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| , (Re | equestor's Name) | |
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| , | | |
| (Ad | ldress) | |
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| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| | | |
| (Bu | ısiness Entity Naı | me) |
| | | |
| (Do | ocument Number) | |
| | , | |
| Certified Copies | Certificate | s of Status |
| | | |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

M-5 PH 2:20

-0 6-6-06

COVER LETTER

| TO: | | ng Section of Corporations | |
|----------------|---------------|--|---|
| SUBJ | ECT: | ordon-Conwell Theological Seminary, Inc. (Name of Corporation - must include suffix) | |
| | | | |
| Dear S | ir or Madan | 1: | |
| Affairs | in Florida" | plication by Foreign Not for Profit Corporation for Authorization to Conduct its "Certificate of Existence", and check are submitted to register the above referenced pration to conduct its affairs in Florida. | |
| Please | return all co | (Name of Person) (Firm/Company) (Rephan H. King (Name of Person) (Firm/Company) | |
| | St | ephen H. King | - |
| | | (Name of Person) | 1 |
| | 0- | mo P | |
| | | mmon & Grange, P.C. | |
| | | (Firm/Company) |) |
| | | | |
| | 82 | 80 Greensboro Drive, 7th Floor | |
| | | (Address) | |
| | Mc | Lean, VA 22102-3807 | |
| | _ | (City/State and Zip Code) | |
| | | | |
| For fur | ther inform | ation concerning this matter, please call: | |
| St | eve King | at (703) 761-5000 x. 121 | |
| | (N | ame of Person) (Area Code & Daytime Telephone Number) | |
| | | | |
| | | G ADDRESS: STREET/COURIER ADDRESS: | |
| | New Filing | | |
| | P.O. Box 6 | | |
| | | e, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 | |
| Enclos | ed is a chec | c for the following amount: | |
| X \$70. | 00 Filing Fe | te \$\bigcup \$78.75 \text{ Filing Fee & } \bigcup \$878.75 \text{ Filing Fee & } \bigcup \$87.50 \text{ Filing Fee, } \\ \text{Certificate of Status & } \\ \text{Certified Copy} \\ \text{Certified Copy} \\ \text{Certified Copy} | |

IN COMPLIANCE WITH SECTION 617.1503. PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| | omell Theological Seminary | | | | | |
|-----------------------|--|---------------------------------------|---------------------------|--------------------------------------|--------|----------|
| import la languag | nion: mass include the word "INCORPORA to as will clearly indicate that it is a corpora esent. "Company" or "Co." may find be used | tion instead of a n | atural person | or partnership if not so contained | d | |
| 2. Massachus | settts | 1. 04-24 | 63847 | | | |
| (State or count | ry under the law of which it is incorporated |)" | (FEI number | , if applicable) | | |
| 4. February | 17, 1970 | 5 Perpe | | <u> </u> | | |
| (Da | ne of pricarbantion) | (Duration: Y | car corp. wil | cease to exist or "perpenial") | | |
| 6. February | | | | | | 06 |
| polyment leaders and) | ched affinire in Florida if prior to registration. S | ce sections 617,150 | 11 8 617.150 | 2. F.S. to determine penalty liabili | 配品 | رت سن |
| 7. 130 Ease | Street, South Hamilton, MA | 01982 Toblice address) | | | E. | JUN 1 |
| | | | | | 885 | ഗ |
| 130 Essex | c Street, South Hamilton, MA | 01982 | | | HO. | -D |
| , | (Current) | t mailing address | | | E S | |
| • | | | | | 웃 | 5 |
| g. Provide o | graduate education in theolo | gy and reli | gion | | Sui | 28 |
| (Pulpose(s) of co | reporation authorized in home state or count | ry to be carried or | it in the state | of Florida) | _ | |
| 9. Name and street | et <u>address</u> of Morida registered agent: (P | O. Box <u>NOT</u> a | coeptable) | | | |
| Name: | Kent Gilbert | oagannest á í | | | | |
| Office Address: | 118 East Monroe Street | 44, A44, A44 | | | | |
| | Jacksonville | . Florida | 32202 | | | |
| *** | (City) | , | | (Zip Code) | | |
| | | | | • | | |
| 10. Registered a | igent's acceptance: 16d as registered agent and to accept so | miles at avaices | Kair (ké ába | ve stated carnovation at the n | lače | |
| designated in this | i application. I hereby accept the appoi | niment us regis | ered agent | und ngrea to actin this capuc | My. I | |
| (Nither agree to c | comply with the provisions of all statute with and accept the abligations of my | s relative to the nestitue as resi | proper and stered over | complete performance of my L | dunes: | |
| | ्या प्राचित्रा राज्या राज्या स्थानकार राज्या राज्या १४ र २० साथ २४ र १४ ४ | Second and and said | i-'- - | • | | |
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| | | n L | | | | |

