

F16000004034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

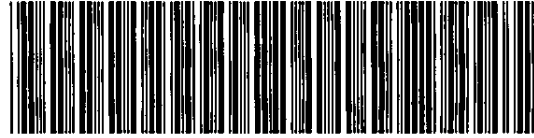
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2016

J. NIKKI PRICE
6965 CUMBERLAND GAP PARKWAY
HARROGATE, TN 37752

SUBJECT: LINCOLN MEMORIAL UNIVERSITY NONPROFIT CORPORATION
Ref. Number: W16000057206

We have received your document for LINCOLN MEMORIAL UNIVERSITY NONPROFIT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 816A00017445

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lincoln Memorial University Nonprofit Corporation
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", or "Certificate of Status" 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:

J. Nikki Price
Name of Person
Lincoln Memorial University
Firm/Company
University Counsel's Office
6965 Cumberland Gap Parkway
Address
Harrogate, TN 37752
City/State and Zip Code
jennifer.price@lmunet.edu
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. Nikki Price at (865) 545-5336
Name of Person Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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

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. Lincoln Memorial University Nonprofit 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-0479542
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/17/1897 5. Perpetual
 (Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 6965 Cumberland Gap Parkway, Harrogate, TN 37752
 (Principal office address)

(Current mailing address, if different)

8. Institution of Higher Education
 (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: C T Corporation System

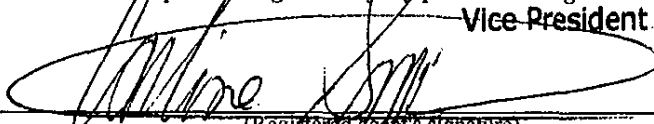
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (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 maintenance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carline Smith
 Vice President & Assistant Secretary


 (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: Autry O.V. "Pete" DeBusk
Address: 200 DeBusk Lane
Powell, TN 37849

Vice Chairman: Brian C. DeBusk
Address: 200 DeBusk Lane
Powell, TN 37849

Director: Gary J. Burchett
Address: 228 Kincaid Road
Harrogate, TN 37752

Director: James Jordan
Address: 288 Codrington Drive
Lauderdale By The Sea, FL 33308

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: B. James Dawson
Address: 6965 Cumberland Gap Parkway
Harrogate, TN 37752

Vice President: Mary Anne Modrcin
Address: 6965 Cumberland Gap Parkway
Harrogate, TN 37752

Secretary: Mark Cushing
Address: 6965 Cumberland Gap Parkway, Harrogate, TN 37752

Treasurer: Christine Graham
Address: 6965 Cumberland Gap Parkway, Harrogate, TN 37752

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

13. B. James Dawson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. B. James Dawson, President
(Typed or printed name and capacity of person signing application)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

JENNIFER N PRICE
JENNIFER N PRICE
6965 CUMBERLAND GAP PKWY
HARROGATE, TN 37752

August 1, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0209906

Issuance Date: 08/01/2016
Copies Requested: 1

Document Receipt

Receipt #: 002823056 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3679809774 \$20.00

Regarding: LINCOLN MEMORIAL UNIVERSITY
Filing Type: Nonprofit Corporation - Domestic Control #: 77738
Formation/Qualification Date: 02/17/1897 Date Formed: 02/17/1897
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: CLAIBORNE COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

LINCOLN MEMORIAL UNIVERSITY

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

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