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## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** The School of the Ozarks  
(Name of Corporation)

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:

Virginia L. Fry  
(Name of Person)

Blackwell Sanders Peper Martin LLP  
(Firm/Company)

901 St. Louis Street, Suite #1900  
(Address)

Springfield, Missouri 65806  
(City, State and Zip Code)

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For further information concerning this matter, please call:

Jared Robertson at ( 417 ) 268 - 4067  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien 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

**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 School of the Ozarks, 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. Missouri

(State or country under the law of which it is incorporated)

3. 44-0556862

(FEI number, if applicable)

4. November 19, 1906

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. The College has not conducted affairs in Florida.

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 101 Opportunity Ave.

Point Lookout, Missouri 65726-0017

(Current mailing address)

To provide the advantages of a Christian education for youth of both sexes, especially for those found worthy, but who are without sufficient means to procure such education.

8. (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:

CT Corporation Systems

(Name)

1200 S. Pine Island Rd.

(Office address)

Plantation

(City)

, Florida, 33324

(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.*

See Exhibit C, attached

(Registered agent's signature)

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## ACCEPTANCE OF APPOINTMENT

RE: THE SCHOOL OF THE OZARKS

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.

Dated: October 8, 2002

C T CORPORATION SYSTEM

By

Jonathan L. Miles,  
Assistant Secretary

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Please see Exhibit A, attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Please see Exhibit B, attached

Address:

Vice President:

Address:

Secretary:

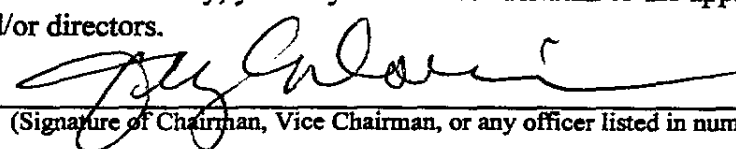
Address:

Treasurer:

Address:

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Dr. Jerry C. Davis, President

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

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MEMBERS OF THE BOARD OF TRUSTEES  
of College of the Ozarks  
July 2002

Dr. Robert R. Anderson  
Mr. Don E. Baker  
Dr. Harry H. Basore  
Mrs. Sharon P. Bradley  
Mr. Robert L. Buenger  
The Hon. Doyle Childers  
Mr. Gary R. Cowherd  
General Terrence R. Dake  
Mr. John Q. Hammons  
Mr. Lynn C. Hoover  
Mr. James P. Keeter  
Mr. E. Stanley Kroenke  
Mr. Shawn M. McKenzie  
Mr. Robert W. Plaster  
Mr. Stephen R. Plaster  
Mrs. Mary McCleary Posner  
Mr. J. Kenneth Raley  
Dr. E. Gene Rooney  
Dr. William D. Todd  
Mr. Larry W. Walther   \*\*Chairman of the Board

All members of the Board of Trustees are citizens of the United States.  
The Board is self-perpetuating; new members are elected by a vote from  
current members.

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MEMBERS OF THE BOARD OF TRUSTEES  
COLLEGE OF THE OZARKS  
July 2002

Dr. Robert R. Anderson —  
10913 Westgate Drive  
Shawnee Mission, Kansas 66210

Mr. Don E. Baker  
P.O. Box 7167  
Branson, MO 65615-7167

Dr. Harry H. Basore  
12600 Cedar  
Leawood, Kansas 66209

Mrs. Sharon P. Bradley  
4107 Worthington Drive  
Rogers, Arkansas 72758

Mr. Robert L. Buenger  
16 Post Oak Drive  
St. Peters, MO 63376-3710

The Honorable Doyle Childers  
State Capitol Building  
Room 328  
Jefferson City, MO 65101

Mr. Gary R. Cowherd  
9991 East Highway 72  
Bentonville, Arkansas 72712

General Terrence R. Dake  
1305 Bent Trail Circle  
Southlake, Texas 76092

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Mr. John Q. Hammons  
300 John Q. Hammons Parkway  
Suite 900  
Springfield, Missouri 65806

Mr. Lynn C. Hoover  
Morrison & Hecker, L.L.P.  
2600 Grand Avenue  
Kansas City, Missouri 64108-4606

Mr. James P. Keeter  
Chairman of the Board and CEO  
Royal Oak Enterprises, Inc.  
1 Royal Oak Avenue  
Roswell, Georgia 30076

Mr. E. Stanley Kroenke  
The Kroenke Group  
1001 Cherry Street, Suite 308  
Columbia, Missouri 65201

Mr. Shawn McKenzie  
President-Texas  
Southwestern Bell Telephone Company  
1616 Guadalupe, Room 630  
Austin, TX 78701

Mr. Robert W. Plaster  
Chairman of the Board  
Evergreen Investments, LLC  
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Post Office Box 1600  
Lebanon, Missouri 65536

Mr. Stephen R. Plaster  
Managing Partner  
Evergreen Investments, LLC  
200 East Highway 32  
Post Office Box 1600  
Lebanon, Missouri 65536

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Mrs. Mary McCleary Posner, President  
Posner McCleary, Inc.  
303 West Boulevard South  
Columbia, Missouri 65203

Mr. J. Kenneth Raley  
Chief Technical Officer and  
Executive Manager, Telcom  
Southwestern Bell  
Pretoria, South Africa  
(Send all mail to:)  
P.O. Box 2930  
San Antonio, TX 78299-2930

Dr. E. Gene Rooney  
1421 Dixon Drive  
Jefferson City, MO 65101-3615

Dr. William D. Todd  
Post Office Box 1255  
Point Lookout, Missouri 65726

Mr. Larry W. Walther \*\*\*Chairman of the Board  
35 Hickory Hills Circle  
Little Rock, AR 72212

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e-mail: Cameron@cofo.edu

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Dean of Campus Ministries  
College of the Ozarks  
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Point Lookout, MO 65726  
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Fax: (417) 335-2618  
e-mail: zehnder@cofo.edu

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# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING


02 OCT 24 AM 10:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

THE SCHOOL OF THE OZARKS

was incorporated under the laws of this State on the 19th  
day of NOVEMBER, 1906, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
26th day of SEPTEMBER, 2002.

  
Secretary of State

