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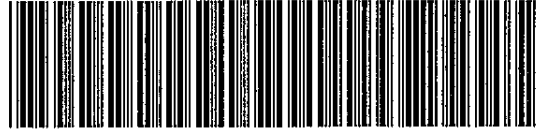
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J. BRYAN SEP - 8 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Fund for Theological Education, 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:

Stephanie L. Sweeney
(Name of Person)

The Fund for Theological Education, Inc.
(Firm/Company)

825 Houston Mill Rd., Suite 250

(Address)

Atlanta, GA 30329
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie L. Sweeney at (239) 254-8698
(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

2008 SEP -2 PM 2:22
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. The Fund for Theological Education 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. New York
(State or country under the law of which it is incorporated)
3. 21-0725643
(FEI number, if applicable)
4. 12/16/1953
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 5, 2004
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 825 Houston Mill Rd, Suite 250, Atlanta, GA 30329
(Principal office address)
- Same
(Current mailing address)

8. Providing accounting/business services for organization based in Atlanta from the Naples off site location
(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 **NOT** acceptable)

Name: Stephanie L. Sweeney

Office Address: 9777 Wilshire Lakes Blvd.

Naples, Florida 34109
(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.

Stephanie L. Sweeney
(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: Gary Simpson
Address: The Concord Baptist Church of Christ, 833 Gardner C. Taylor Blvd,
Brooklyn, NY 11216
Vice Chairman: David Nesby
Address: The General Mills Fdn, 1 General Mills Blvd,
Minneapolis, MN 55426-1348
Director: Robert M. Franklin
Address: 4700 Guilford Forrest Dr.
Atlanta, GA 30331
Director: Diane Kennedy
Address: Dominican University, 7900 West Division Street
River Forrest, IL 60305

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JULY 10, 2004
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ann M. Svennungsen
Address: FTE, 825 Houston Mill Rd. Ste. 250, Atlanta GA 30329
Director
Vice President: Jack Wall
Address: Old St. Patrick, 711 W. Monroe, Chicago, IL 40661

Secretary/Treasurer: Cecil Conlee,
Address: 3290 Northside Pkwy, Ste. 870, Atlanta, GA 30327
Director:
Treasurer: Florida Ellis Smith
Address: 3265 Nancy Creek Rd, NW, Atlanta, GA 30327
See below for additional director.

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

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

14. Ann M. Svennungsen President
(Typed or printed name and capacity of person signing application)

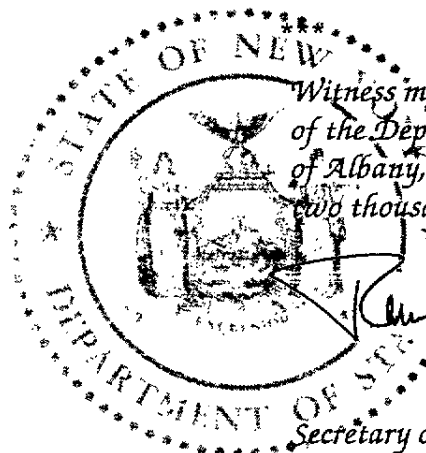
Director: John Kuykendall, Davidson College, PO Box 6976, Davidson, NC 28035

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of THE FUND FOR THEOLOGICAL EDUCATION, INC. was filed on 12/16/1953, under the name of THE AMERICAN ASSOCIATION OF THEOLOGICAL SCHOOLS FUND, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THE AMERICAN ASSOCIATION OF THEOLOGICAL SCHOOLS FUND, INC., changing its name to THE FUND FOR THEOLOGICAL EDUCATION, INC., was filed 04/18/1960.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of August
two thousand and four.



[Signature]
Secretary of State

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