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(City/State/Zip/Phone #)

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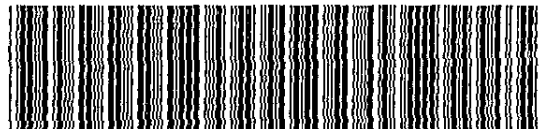
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rochester College
(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:

Douglas P. Edwards
(Name of Person)

Rochester College
(Firm/Company)

800 West Avon Road
(Address)

Rochester Hills, MI 48307
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas P. Edwards at (248) 218-2020
(Name of Person) (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

December 14, 2004

DOUGLAS P. EDWARDS
ROCHESTER COLLEGE
800 WEST AVON ROAD
ROCHESTER HILLS, MI 48307

SUBJECT: ROCHSTER COLLEGE
Ref. Number: W04000045642

We have received your document for ROCHSTER COLLEGE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 304A00069648

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. Rochester 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. Michigan

(State or country under the law of which it is incorporated)

3. 38-1619831

(FEI number, if applicable)

4. 1959

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 800 West Avon Road, Rochester Hills, MI 48307

(Principal office address)

800 West Avon Road, Rochester Hills, MI 48307

(Current mailing address)

8. Write a charitable Gift Annuity

(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 **NOT** acceptable)

Name: Dr. Charles F. Myer, Jr.

Office Address: 245 Brent Lane

Pensacola

(City)

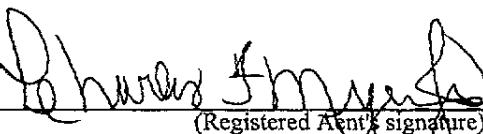
Florida 32506

(Zip Code)

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TALLAHASSEE FLORIDA

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.

x 
(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: Mr. Patrick Kirby

Address: 5740 Wellwood Drive

Rochester Hills, MI 48306

Vice Chairman: Rick Watson

Address: 17750 Riverside Drive

Elmore, OH 43416

Director: Ed Dickinson

Address: 43602 Serenity Drive

Northville, MI 48167

Director: Duane Harrison

Address: 433 Cherry Tree Lane

Rochester Hills, MI 48306

B. OFFICERS

President: Michael Westerfield

Address: 1003 River Mist Drive

Rochester, MI 48307

Vice President: Alan Waites

Address: 3110 Fallen Oaks Court, Apt. 501

Rochester Hills, MI 48309

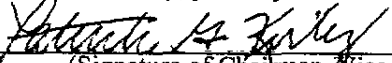
Secretary:

Address:

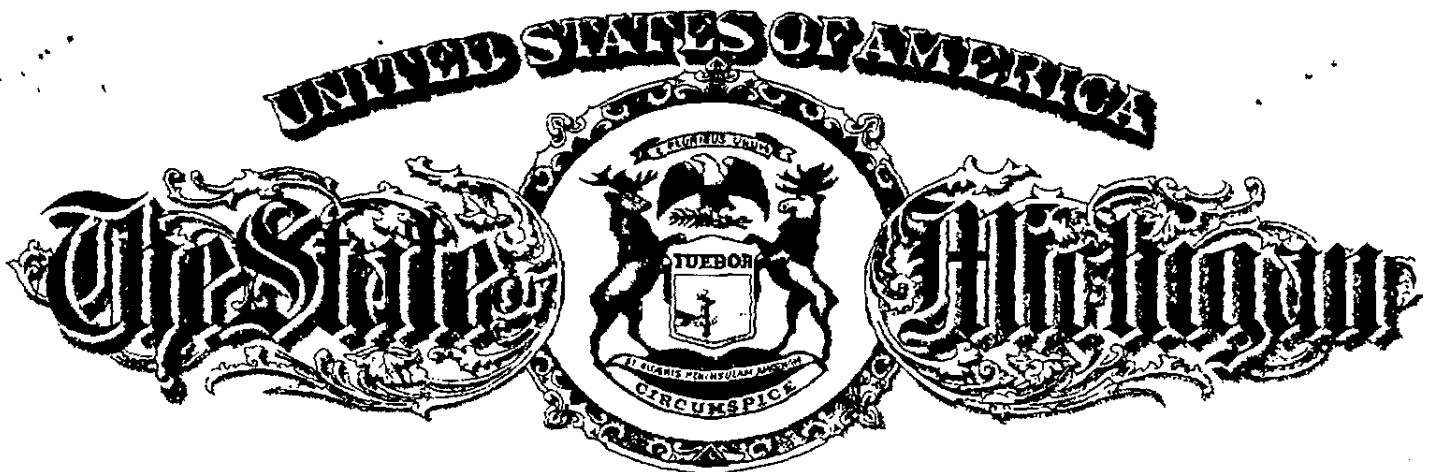
Treasurer:

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. Patrick Kirby, Chairman of the Board of Trustees
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ROCHESTER COLLEGE

was validly incorporated on June 5, 1961, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of November, 2004.

Andrew S. Mitchell, Director

Bureau of Commercial Services