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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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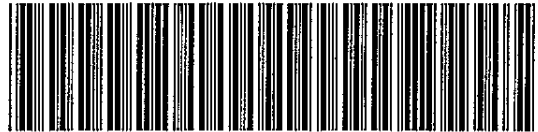
(Business Entity Name)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

J. BRYAN MAY 27 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intercollegiate Studies Institute, Inc.
(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:

Stacy Steffen
(Name of Person)
Intercollegiate Studies Institute
(Firm/Company)
3901 Centerville Rd., PO Box 4431
(Address)
Wilmington, DE 19807-0431
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stacy Steffen at (302) 652-4600
(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 & 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. Intercollegiate Studies Institute, 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. Washington, D.C. 3. 23-6050131
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1953 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. When application is approved as allowed by Florida Statute S
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3901 Centerville Road, Wilmington, DE 19807
(Principal office address)
P.O. Box 4431, Wilmington, DE 19807-0431
(Current mailing address)
To assist college students and professors to attain an understanding of the values and
institutions that sustain a free society.
(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)

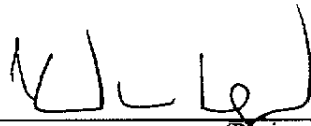
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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)

Karen M. Dyer, Assistant Secretary

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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DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. T. Kenneth Cribb, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. T. Kenneth Cribb, Jr. - President
(Typed or printed name and capacity of person signing application)

Intercollegiate Studies Institute

Officers

CHAIRMAN

Mr. Preston A. Wells, Jr.
Director
Las Olas Company
600 Sagamore Road
Fort Lauderdale, FL 33301

VICE CHAIRMAN

Mr. J. Bayard Boyle, Jr.
Chairman
Boyle Investment Company
5900 Poplar Ave.
Memphis, TN 38119

SECRETARY-TREASURER

Mr. Merrill S. Moyer
Chairman & President
Univest Corporation of PA
Broad & Main Streets
Souderton, PA 18964

PRESIDENT

Hon. T. Kenneth Cribb, Jr.
President
Intercollegiate Studies Institute
P.O. Box 4431
Wilmington, DE 19807

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Intercollegiate Studies Institute

Board of Trustees

Mr. Richard V. Allen
President
Richard V. Allen Company
905 Sixteenth Street, NW
Washington, DC 20006

Ambassador Holland Coors
Philanthropist
801 Pennsylvania Ave., NW
Suite 252, North Building
Washington, DC 20004

Mr. T. William Boxx
Chairman
Philip M. McKenna Foundation
P.O. Box 186
Latrobe, PA 15650

Hon. Philip M. Crane
Member of Congress
Suite 233
Longworth House Office Building
Washington, DC 20515

Mr. J. Bayard Boyle, Jr.
Chairman
Boyle Investment Company
5900 Poplar Ave.
Memphis, TN 38119

Mr. T. Kenneth Cribb, Jr.
President
Intercollegiate Studies Institute
P.O. Box 4431
Wilmington, DE 19807

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Professor of Economics
Louisiana State University
3914 Broussard Street
Baton Rouge, LA 70808

Hon. Rich DeVos
Co-Founder
Amway Corporation
7575 E. Fulton Road
Ada, MI 49355

Dr. George W. Carey
Professor of Government
Georgetown University
6403 Crosswood Drive
Falls Church, VA 22044

Mr. M. Stanton Evans
Director
National Journalism Center
800 Maryland Ave., NE
Washington, DC 20002

Dr. Edwin J. Fuelner, Jr.
President
The Heritage Foundation
214 Massachusetts Ave., NE
Washington, DC 20002

Mr. Thomas Pauken
Attorney
10751 Mapleridge Drive
Dallas, TX 75238

Intercollegiate Studies Institute

Board of Trustees

Mr. Charles H. Hoefflich
Chairman Emeritus
Univest Corporation
14 Main Street
Souderton, PA 18964

Mr. E. Victor Milione
President Emeritus
Intercollegiate Studies Institute
2713 Haverford Road
Ardmore, PA 19003

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Consultant
422 Crestview Drive
Greensburg, PA 15601

Mr. Merrill S. Moyer
Chairman & President
Univest Corporation of PA
Broad & Main Streets
Souderton, PA 18964

Hon. James H. Burnley, IV
Attorney
9401 Mt. Vernon Circle
Alexandria, VA 22309

Mr. Alfred S. Regnery, Esq.
President
Regnery Publishing, Inc.
One Massachusetts Ave., NW
Washington, DC 20001

Mr. William H. Regnery
Consultant
P.O. Box 439
6 North 251 White Thorn Road
Wayne, IL 60184

Mr. Wayne H. Valis
President
Valis Associates
1700 Pennsylvania Ave., NW
Suite 950
Washington, DC 20006

Dr. Richard A. Ware
President Emeritus
Earhart Foundation
Hurricane Mtn. Farmhouse
(Kearsarge)
P.O. Box 310
Intervale, NH 03845

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W. J. JOHNSON CORPORATION
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 3rd day of April , 1952 , a ***Certificate of Incorporation of:***

INTERCOLLEGIATE STUDIES INSTITUTE, INC.

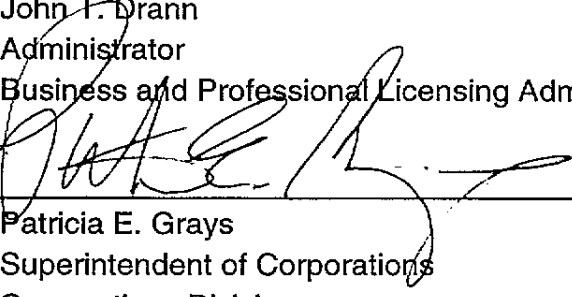
WE FURTHER CERTIFY that said Certificate of Incorporation has not been dissolved or revoked as of the date herinafter set forth.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 28th day of April, 2004 .

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

David Clark
DIRECTOR

John T. Drann
Administrator
Business and Professional Licensing Administration



Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor