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Office Use Only	

David Wrilbek GAVE

AUTHORIZATION BY PHONE TO

CORRECT to add Inc.

DATE 11/15/03 @ 10:38 am

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ALLAHASSEE, FLORIDA

W03-26500

J. BANAN NOV 1 9 2003



#### ST. VLADIMIR'S ORTHODOX THEOLOGICAL SEMINARY

575 SCARSDALE ROAD CRESTWOOD, NY 10707 PHONE: 914/961-8315 FAX: 914/961-4507

September 11, 2003

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

#### Gentlemen:

Enclosed please find application of St. Vladimir's Orthodox Theological Seminary for registration with the Florida Secretary of State, Division of Corporations, as a not-for-profit, foreign (non-Floridian, US domicile) entity doing business in Florida. The application is signed by the Dean of our school, John H. Erickson, who is the chief executive officer.

In addition to the application and in support of our request for registration are the following:

- a) Amendment to Charter issued on January 22, 1992, by the Board of Regents of the University of the State of New York, stating dates of provision charter (1948), absolute charter (1953) and subsequent amendments to charter (1964, 1967, 1968, 1970, 1985, and 1988).
- b) Letter from the State Education Department, University of the State of New York, indicating most recent restatement of charter (October 5, 2001) together with copy of adopted charter.
- c) Letter of Internal Revenue Service dated May 22, 1986 verifying that the tax exempt status of St. Vladimir's Orthodox Theological Seminary remains in effect.
- d) Application fee of \$87.50.

Trusting that the enclosed is in order and complies with your requirements for registration. Should you need further information, please contact me directly at the above address or via phone (914-961-8313, ext 316) or fax (914-961-4507).

Thank you for your kind consideration of our request.

Sincerely,

David Drillock,

Chief Financial Officer

## TRANSMITTAL LETTER

TRANSMITTAL LETTER  To: Registration Section Division of Corporations
SUBJECT: St. Vladimirs Orthodox Theological Seminary (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:  David Drillock, CFO  (Name of Person)
St. Vladinir's Orthodox Theological Seminary
575 Scarsdale Road (Address)
(Address)  Crestwood, New York 10707  (City/State and Zip Code)
For further information concerning this matter, please call:
David Drillock at 914, 961-8313 (316)  (Name of Person) (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 & □ \$87.50 Filing Fee,  Certificate of Status □ Certified Copy □ Certified Copy  Certified Copy □ Certified Copy
IP see represent letter. No co 20 and 51465



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2003

DAVID DRILLOCK ST. VLADIMIR'S ORTHODOX THEOLOGICAL SEMI 575 SCARSDALE ROAD CRESTWOOD, NY 10707

SUBJECT: ST. VLADIMIR'S ORTHODOX THEOLOGICAL SEMINARY

Ref. Number: W03000026500

We have received your document for ST. VLADIMIR'S ORTHODOX THEOLOGICAL SEMINARY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to register to do business in Florida you have completed the wrong form.,

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 603A00051465

Joey Bryan Document Specialist Allow College Steel Florida



# ST. VLADIMIR'S ORTHODOX THEOLOGICAL SEMINARY

575 SCARSDALE ROAD CRESTWOOD, NY 10707 PHONE: 914/961-8313 FAX: 914/961-4507

October 27, 2003

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



#### Gentlemen:

Enclosed please find the following:

- 1) Transmittal Letter
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida, duly completed and signed by Registered Agent
- 3) Names and addresses of directors and officers
- 4) Original certificate of existence, dated October 2, 2003, and signed by Kathy Ahearn, Counsel and Deputy Commissioner for Legal Affairs, New York State
- 4) Photocopy of Letter Number: 603A00051465, from the Florida Department of State, indicating that our check totaling \$87.50 has been received by the Florida Department of State

Trusting that the above is in order and that a positive response to our application will be received. Thank you for your cooperation and consideration.

Sincerely yours,

David Drillock,

Chief Financial Officer

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

IN COMPLIANCE WITH SECTION 617.1503, FLÖRIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA: (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.) (State or country under the law of which it is incorporated) (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.) (Principal office address) Purpose(s) of corporation authorized in home state or country to 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Office Address: 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.