11. Attached is a certificate of existence duly authoriticated, 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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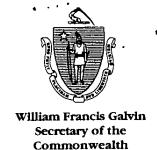
| 12. Names and addresses of officers and/or directors: (Se | ee attached list) |
|---|--|
| A. DIRECTORS | |
| Chairman: | |
| Address: | |
| | |
| Vice Chairman: | 5-9°: 7 |
| -Address: | The state of the s |
| ~ | ω_2 |
| Director: | |
| Address: | |
| | 5111 |
| Director: | |
| Address: | |
| B. OFFICERS | |
| President: | · |
| Address: | |
| | |
| Vice President: | |
| Address: | |
| | |
| Secretary: | • |
| Address: | · |
| Treasurer: | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application | n listing additional officers and/or directors. |
| 13 Valle Chare | , |
| whether a Valuation Than | sted in number 12 of the application) |
| (Typed or printed name and capacity of per | son signing application) |

The officers and all of the directors of the corporation:

| Title | Individual Name First, Middle, Last, Suffix | Address (no PO Box) Address, City or Town, State, Zip Code |
|-------------------------------|--|--|
| PRESIDENT AND DIRECTOR | WALTER C. KAISER JR. | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| TREASURER AND DIRECTOR | HERBERT P. HESS | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| CLERK AND DIRECTOR | JOSEPH W. VIOLA | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| CHAIRMAN AND DIRECTOR | RICHARD A. ARMSTRONG | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| VICE CHAIRMAN AND DIRECTOR | THOMAS J. COLATOSTI | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | WILLIAM F. GRAHAM | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | CHARLES W. COLSON | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | GEORGE F. BENNETT | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | LEIGHTON FORD | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | MICHAEL E. HAYNES | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | RICHARD P. CAMP | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | GARTH T. BOLINDER | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | JOHN A HUFFMAN JR. | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | JOYCE A. GODWIN | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DIRECTOR | CHRISTOPHER A. LYONS | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |

PILED
PH 2: 28
SECRETARISE OF STATE
SECRETARISE OF STATE

| JOANNA S. MOCKLER | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
|-----------------------|---|
| FRED L. POTTER | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| SHIRLEY A. REDD | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| SAMUEL RODRIGUEZ JR. | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| DAVID M. ROGERS | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| JOHN SCHOENHERR | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| KEN SHIGEMATSU | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| VIRGINIA M. SNODDY | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| JOHN G. TALCOTT JR. | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| J. CHRISTY WILSON III | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| JOHN H, WOMACK | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| WILLIAM C. WOOD | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| JOEL B. AARSVOLD | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| LINDA S. ANDERSON | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| ANNE GRAHAM LOTZ | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| CALEB LORING III | 130 ESSEX STREET SO. HAMILTON, MA 01982 USA |
| | FRED L. POTTER SHIRLEY A. REDD SAMUEL RODRIGUEZ JR. DAVID M. ROGERS JOHN SCHOENHERR KEN SHIGEMATSU VIRGINIA M. SNODDY JOHN G. TALCOTT JR. J. CHRISTY WILSON III JOHN H. WOMACK WILLIAM C. WOOD LINDA S. ANDERSON ANNE GRAHAM LOTZ |



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 24, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that

GORDON-CONWELL THEOLOGICAL SEMINARY, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on February 17, 1970 (Chapter 180).

I also certify that so far as appears of record here, said corporation still has legal existence.



Francis Galein



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Processed By MT