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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

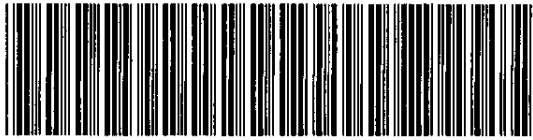
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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Eastern Michigan University Foundation
(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:

Thomas E. Dew
(Name of Person)

Berry Moorman P.C.
(Firm/Company)

900 Victors Way, Suite 300

(Address)

Ann Arbor, MI 48108
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Dew at (734) 668-4100
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2007

THOMAS E. DEW
900 VICTORS WAY
SUITE 300
ANN ARBOR, MI 48108

SUBJECT: EASTERN MICHIGAN UNIVERSITY FOUNDATION
Ref. Number: W07000027429

We have received your document for EASTERN MICHIGAN UNIVERSITY FOUNDATION 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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 507A00039156

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. THE EASTERN MICHIGAN UNIVERSITY 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. Michigan 3. 38-2953297
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/29/1990 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/2007
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1349 S. Huron St., Ypsilanti, MI 48197
(Principal office address)

same
(Current mailing address)

8. Receive, manage and disburse funds for Eastern Michigan University
(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: George Runstadler, Jr.

Office Address: 1360 Mallard Drive

Engelwood, Florida 34224
(City) (Zip Code)

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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)

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: William Morris

Address: PO Box 926, Monroe, MI 48161

Vice Chairman: Daniel Arbour, PO Box 998, Ann Arbor, MI 48106

Address: _____

Director: James Greene

Address: 2723 S. State, Suite 400, Ann Arbor, MI 48104

Director: Maureen Thomas, 9832 Coledale Ct., White Lake, MI 48386

Address: _____

B. OFFICERS

President: Darryl Szczepanski

Address: 1349 S. Huron St., Ypsilanti, MI 48197

Vice President: Kenneth Bruchanski

Address: 3708 Edinborough, Rochester Hills, MI 49306

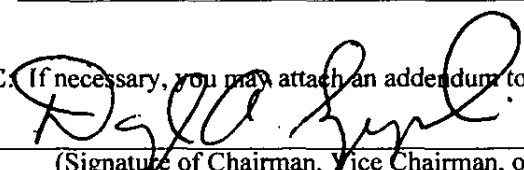
Secretary: Marla A. Cyars

Address: 1349 S. Huron St., Ypsilanti, MI 48197

Treasurer: _____

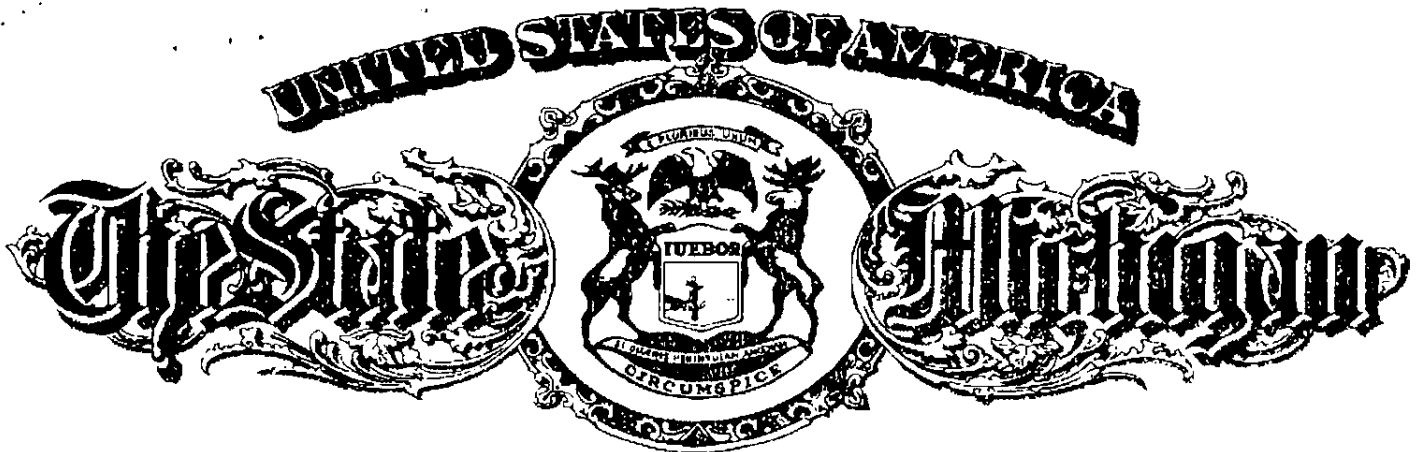
Address: _____

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. Darryl Szczepanski
(Typed or printed name and capacity of person signing application)

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Lansing, Michigan

This is to Certify That

THE EASTERN MICHIGAN UNIVERSITY FOUNDATION

a Michigan nonprofit corporation was validly incorporated on May 29, 1990, 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.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of May, 2007


 , Director

Bureau of Commercial Services

Sent by Facsimile Transmission
920327