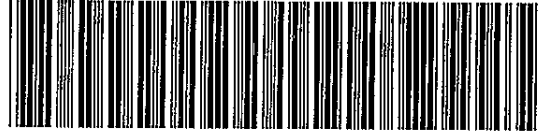


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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



300022339453

08/21/03--01043--007 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Dr. Marylee Peck GAVE
AUTHORIZATION BY PHONE TO
CORRECT add upon qual in block 6
DATE 8-27-03
EXAM OK

Office Use Only

TRANSMITTAL LETTER

FILED
03 AUG 21 PM 1:36
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Ohio Dominican University Incorporated
(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:

Dr. Mary Lee Peck

(Name of Person)

Ohio Dominican University

(Firm/Company)

1216 Sunbury Road

(Address)

Columbus, OH 43219

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Mary Lee Peck

(Name of Person)

at (614) 251-4694

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

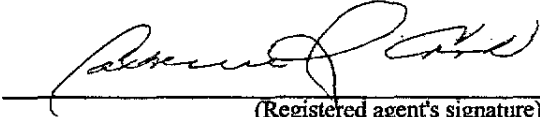
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & 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. Ohio Dominican University 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 5, 1911 5. "Perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1216 Sunbury Road Columbus, OH 43219
(Principal office address)
1216 Sunbury Road Columbus, OH 43219
(Current mailing address)
8. Higher Education and any other Legally Allowable Activity
(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: Dr. Catherine Cook
- Office Address: 20 Marco Lake Drive, Suite 12
- Marco Island, Florida 34145
(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.
- 
(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: Donald P. McConnell

Address: 1216 Sunbury Road

Columbus, OH 43219

Vice Chairman: Ronald J. Seiffert

Address: 1216 Sunbury Road

Columbus, OH 43219

Director: Jack P. Calareso

Address: 1216 Sunbury Road

Columbus, OH 43219

Director: _____

Address: _____

B. OFFICERS

President: Jack P. Calareso

Address: 1216 Sunbury Road

Columbus, OH 43219

Vice President: Richard E. Farmer

Address: 1216 Sunbury Road

Columbus, OH 43219

Secretary: Janice Wilson

Address: 1216 Sunbury Road Columbus, OH 43219

Treasurer: Roger Fecher

Address: 1216 Sunbury Road Columbus, OH 43219

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. Jack P. Calareso

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

FILED

03 AUG 21 PM 1:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

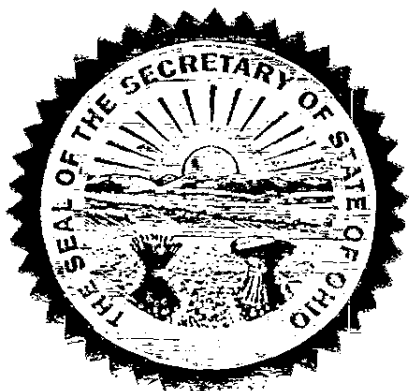
**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

FILED

AUG 21 PM 1:36

TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OHIO DOMINICAN UNIVERSITY, an Ohio not for profit Corporation, Charter No. 28602, having its principal location in Columbus, County of Franklin, was incorporated on October 05, 1911, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of August, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State