

F01000001754

Gardner, Andrew D. J. H. Under
Requester's Name

1300 Thomaswood Dr.
Address

Tall/FL/32312 385-0070
City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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DIVISION OF CORPORATION
SECRETARY DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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Examiner's Initials

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. V. M. I. FOUNDATION, INCORPORATED
(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. VIRGINIA (State or country under the law of which it is incorporated)
- 3. 54 0505966 (FEI number, if applicable)
- 4. 22 JANUARY 1937 (Date of Incorporation)
- 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
- 6. MARCH 14 2001 (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
- 7. 504 LETCHER AVE, LEXINGTON VA 24450 (Principal office address)
P.O. BOX 932, LEXINGTON VA 24450 (Current mailing address)

8. CHARITABLE ORGANIZATION IN SUPPORT OF VIRGINIA MILITARY INSTITUTE
(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)

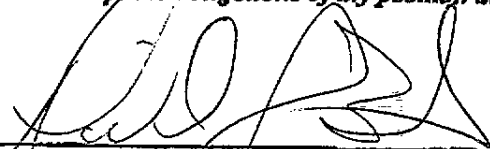
Name: MICHAEL P. BIST

Office Address: 1300 THOMASWOOD DRIVE

TALLAHASSEE FLORIDA, Florida 32312
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Warren J. Bryan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Warren J. Bryan, Vice President
(Typed or printed name and capacity of person signing application)

**FISCAL YEAR 2000-01
VMI FOUNDATION, INC.
BOARD OF TRUSTEES AND OFFICERS**

MR. JOHN B. ADAMS, JR. '66
ONE BOWMAN DRIVE
FREDERICKSBURG, VA 22408-7318

MR. KEITH E. ALESSI
110 WEST PRESTON
LEXINGTON, VA 24450

DR. R. A. ARMISTEAD, JR. '62
26169 RANCHO MANUELLA LANE
LOS ALTOS HILLS, CA 94022-2034

MR. FREDERICK H. AYERS III '61
475 S. 68TH STREET
BOULDER, CO 80303-4308

MR. RICHARD BERNSTEIN '65
5820 DEEPWATER DRIVE
OXFORD, MD 21654

MR. BERNARD B. BOSSARD '56
139E 63RD STREET
NEW YORK, NY 10021

BOWLMAN T. BOWLES, JR. '60
BOWLES & WHITEHEAD PC
P. O. BOX 12085
RICHMOND, VA 23241-0085

MR. FRANK A. BOXLEY '55
3380 PEAKWOOD DRIVE SW
ROANOKE, VA 24014-3105

MR. I. LEE CHAPMAN III '65
MOBILITY, INC.
6701 JAMWAY ROAD
RICHMOND, VA 23228

MR. RALPH L. COSTEN, JR. '70
COSTEN FLOORS, INC.
P. O. BOX 29468
RICHMOND, VA 23242-0468

MR. FRED C. CULPEPPER, JR. '40
FRECK CONSTRUCTION CO. INC.
1905 AUBURN AVENUE
MONROE, LA 71201-5007

MR. HUGH M. FAIN III '80

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SPOTTS SMITH FAIN & BUIS PC
411 E. FRANKLIN STREET
SUITE 601
RICHMOND, VA 23219

HON. DANIEL F. FLOWERS '40
3001 INWOOD
HOUSTON, TX 77019-3223

MR. R. A. GUTHANS
14 KINGSWAY
MOBILE, AL 36608-2629

MR. JOHN C. LANFORD '52
5300 FOX RIDGE ROAD
ROANOKE, VA 24014-4954

MR. ROBERT L. MCDOWELL '68
P. O. BOX 829
MEDINA, WA 98039

MR. JOHN C. MILLER II '61
MOUNT VERNON FARM
P. O. BOX 276
SPERRYVILLE, VA 22740

MR. JEFFREY L. MINCH '73
LITTLEFIELD INVESTMENT
816 CONGRESS AVENUE
SUITE 1250
AUSTIN, TX 78701

COLONEL ALBERT M. NAVAS '52
1538 FOREST VILLA LANE
MCLEAN, VA 22101-4130

HON. THOMAS K. NORMENT, JR. '68
145 JERDONE ROAD
WILLIAMSBURG, VA 23185-5584

GENERAL J. H. B. PEAY III '62
7014 REDLAC DRIVE
CLIFTON, VA 20124

MR. WALTER C. PERRIN II '62
875 FAIRFILED ROAD
ATLANTA, GA 30327

MR. GEORGE P. RAMSEY III '72
4704 JOHN SCOTT DRIVE
LYNCHBURG, VA 24503

MR. GEORGE P. RAPPORT '64
32 LAFAYETTE DRIVE

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PORT CHESTGER, NY 10573

MR. DONALD B. REED '66
13241 OAKMEADE
PALM BEACH GARDENS, FL 33418-7548

MR. WILLIAM P. SCHUBMEHL '54
8739 RIVERSIDE DRIVE
RICHMOND, VA 23235

MR. WILLIAM E. WELSH '64
922 MAYFAIR ROAD
AKRON, OH 44303-1318

MR. EUGENE WILLIAMS '74
6955 CABLE DRIVE
MARRIOTTSVILLE, MD 21104

OFFICERS:

MR. JAMES E. ROGERS '67, PRESIDENT
SCI INVESTORS, INC.
THE HILLTOP BUILDING
1410 PUMP HOUSE DRIVE
RICHMOND, VA 23221

MR. CONRAD M. HALL '65, VICE PRESIDENT ADMINISTRATIIN
940 JAMESTOWN CRESCENT
NORFOLK, VA 23508

DR. JAMES L. ADAMS '71, EXECUTIVE VICE PRESIDENT
VMI FOUNDATION, INC.
P. O. BOX 932
LEXINGTON, VA 24450

MR. WARREN J. BRYAN '71, VICE PRESIDENT
VMI FOUNDATION, INC.
P. O. BOX 932
LEXINGTON, VA 24450

MR. DAVID L. PRASNICKI, VICE PRESIDENT, TREASURER & CFO
VMI FOUNDATION, INC.
P. O. BOX 932
LEXINGTON, VA 24450

MRS. JO ANNE B. PERKINS, ASSISTANT SECRETARY/TREASURER
VMI FOUNDATION, INC.
P. O. BOX 932
LEXINGTON, VA 24450

MRS. MARJORIE P. AUSTIN, SECRETARY
VMI FOUNDATION, INC.

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P. O. BOX 932
LEXINGTON, VA 24450

MRS. FRANCES W. AREHART, ASSISTANT VICE PRESIDENT
VMI FOUNDATION, INC.
P. O. BOX 932
LEXINGTON, VA 24450

MRS. LOUISE K. DOOLEY, VICE PRESIDENT
VMI FOUNDATION, INC.
P. O. BOX 932
LEXINGTON, VA 24450

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

V. M. I. FOUNDATION, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 11, 1937.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
March 13, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission