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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 14, 2003

NORMA CLAYTON 207 FILANO HALL WEST CHESTER, PA 19383

SUBJECT: THE FUND FOR WEST CHESTER UNIVERSITY OF

PENNSYLVANIA

Ref. Number: W03000004409

We have received your document for THE FUND FOR WEST CHESTER UNIVERSITY OF PENNSYLVANIA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 703A00010011



Office of Development West Chester University West Chester, Pennsylvania 19383-7100 610-436-2868 fax: 610-436-2606 www.wcupa.edu

February 26, 2003

Ms. Tammi Cline Document Specialist Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Cline:

RE: The Fund for West Chester University, Ref. # W03000004409

Enclosed please find the completed Application by Foreign Not For Profit Corporation. I have made the adjustment that we discussed on the phone by adding Inc. to the end of our Pennsylvania name. I believe this should put our application to conduct affairs in Florida in full compliance with your regulations.

I look forward to receiving your confirmation that we are duly authorized in the near future. Thank you for your assistance with this matter.

Sincerely yours,

Norma Towne Clayton
Director of Planned Giving

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Fund For WEST-CHESTER UNIVERSITY OF PA (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:
Norma T. CLAYTON (Name of Person)
WEST CHESTER UNIVERSITY OF PA PA STEEL STE
207 FILANO HALL (Address)
WEST CHESTER, PA. L9383 (City/State and Zip Code)
For further information concerning this matter, please call:
Norma T. Clayton at (610) 436-2868 (Name of Person) at (610) 436-2868 (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 & □ \$78.75 Filing Fee & Certificate of Status □ Certified Copy Certified Copy 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 TH

In
1- The Fund for West Chester University, Inc.
1. The Fund for West Chester 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. Pennsal vanta (State or country under the law of which it is incorporated) 3. 23-3054174 (FEI number, if applicable)
4. 8/11/2000 5 Per petual (Date of Incorporation) 5 Duration: Year corp. will cease to exist or "perpetual")
A
6. Upon Certification (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 102 Filano Hall, West Chester University, West Chester, PA 19383 (Principal office address)
(Current mailing address)
(Current mailing address)
8. Raise Funds for West Chester University through Charitable Coft Annuiti (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: Lawrence Conte
Office Address: 7910 SW 141 St Ave
Miami , Florida 33 18.3
(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.
Jayre Flont
(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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A. DIRECTORS .

Chairman:					
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Vice Chairman:					. *-
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Secretary:				. ;	
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White Kill h. 1)	addendum to the application li	sting additional	officers and	'or directors.	
13. (Signature of Chairman, V	ice Chairman, or any officer lis	ted in number 1:	2 of the app	lication)	
14. Christopher H. Frau	niclin, President				
(Typed or pri	nted name and canacity of ners	on signing applie	ration)		

FUND FOR WEST CHESTER UNIVERSITY OF PENNSYLVANIA

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Associate Vice President for Advancement

West Chester University of PA

Filano Hall 102

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President

West Chester University of PA Philips Memorial Building 1st Floor

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__ West Chester University of PA Sykes Student Union Building 238

West Chester, PA 19383 Office: 610-436-3301

e-mail: mbricketto@wcupa.edu

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— 1060 Park Avenue New York, NY 10128 Office: 212-408-2915

Dr. Albert E. Filano

819 Roslyn Avenue West Chester, PA 19382 Home: 610-696-0798 e-mail: aefilano@yahoo.com

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*MAILING ADDRESS

FUND FOR WEST CHESTER UNIVERSITY OF PENNSYLVANIA

BOARD OF TRUSTEES 2002-03

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931 Bridle Lane West Chester, PA 19382 Home: 610-692-2246 e-mail: mhober@comcast.net

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e-mail: mccarthy-john@aramark.com

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Mr. Ray M. Mincarelli

Director of Mergers & Acquisitions -Pennmark Auto Group -1262 Wilmington Pike West Chester, PA 19382

Office: 610-886-3000, Ext. 4107 e-mail: rmincarelli@pennmarkauto.com

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Vice President for Administrative and Fiscal Affairs

West Chester University of PA _Philips Memorial Building 2nd Floor -West Chester, PA 19383 Office: 610-436-2731 e-mail: mmixner@wcupa.edu

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Managing Director

e-mail: jnickolas@internetcapital.com

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Vice President for Advancement West Chester University of PA

Filano Hall 101

- West Chester, PA 19383 Office: 610-436-3303

- e-mail: mpavlovich@wcupa.edu

Dr. Carlos Ziegler

1109 South Washington Ridge West Chester, PA 19382-8050

Home: 610-793-2762

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 31, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT, ...

FUND FOR WEST CHESTER UNIVERSITY OF PENNSYLVANIA

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Burgin Rous

ACTING

Secretary of the Commonwealth

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