

FD2000005823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

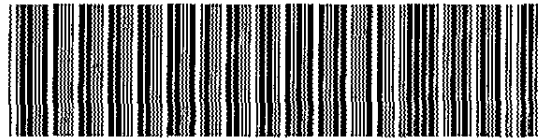
Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

11/21 FOR CORP

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MJM

11/21/02--01017--019 **87.50

RECEIVED
02 NOV 21 PM 12:34
DIVISION OF CORPORATION

FILED
02 NOV 21 PM 3:45
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Shirley Walker (CALL ME WHEN READY)
Requester's Name

AKERMAN, SENTERFITT & ELDSON

Address
301 S. Bronough Street, Suite 200
Tallahassee, FL 32301 222-3471
City/State/Zip Phone #

(Ext. 8208)

Office Use Only

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

1. Ave Maria College, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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

check \$131.25

Examiner's Initials

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ave Maria College, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

*plus
\$35
registered
agent
fee*

FROM: Shirley Walker
Name (Printed or typed)

301 S. Bronough St.
Address
Suite 200
Tallahassee, FL 32301
City, State & Zip

850-222-3471
Telephone number

X 8208

NOTE: Please provide the original and one copy of the articles.

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

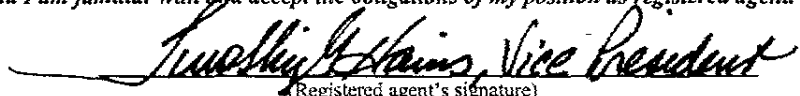
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. AVE MARIA COLLEGE, 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. MICHIGAN
(State or country under the law of which it is incorporated)
3. 38-3415373
(FEI number, if applicable)
4. MAY 15, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1503, and 817.155, F. S.)
7. 1025 Commons Circle, Naples, Florida 34119
(Principal office address)

1025 Commons Circle, Naples, Florida 34119
(Current mailing address)
8. To award a Bachelor of Philosophy degree to students who successfully complete the required curriculum; and other charitable, religious, scientific and educational purposes within the meaning of Sections 170(c)(2), 501(c)(3), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code. Such purposes are authorized in the jurisdiction of its incorporation.
(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: Naples-Lawdock, Inc., a Florida corporation

Office Address: c/o Timothy G. Hains, Esq.
4501 North Tamiami Trail, #300
Naples, Florida 34103
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 the which it is incorporated.

FILED
02 NOV 21 PM 3:05
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mr. Thomas S. Monaghan
Address: 24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106

Vice Chairman: None
Address: _____

SEE ATTACHED continuation sheet for names and addresses of directors.

B. OFFICERS

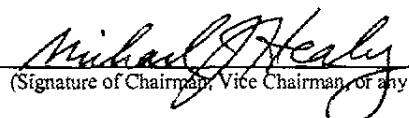
President: Dr. Michael Healy
Address: 24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106

Vice President: Dr. Michael Dauphinais
Address: 24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106

Secretary: Mrs. Betsy Kanitz
Address: 24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106

Treasurer: Mr. Paul Roney
Address: 24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106

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

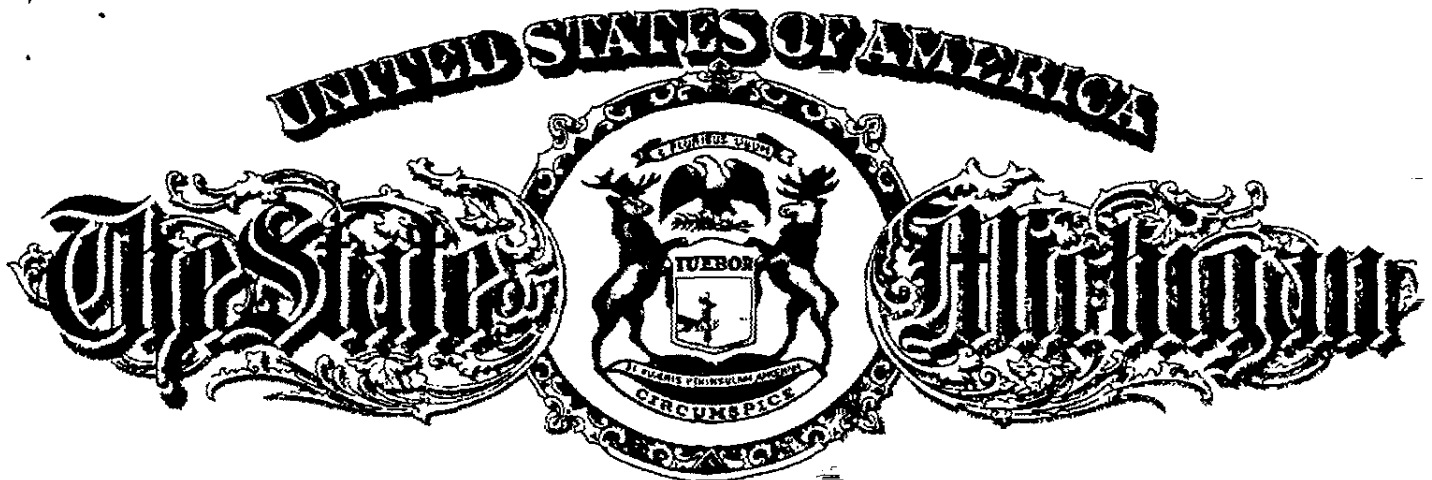
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Healy, President
(Typed or printed name and capacity of person signing application)

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

12. Names and addresses of officers and/or directors, continuation.

Director:	Mr. Thomas S. Monaghan
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Mrs. Betsy Kanitz
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Mr. Tom Fagan
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Mr. Paul Fransway
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Mr. Dick Gabrys
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	John Kruse
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Mrs. Gerry LeFevre
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Mother Assumpta Long
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Mr. Ralph Martin
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Steve Ray
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Paul Roney
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Honorable James Ryan
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Mr. Frank Stella
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
Director:	Bishop Allan Vigneron
Address:	24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106



Lansing, Michigan

This is to Certify That

AVE MARIA COLLEGE

was validly incorporated on May 15, 1998, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of November, 2002

Andrew S. Hittell, Director

Bureau of Commercial Services