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(Requestor's Name)

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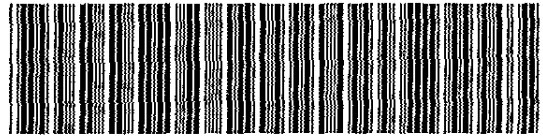
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MILWAUKEE, FLORIDA  
JUN 10 2004

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FO4 2722  
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 13, 2004

ABIGAIL BYMAN  
800 LINDEN STREET  
SCRANTON, PA 18510

SUBJECT: UNIVERSITY OF SCRANTON  
Ref. Number: W04000018533

We have received your document for UNIVERSITY OF SCRANTON and your check(s) totaling \$70.00. 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.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 104A00033401

RECEIVED  
TALLAHASSEE, FLORIDA  
MAY 14 2004

LETTER - 6  
MAY 13 2004

FILED

THE UNIVERSITY OF  
**SCRANTON**  
A JESUIT UNIVERSITY

GENERAL COUNSEL AND UNIVERSITY SECRETARY

May 17, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Tammi Cline

Re: University of Scranton  
Ref. Number W04000018533

Dear Ms. Cline:

Enclosed herewith please find Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida which has been revised to include "Inc." after the University of Scranton's name. After speaking with your supervisor we understand that it is an absolute requirement in Florida to do this even though in Pennsylvania it is the opposite.

We would greatly appreciate it if you would please file this Application with the original application date so that this document does not hold up our ability to begin business in Florida.

Sincerely,



Abigail Byman  
General Counsel and University Secretary

AB/lcc  
Enclosure

G:\A&C\Bisk\Fla.DeptState.Ltr.wpd

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** University of Scranton  
(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:

Abigail Byman  
(Name of Person)

University of Scranton  
(Firm/Company)

800 Linden Street  
(Address)

Scranton, PA 18510  
(City/State and Zip Code)

For further information concerning this matter, please call:

Abigail Byman at ( 570 ) 941-6213  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY - 6 PM 1987

FILED

**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. University of Scranton, 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. Pennsylvania 3. 24-0795495  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/20/23 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 800 Linden Street  
(Principal office address)  
Scranton, PA 18510  
(Current mailing address)
8. Higher Education  
(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: Bisk Education, Inc.  
Office Address: 9417 Princess Palm Avenue  
Tampa, Florida 33619-8313  
(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~~ trustees:

A. ~~DIRECTORS~~ TRUSTEES

Chairman: Frank J. McDonnell, Esq.

Address: Haggerty, McDonnell & O'Brien

203 Franklin Avenue, Scranton, PA 18503

Vice Chairman: R. Barrett Noone, M.D.

Address: Executive Director, The American Board of Plastic Surgery

888 Glenbrook Avenue, Bryn Mawr, PA 19010

~~Director:~~

Address: These trustees and all others are listed on Addendum A  
attached hereto and incorporated herein.

Director:

Address:

B. OFFICERS

President: Scott R. Pilarz, S.J.

Address: University of Scranton

800 Linden Street, Scranton, PA 18510

Vice President: for Finance/Treasurer: David E. Christiansen

Address: RR 1 Box 128A, Forest City, PA 18421


Secretary: Abigail Byman

Address: 4460 Homestead Drive, Moscow, PA 18444

~~Treasurer:~~ These officers and all others are listed on Addendum B  
attached hereto and incorporated herein.

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)

14. Abigail Byman, Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY -5 PM 2:37

FILED

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Route 191 South  
Honesdale, PA 18431

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Scranton, PA 18510

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Scranton, PA 18503

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Scranton, PA 18510

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MAY -6 PM 12:37  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE

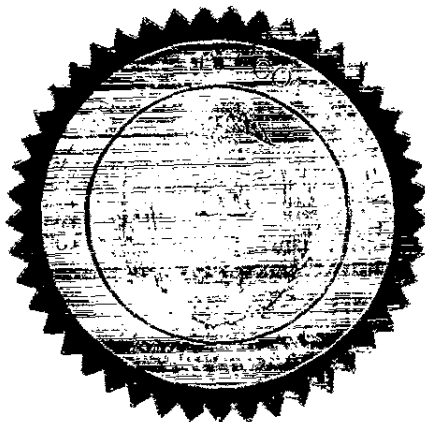
April 19, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

UNIVERSITY OF SCRANTON

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting 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.

*Peches A. Cantel's*

Secretary of the Commonwealth

dboyer