

TO: Registration Section
Division of Corporations

SUBJECT: The Marshall University Foundation, Inc.
(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:

Ms. Sherry H. Asbury, Executive Director
(Name of Person)

The Marshall University Foundation Inc.
(Firm/Company)

One John Marshall Drive
(Address)

Huntington, WV 25755
(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry H. Asbury at (304) 696-2828
(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

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12 mail out



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2002

**MS. SHERRY H. ASBURY, EXECUTIVE DIRECTOR
THE MARSHALL UNIVERSITY FOUNDATION, INC.
ONE JOHN MARSHALL DRIVE
HUNTINGTON, WV 25755**

SUBJECT: THE MARSHALL UNIVERSITY FOUNDATION, INCORPORATED
Ref. Number: W02000017695

We have received your document for **THE MARSHALL UNIVERSITY FOUNDATION, INCORPORATED** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Written approval and clearance of the terms "UNIVERSITY" and "COLLEGE" must be obtained from the Department of Education, pursuant to section 246.121(4), Florida Statutes. The address is :

Department of Education
Board of Independent Colleges
107 W. Gaines St.
Room 209, Collins Bldg.
Tallahassee, FL 32399
(850) 488-8695

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to

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Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes. ✓

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00039600

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

MS. SHERRY H. ASBURY, EXECUTIVE DIRECTOR
THE MARSHALL UNIVERSITY FOUNDATION, INC.
ONE JOHN MARSHALL DRIVE
HUNTINGTON, WV 25755

SUBJECT: THE MARSHALL UNIVERSITY FOUNDATION, INCORPORATED
Ref. Number: W02000017695

We have received your document for THE MARSHALL UNIVERSITY FOUNDATION, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting your corrected documents. We are retaining your payment and documents, and will process your filing once we receive the name approval. When you receive name approval from the Department of Education, please send a copy of the approval to my attention so that I can complete your filing.

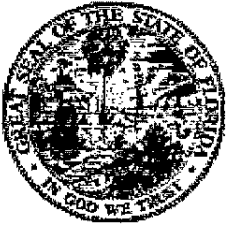
Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00044723

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CHARLIE CRIST
COMMISSIONER

FLORIDA DEPARTMENT OF EDUCATION

COMMISSION FOR INDEPENDENT EDUCATION

2650 Apalachee Parkway, Suite A
Tallahassee, Florida 32301

PHONE: 850/488-9504

FAX: 850/488-7215

SAMUEL L. FERGUSON
EXECUTIVE DIRECTOR

July 4, 2002

The Marshall University Foundation, Inc.
One John Marshall Drive
Huntington WV 25755

Attention: Ms. Watkins

I have received your request for permission to use the name "The Marshall University Foundation, Incorporated," to solicit charitable contributions in Florida. This agency regulates the use of the term "university." You are permitted to use that term for the purposes you describe.

Thank you for keeping us informed of your activities in our state. If your situation changes in the future and you either wish to operate a college or solicit students in Florida, let me know and I will give you the details you will need to accomplish that.

Sincerely,


Cindy Bellia

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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. The Marshall 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. West Virginia/ United States 3. 55-6011111
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1947 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. One John Marshall Drive, Huntington, WV 25755
(Principal office address)
One John Marshall Drive, Huntington, WV 25755
(Current mailing address)
8. See attached Mission Statement of the Foundation.
(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 or Mail Drop Box NOT acceptable)

Name: See attached original signed form.

Office Address: _____

_____, Florida _____
(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 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.


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11-14-01 08:08am From: STEPTOE & JOHNSON-MORGANTOWN

T-891 P.04/07 F-474

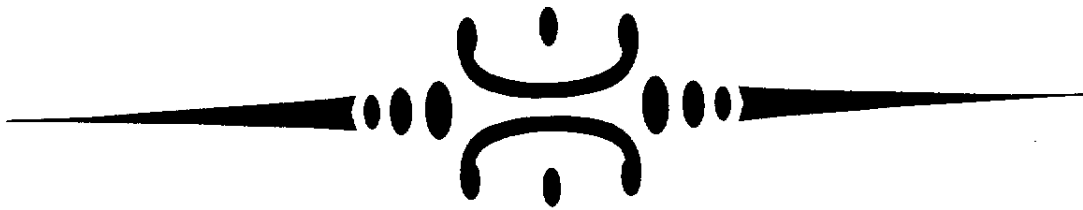
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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 Marshall 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.)
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(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1947 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. One John Marshall Drive, Huntington, WV 25755
(Principal office address)
One John Marshall Drive, Huntington, WV 25755
(Current mailing address)
8. See Attached
(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 or Mail Drop 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 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) Luann Davis, Asst. Sec.
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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"The primary mission of THE MARSHALL UNIVERSITY FOUNDATION INC. is:

