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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN NON-PROFIT QUALIFICATION

Collegiate Housing Foundation, Inc.

Certificate of Status	0
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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. Collegiate Housing 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. Alabama 3. 63-1173425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06-19-1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 3613 Stein Street, Mobile, Alabama 36608
(Principal office address)
- _____
(Current mailing address)

8. Provide student assistance services.
(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: 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.

CT Corporation System

By: Connie Bayan Special Asst. Sec.
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Looman H. Covey

Address: 3613 Stein Street, Mobile, Alabama 36608

Vice Chairman: See attached addendum for list of directors and officers

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Looman H. Covey

Address: 3613 Stein Street, Mobile, Alabama 36608

Vice President: Dr. John Brooks Slaughter

Address: 440 Hamilton Ave., Ste 302, White Plains, NY 10601

Secretary: Jack Edwards

Address: 3613 Stein Street, Mobile, Alabama 36608

Treasurer: Jack Edwards

Address: 3613 Stein Street, Mobile, Alabama 36608

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

13. Looman H. Covey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Looman H. Covey, President and Director
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Foreign Not For Profit
Corporation for Authorization to Conduct its Affairs in Florida**

**Officers and Directors of
Collegiate Housing Foundation**

Vice President & Director
Dr. John Brooks Slaughter
440 Hamilton Ave., Suite 302
White Plains, New York 10601

President and Director
Mr. Leeman H. Covey
3613 Stahn Street
Mobile, Alabama 36608

Secretary/Treasurer & Director
Mr. Jack Edwards
P.O. Box 123
Mobile, Alabama 36601

Director
Mr. Stephen M. Grimble
PO Box 4017
Wilmington, DE 19807-4017

Director
Mr. John B. Hicks
Post Office Box 20966
Tuscaloosa, Alabama 35402-0966

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TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Collegiate Housing Foundation, a non-profit corporation, incorporated in Jefferson County, Birmingham, Alabama on June 19, 1996. I further certify that the records do not disclose that said Collegiate Housing Foundation has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 1, 2005

Date

Nancy L. Worley

Secretary of State