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F016000006238

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harding University, 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:

Byron A. Rowan 500004702215--2

 (Name of Person) -12/03/01--01054--002
 Vice President for Finance and Chief Financial Officer *****87.50 *****87.50
 Harding University

 (Firm/Company)
 Box 12277, 900 E. Center

 (Address)
 Searcy, AR 72149-0001

 (City/State and Zip Code)

For further information concerning this matter, please call:

Byron A. Rowan at (501) 279-4485

 (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

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TALLAHASSEE, FLORIDA

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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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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. Harding University, 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. Arkansas 3. 71-0236896
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-28-1934 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated to be during December, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Box 12277. 900 E. Center Searcy, AR 72149-0001
(Principal office address)

Box 12277 900 E. Center Searcy, AR 72149-0001
(Current mailing address)

8. Issue Charitable Gift Annuity pursuant to Section 627.481 Florida Statutes
(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: David Lynn Wright

Office Address: 111 W. Madison Street, Suite 574

Tallahassee, Florida 32399-1400
(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.

David L. Wright
(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 See attachment for a listing of names and addresses of Board of Trustees (Directors)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David B. Burks

Address: Box 12256 900 E. Center Searcy, AR 72149-0001

Vice President: James W. Carr

Address: Box 12244 900 E. Center Searcy, AR 72149-0001

Secretary: Lott R. Tucker, Jr. Senior Vice President

Address: Box 10771 900 E. Center Searcy, AR 72149-0001

Treasurer: Byron A. Rowan Vice President for Finance and CFO

Address: Box 12277 900 E. Center Searcy, AR 72149-0001

See attached for additional listing of officers

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

13. Byron A. Rowan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Byron A. Rowan, Chief Financial Officer, Harding University, Inc.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

12. B. OFFICERS

Vice President for Academic Affairs: Dean B. Priest
Box 10773
Searcy, AR 72149-0001

Senior Vice President: Lott R. Tucker, Jr.
Box 10771
Searcy, AR 72149-0001

Senior Vice President: C. Floyd Daniel
Box 12238
Searcy, AR 72149-0001

Assistant Vice President for Finance: Todd L. Sheldon
Box 10772
Searcy, AR 72149-0001

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**HARDING UNIVERSITY BOARD OF TRUSTEES
ADDRESS LIST**

Mr. John Baldwin
112 N. Sunflower Drive
Holyoke, CO 80734-9342

Mr. Pat Bell
8 River View Point
Little Rock, AR 72227-1516

Mr. Robert Brackett
P.O. Box 965
Vero Beach, FL 32961

Dr. Russ Burcham
1905 St. Francis
Kennett, MO 63857

Dr. David B. Burks
Harding University
Box 2256
Searcy, AR 72149-0001

Mr. Paul R. Carter
Wal-Mart Realty Company
Sam M. Walton Development Complex
2001 SE 10th Street
Bentonville, AR 72716-0550

Dr. Bill Chism
1648 East Vincent
Springfield, MO 65804

Mr. Bob Diles
4201 Mt. Vernon
North Little Rock, AR 72116

Dr. Henry Farrar
712 Spring Creek Road
Lebanon, TN 38087

Mr. Harrell Freeman
TWL Foundation
P.O. Box 8813
Metairie, LA 70011-8813

Mr. Melvin Gardner
1910 Rockridge Terrace
Ft. Worth, TX 76110

Mr. Richard Gibson
Gibson Merchandising Group, Inc.
P.O. Box 6238
Longview, TX 75608

Mr. Jim Bob Humphrey
Humphrey Funeral Service, Inc.
2807 West Main Street
Russellville, AR 72801

Mr. Jim Bill McInteer
21st Century Christian
P.O. Box 40526
Nashville, TN 37204

Mr. Jerry Morgan
Burdett, Morgan & Thomas, L.L.P.
3423 Soncy Road, Suite 300
Amarillo, TX 79119

Mr. Harold Redd
851 Cypress Drive
Memphis, TN 38112

Mr. Harry Risinger Jr.
4673 Cedar Ridge
Millington, TN 38053

Mr. Roy Sawyer
Box 113
Sardis, MS 38666

Mr. Don Shores
P.O. Box 4
Cave Springs, AR 72718

Dr. John Simmons
1409 Timberwood Drive
Columbia, TN 38401-5113

Mrs. Deanna Smith
174 Grove Park Road South
Memphis, TN 38117

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Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

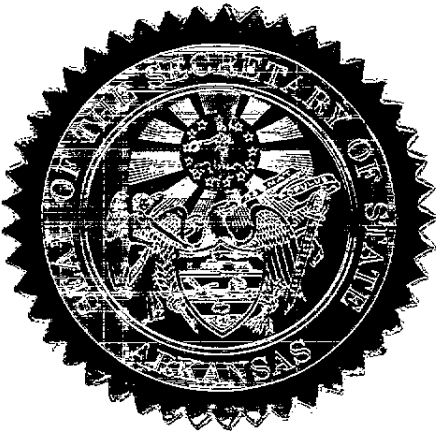
I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

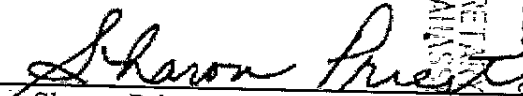
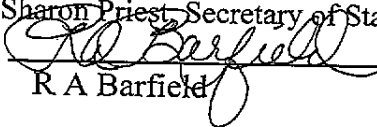
HARDING UNIVERSITY, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation September 28, 1934.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 29th day of November 2001.




 Sharon Priest, Secretary of State
 by: 
 R A Barfield

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 TALLAHASSEE, FLORIDA
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