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	See	"attachod	<b>(</b>	<u></u>		
Chairman:		· · · · · · · · · · · · · · · · · · ·		10-11-8 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
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Vice Chairman:			The state of the s	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
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Director:				<u> </u>		
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B. OFFICERS						
President:				<del></del> - <del></del>		
Address:						
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Vice President:				·		
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Secretary:						
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Treasurer:	· · · · · · · · · · · · · · · · · · ·					
Address:		•				
NOTE: If necessary, you may	to it at	0 / /				
13. (Signature of Cha	irman, Vice Chairman,	rillode or any officer listed in num				
14. Da	Ivid Dril	ock, Chief capacity of person signing	Financial 04	ficer		
(1)	rea or printed name and	eabacità or betsou signing	s application)			

#### **DIRECTORS**

The Most Blessed Metropolitan Herman Chairman Orthodox Church in America Post Office Box 675 Syosset, NY 11791-0675

The Most Reverend Metropolitan Philip Vice Chairman Antiochian Orthodox Christian Archdiocese 358 Mountain Road Englewood, NJ 07631-3727

Professor John H. Erickson
Dean, St. Vladimir's Seminary
575 Scarsdale Road
Crestwood, NY 10707-1699

Professor David Drillock C.F.O., St. Vladimir's Seminary 575 Scarsdale Road Crestwood, NY 10707-1699

# The Most Reverend Metropolitan Christopher

St. Sava Serbian Orthodox Monastery Post Office Box 519 Libertyville, IL 60048-0519

## The Most Reverend Archbishop Kyrill

New York, NY 10021

Post Office Box 1769 Cranberry Township, PA 16066-1769

The Right Reverend Bishop Dimitrios Greek Orthodox Archdiocese 8 East 79<sup>th</sup> Street The Very Reverend Robert Kondratick

Chancellor, Orthodox Church in America Post Office Box 675 Syosset, New York 11791-0675

The Very Reverend Anthony Yazge

President, St. Vladimir's Seminary Alumni Association 1930 South Fourth Street Terre Haute, IN 47802-1928

Mr. Dennis J. Awad 838 Berkshire Avenue La Canada Flintridge, CA 91011

Mr. Michael Bress 2007 West Franklin Minneapolis, MN 55405 mbress@mn.rr.com

**Protodeacon Peter M. Danilchick** 10693 Alliwells Ct. Oakton, VA 22124

Mr. Albert Foundos

Treasurer
1 Dorchester Drive
Muttontown, NY 11545-3009

Mr. Brian Gerich 6808 Trevino Drive Moorpark, CA 93021

**Dr. Glenn R. Kubina** 1440 Gatewood #45 Wichita, KS 67206

Mr. Leon Lysaght 1455 Sheridan Plymouth, MI 48170

Mr. Alex Machaskee 25330 Penshurst Drive Beachwood, OH 44122-1384

Mr. Glen R.J. Mules 263 Beechmont Drive New Rochelle, NY 10804-4519 Mr. Eric Namee 2860 North Cypress Circle Wichita, KS 67226-2126

Mrs. Elsie Skvir Nierle 1840 Homewood Avenue Williamsport, PA 17701-3935

Dr. Jaroslav Pelikan 156 Chestnut Lane Hamden, CT 06518

Mr. Alexander Popoff, Jr. 19805 Marine View Drive SW Seattle, WA 98166-6429

Mr. Ivan Rudolph-Shabinsky 38 Glen Byron Avenue Nyack, NY 10960

The Very Reverend Paul Shafran 7 Gloucester Lane Ewing, NJ 08618

**Dr. Gregory T. Swenson** 8 Island View Lane North Oaks, MN 55127

**Dr. Donald J. Tamulonis, Jr.** 1340 Belmont Avenue, Suite 2200 Youngstown, OH 44504

Mrs. Anne van den Berg 849 Greens Avenue Orlando, FL 32804-3024

Deacon John Zarras
Corporate Secretary
7 Sherwood Hill Road
Sherman, CT 06784-2001

Mr. Mitchell Zunich 823 Lincoln Street Amherst, OH 44001-1060

#### **OFFICERS**

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The Most Reverend Metropolitan Philip Vice Chairman
Antiochian Orthodox Christian Archdiocese
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575 Scarsdale Road
Crestwood, NY 10707-1699

Professor David Drillock C.F.O., St. Vladimir's Seminary 575 Scarsdale Road Crestwood, NY 10707-1699

Mr. Albert Foundos
Treasurer
1 Dorchester Drive
Muttontown, NY 11545-3009

Deacon John Zarras Corporate Secretary 7 Sherwood Hill Road Sherman, CT 06784-2001

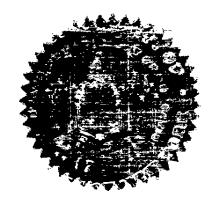


STATE OF NEW YORK )

: 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 St. Vladimir's Orthodox Theological Seminary, located in Crestwood, county of Westchester and state of New York, was incorporated by action of the Board of Regents by the issuance of a provisional charter on June 18, 1948; that such provisional charter was made absolute by Regents action on April 24, 1953; that such absolute charter was amended by Regents action on January 24, 1964, March 31, 1967, September 27, 1968, January 21, 1970, June 21, 1985, September 16, 1988, January 22, 1992 and was amended and restated in its entirety on October 5, 2001; 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 2<sup>nd</sup> day of October, 2003.

Kathy A. Ahearn Counsel and Deputy Commissioner For Legal Affairs