- **To create, through the commitment of its many supporters, valuable relationships on behalf of Marshall University that enrich its teaching, strengthen its research and extend its services.**
- **To seek the involvement of a wide variety of active participants in the life and endeavors of Marshall University, including Alumni, Friends, Corporations, Foundations and other organizations.**
- **To act as a prudent steward of the financial resources entrusted to it in order to assist Marshall University in attaining its full potential as an institution of higher education.**
- **To wisely distribute the fruits of its stewardship for the benefit of the students of Marshall University through the support of the new and existing academic programs, enhanced scholarship funding, additional equipment, faculty development, advanced technology and improved facilities.**
- **To assist Marshall University, through the generosity of the Foundation's benefactors, in making a positive and lasting impact on the lives of its students and others it serves, wherever their careers take them.**

**Adopted September 18, 2001
Board of Directors**



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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHMENT

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Mr. John Jay White, Chairman, Facilities Committee
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mr. John Jay White, Chairman of Facilities Committee as well as member of the Board
(Typed or printed name and capacity of person signing application)
of Directors and soon to be our next President of the Foundation for 2002-2004.

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THE MARSHALL UNIVERSITY FOUNDATION INC.

2001 - 2002

Title	Name/Address
President	Mr. Vincent G. Manzi 202 North Boulevard Huntington, WV 25701
First Vice-President	Mr. John J. White 600 North Inwood Drive Huntington, WV 25701
Second Vice-President	Mrs. Monica J. Hatfield 1621 Woodvale Drive Charleston, WV 25314
Secretary	Mrs. Earleen H. Agee 508 Foster Road Huntington, WV 25701
Treasurer	Mr. Phil E. Cline P.O. Box 119 Huntington, WV 25701
Executive Director	Mrs. Sherry H. Asbury 101 Forest Drive Ona, WV 25545

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SECRETARY OF CORPORATION
MARSHALL UNIVERSITY

**THE MARSHALL UNIVERSITY FOUNDATION INC.
BOARD OF DIRECTORS - 2001-2002**

*Mrs. Earleen Agee
508 Foster Road
Huntington, WV 25701

*Mr. William B. Andrews II
2114 Holswade Drive
Huntington, WV 25701

*Mr. William C. Campbell
P.O. Box 465
Huntington, WV 25709

*Mr. Philip E. Cline
P.O. Box 119
Huntington, WV 25701-0119

*Mr. Noel P. Copen
Huddleston, Bolen, Beatty, Porter & Copen
P.O. Box 2185
Huntington, WV 25701

*Mrs. Nancy L. Francis
605 Hawthorne Way
Huntington, WV 25701

*Mr. R. Sterling Hall
Huntington Steel & Supply
P.O. Box 1178
Huntington, WV 25701-1178

*Ms. Monica J. Wilton Hatfield
1621 Woodvale Drive
Charleston, WV 25314

*Mr. Stephen P. Hatten, CLU, Ch FC
Northwestern Mutual Life Insurance
602 Veterans Memorial Boulevard
Huntington, WV 25701

*Mr. Earl W. Heiner, Jr.
111 Camelot Drive
Huntington, WV 25701

*Mr. Ronald L. Hooser
68 Bradley Foster Drive
Huntington, WV 25701

*Mr. Charles C. Lanham
Ohio Valley Bank
429 Viand Street
Point Pleasant, WV 25550

*Mr. B.C. McGinnis III
City National Bank
Twentieth Street Branch
1900 Third Bank
Huntington, WV 25701

*Mr. Vincent G. Manzi
Banc One Investment Mgmt. Group
P.O. Box 179
Huntington, WV 25706-0179

*Mr. A. Michael Perry
Bank One
P.O. Bo 179
Huntington, WV 25706-0179

*Mr. Marshall T. Reynolds
Chapman Industries
P.O. Box 2968
Huntington, WV 25728

*Mrs. Ann L. Speer
706 Ridgewood Road
Huntington, WV 25701

*Dr. Joseph B. Touma
Huntington Ear, Nose &
Throat Specialists
1616 Thirteenth Avenue, Suite 100
Huntington, WV 25701

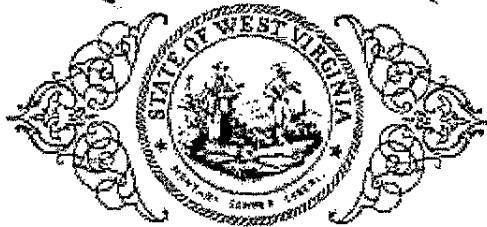
*Mr. Arthur Weisberg
State Electric Supply Company
210 Twentieth Street
Huntington, WV 25701

*Mr. Gary White
International Industries Inc.
P.O. Box 1210
Gilbert, WV 25621

*Mr. John Jay White
R.H. Adkins Company
P.O. Box 555
Hamlin, WV 25523

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State of West Virginia



Certificate

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

THE MARSHALL UNIVERSITY FOUNDATION, INCORPORATED

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due, and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING

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*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
May 17, 2002*

Secretary of State