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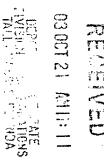
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer

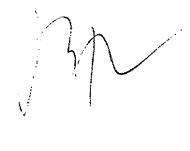




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CT CORPORATION

October 21, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399 OF THE STATE OF TH

please keep the extra .25 as a processing fac!

Re:

Order #: 5950021 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Hofstra University Inc. (NY)

Qualification ----

Florida

Hofstra University Inc. (NY)

Cert Copy of Certificate of Authority

Florida

Hofstra University Inc. (NY)

Certificate of Status/Authorization-Foreign

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 **CT** CORPORATION

Sincerely,

Ashley A Mitchell Fulfillment Specialist

Ashley_Mitchell@cch-lis.com

OS BUZZ MAZZZZ

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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:

Mofstra 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. <u>New York</u> 3. 11-1630906
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 1937 5. Perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
(Date corporation first conducted Affairs in Florida - See sections 617.1301, 617.1302, and 817.133, F.S.)
7. 100 Fulton Avenue, Hempstead, NY 11549 (Principal office address)
· · · · · · · · · · · · · · · · · · ·
101 Hofstra University, Hempstead, NY 11549 (Current mailing address)
3. <u>donor annuities</u>
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
P. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
in the state of th
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
M1
Plantation , Florida 33324 (City) (Zip Code)
10. Particular of
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)
(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:

12. Names and addresses of officers and/or directors.
A. DIRECTORS
Chairman: See attached
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: See 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)
(5-5-marie of Charling, 1100 Charling, of any Officer instead in hamour 12 of the application)

Stuart Rabinowitz, President
(Typed or printed name and capacity of person signing application)

TRUSTEES OF HOFSTRA UNIVERSITY As of June 2003

OFFICERS

Salvatore F. Sodano,* Chair Anthony J. Bonomo, Vice Chair Janis M. Meyer,* Vice Chair Martha S. Pope, Secretary Stuart Rabinowitz, President

MEMBERS

Suzy F. Bales Alan J. Bernon* Mark Broxmeyer* Bernadette Castro (on leave) John J. Conefry, Jr. Robert F. Dall* Maurice A. Deane* Nelson DeMille* Helene Fortunoff Leo A. Guthart Peter S. Kalikow* Abby Kenigsberg Arthur J. Kremer Charles Kushner* Karen L. Lutz David S. Mack* James F. McCann John D. Miller* Lewis S. Ranieri Edwin C. Reed Terence E. Smolev* Frank G. Zarb*

(cont'd)

^{*} Hofstra Alumni

TRUSTEES OF HOFSTRA UNIVERSITY (cont'd)

DELEGATES

Daniel E. Seabold, Speaker of the Faculty
Carole T. Ferrand, Chair, University Senate Executive Committee
Stuart L. Bass,* Chair, University Senate Planning and Budget Commi
John Whitcomb, President, Student Government Association (As of Sep
Craig Thomas, Vice President, Student Government Association (As of:
Thomas Santucci,* President, Alumni Organization
Joseph D. Monticciolo, Chair, Hofstra Advisory Board

James H. Marshall,* President Emeritus James M. Shuart,* President Emeritus

Donald E. Axinn,* Trustee Emeritus
Robert E. Brockway,* Trustee Emeritus
Emil V. Cianciulli, Esq.,* Trustee Emeritus
George G. Dempster,* Chair Emeritus
Bernard Fixler,* Trustee Emeritus
Milton M. Gardner, M.D., Trustee Emeritus
Allan T. Gittleson, Chair Emeritus
Walter B. Kissinger, Trustee Emeritus
Gerald Light, Trustee Emeritus
Ann M. Mallouk,* Trustee Emeritus
Thomas H. O'Brien, Trustee Emeritus
Donald A. Petrie,* Trustee Emeritus
Arnold A. Saltzman, Trustee Emeritus
Norman R. Tengstrom,* Trustee Emeritus

* Hofstra Alumni

Hofstra University - President and Vice Presidents

Stuart Rabinowitz, President

M. Patricia Adamski, Senior Vice President of Planning and Administration

Dr. Herman A. Berliner, Provost and Senior Vice President for Academic Affairs

Michael D'Amato, Vice President for Development

Michael DeLuise, Vice President for University Relations

Dolores Fredrich, Vice President for Legal Affairs and General Counsel

Catherine Hennessy,
Vice President for Financial Affairs and Treasurer

Robert Juckiewicz, Vice President for Information Technology

Gigi Lamens, Vice President for Enrollment Management

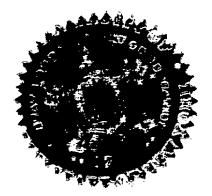
Dr. Holly Seriup, Vice President for Campus Life The address for all of the Officers and Directors:

Hoffstra University 1000 Fulton Avenue Hempstead, NY 11549.



STATE OF NEW YORK) : ss.:
COUNTY OF ALBANY)

I, Kathy A. Ahearn, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Hofstra University, located in Hempstead, county of Nassau, State of New York, was incorporated by action of the Board of Regents by the issuance of a provisional charter under the corporate name "Hofstra College" on January 16, 1937; that such provisional charter was made absolute by Regents action on February 16, 1940; that such absolute charter was amended by Regents action on May 16, 1947, June 17, 1949, September 15, 1950, March 1, 1963 to change the corporate name to "Hofstra University," March 26, 1965, September 22, 1966, March 31, 1967, February 23, 1968, October 24, 1969, February 27, 1970, June 29, 1973, September 22, 1978, October 23, 1981, January 21, 1987, December 21, 1990, April 15, 1994, December 16, 1994, February 3, 1999 and June 13, 2000; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.



IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 10th day of October, 2003.

Kathy A. Ahearn

Counsel and Deputy Commissioner

For Legal Affairs