchapman@arvest.com	(479) 464-1500	@Lrg	Investment & Executive	2004
21	Ms. Elizabeth Blass 34 Riverpoint Little Rock, AR 72202 Email Address: doctorbetsy@juno.com	(501) 666-8137	ACRC		2005
22	Mr. Philip Jonsson 2400 Cottdale Lane Little Rock, AR 72202 Email Address: philip@signalmedia.net	(501) 664-9410	ACRC	Audit	2005

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12/31 of
STATE
TALLAHASSEE, FLORIDA
2004

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FALL ARKANSAS STATE
FALL ARKANSAS, FLORIDA

***REP (Representing):**

T = Board of Trustees
FDC = Fayetteville Development Council
UAMS = UA for Medical Sciences Foundation Fund
UALR = UA at Little Rock Foundation Fund
UAM = UA at Monticello Foundation Fund
UAPB = UA at Pine Bluff Foundation Fund
ADC = Agricultural Development Council
ACRC = Ark. Cancer Research Center Foundation Fund

**University of Arkansas Foundation, Inc.
Officers**

Name & Address	Phone	Title
Dr. Mary Ann Greenwood 26 East Center Fayetteville, AR 72701-5301	(479) 521-5353	Chair
Mr. Lewis E. Epley, Jr. 2805 Brandon Circle Fayetteville, AR 72703	(479) 251-8275	Vice Chair
Mr. Jerry Moore 700 Research Center Blvd., MS-7 Fayetteville, AR 72701	(479) 575-5581	Executive Director/Treasurer
Ms. Dianna Lee 700 Research Center Blvd., MS-7 Fayetteville, AR 72701	(479) 575-5581	Assistant Treasurer
Dr. Charles Oxford 700 Research Center Blvd., MS-7 Fayetteville, AR 72701	(479) 575-5581	Assistant Treasurer
Mr. Fred Harrison 10 th Floor Centre Place 212 Center Street Little Rock, AR 72201	(501) 686-2500	Secretary

ACCEPTANCE OF APPOINTMENT

FILED
03 OCT 21 AM 11:00
TALLAHASSEE, FLORIDA

RE: The University of Arkansas Foundation Inc.

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.

Dated: September 25, 2003

CT CORPORATION SYSTEM

By



John Linnihan,
Assistant Vice President



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

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STATE
FLORIDA

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

THE UNIVERSITY OF ARKANSAS FOUNDATION, INC.

authorized to transact business in the State of Arkansas as a Non-Profit Corporation, filed Articles of Incorporation in this office February 25, 1971.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 9th day of October 2003.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *ONorthcutt*
ONorthcutt