

F05000000707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

DCC

Office Use Only

Under

DCC

Under
We

Acknowledgment

DCC

W. P. Verifier

DCC



000045223060

01/31/05--01050--005 **78.75

NP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 31 P 2:16

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Union University, Incorporated
(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:

Paul S. Veazey

(Name of Person)

Union University, Incorporated

(Firm/Company)

1050 Union University Drive

(Address)

Jackson, Tennessee-38305

(City/State and Zip Code)

2005 JAN 31 P 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Paul S. Veazey

(Name of Person)

at (731) 661-5217

(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. Union University-Incorporated
(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. Tennessee 3. 62-0516509
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/07/1925-Perpetual 5. 11/07/1925-Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Union University- 1050 Union University Drive-Jackson, Tennessee-38305
(Principal office address)
- Same
(Current mailing address)

8. Advancement of 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 **NOT** acceptable)

Name: Rich Grimm

Office Address: 218 Pine Hov Circle,B2

Greenacres, Florida 33463
(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 Aent'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.

FILED
2005 JAN 31 P 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Weeks

Address: Southern Baptist Foundation

901 Commerce, Suite #600-Nashville, Tn. 38203

Vice Chairman: Jerry Tidwell

Address: Ellendale Baptist Church

3861 Broadway Rd. - Bartlett, Tn. 38135

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. David S. Dockery

Address: Union University, 1050 Union University Drive

Jackson, Tennessee-38305

Vice President: Gary Carter

Address: Union University, 1050 Union University Drive

Jackson, Tennessee-38305

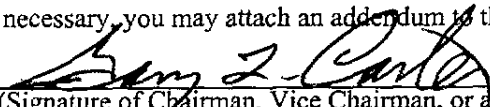
Secretary: Lisa Rogers

Address: 47 Green Park Cove- Jackson, Tennessee-38305

Treasurer: Robert Simpson

Address: Union University, 1050 Union University Dr, Jackson, Tn. 38305

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. GARY L. CARTER, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2005 JAN 31 P 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 11/22/2004
REQUEST NUMBER: 04327512
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/07/1925
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0086213
JURISDICTION: TENNESSEE

TO:
ROBERT SIMPSON
UNION UNIVERSITY
1050 UNION UNIV DR
JACKSON, TN 38305

REQUESTED BY:
ROBERT SIMPSON
UNION UNIVERSITY
1050 UNION UNIV DR
JACKSON, TN 38305

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"UNION UNIVERSITY"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
2005 JAN 31 P 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/22/04

FROM:
UNION UNIVERSITY
1050 UNION UNIVERSIT
Y DR
JACKSON, TN 38305-3697

RECEIVED:	FEES \$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER:	00003609969	
ACCOUNT NUMBER:	00008881	



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE