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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

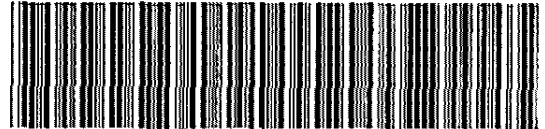
(Business Entity Name)

(Document Number)

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FILED
2004 MAY 26 PM 3:12
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 2 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN COLLEGE FOUNDATION, 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:

JOHN J. MORTIMER

(Name of Person)

(Firm/Company)

2150 SOUTH OCEAN BLVD. #4A

(Address)

DELRAY BEACH, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN J. MORTIMER

(Name of Person)

at (561) 237-7780

(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

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2004 MAY 26 PM 3:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. AMERICAN COLLEGE FOUNDATION, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 51-0413197
(FEI number, if applicable)
4. SEPTEMBER 25, 2001
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NO AFFAIRS CONDUCTED IN FLORIDA TO DATE
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2150 SOUTH OCEAN BLVD. #4A, DELRAY BEACH, FL 33483
(Principal office address)
2150 SOUTH OCEAN BLVD. #4A, DELRAY BEACH, FL 33483
(Current mailing address)
8. ANY LAWFUL NOT FOR PROFIT CORPORATE PURPOSE
(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: JOHN J. MORTIMER

Office Address: 3601 N. MILITARY TRAIL

BOCA RATON, Florida 33431
(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: PATRICK J. ROONEY

Address: INVESTMENT CORPORATION OF PALM BEACHES

1111 NORTH CONGRESS AVE., WEST PALM BEACH, FL 33409

Vice Chairman: DONALD E. ROSS

Address: 3601 N. MILITARY TRAIL

BOCA RATON, FL 33431

Director: JOHN J. MORTIMER

Address: 3601 N. MILITARY TRIAL

BOCA RATON, FL 33431

Director: MARY E. HENKE

Address: 1500 SOUTH OCEAN BLVD., #801, BOCA RATON, FL 33432

Director: MARGARET E. RUDDY, 3601 N. MILITARY TRAIL, BOCA RATON, FL 33431

B. OFFICERS

President: PATRICK J. ROONEY

Address: INVESTMENT CORPORATION OF PALM BEACHES

1111 NORTH CONGRESS AVE., WEST PALM BEACH, FL 33409

Vice President: JOSEPH A. ROONEY

Address: 15109 JAMAICA DR., PALM BEACH GARDENS, FL 33410

Secretary: JOHN J. MORTIMER

Address: 3601 N. MILITARY TRAIL, BOCA RATON, FL 33431

Treasurer: JOHN J. MORTIMER

Address: 3601 N. MILITARY TRAIL, BOCA RATON, FL 33431

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

John J. Mortimer

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John J. Mortimer, Director/Treasurer/Secretary

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

FILED
2004 MAY 26 PM 3:11
INVESTMENT CORPORATION'S
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

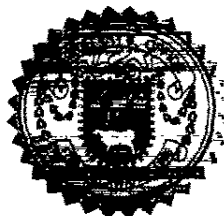
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "AMERICAN COLLEGE FOUNDATION, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

FILED
2004 MAY 26 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3112443

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DATE: 05-14-04