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2005 MAR 24 PM 2:44
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Illinois University
(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:

Thomas H. Beebe, Ph.D., Director of Military Programs
(Name of Person)

Southern Illinois University
(Firm/Company)

Mailcode 6828

NW Annex, Wing B, Room 203
(Address)

Carbondale, IL 62901-6828
(City/State and Zip Code)

SECRETARY OF
TALLAHASSEE, FL

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For further information concerning this matter, please call:

Thomas H. Beebe at (618) 536-3388
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

THOMAS H. BEEBE, PH. D
SOUTHERN ILLINOIS UNIVERSITY
MAILCODE 6828 NW ANNEX, WING B, ROOM 203
CARBONDALE, IL 62901-6828

SUBJECT: SOUTHERN ILLINOIS UNIVERSITY
Ref. Number: W05000014536

We have received your document for SOUTHERN ILLINOIS UNIVERSITY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 005A00019084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF EDUCATION



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JIM HORNE
Commissioner of Education



March 22, 2005

ID #2599

The Florida Department of State, Div. of Corporations
Attn. Registration Section, (Mrs. Marsha Thomas)
CC/Southern Illinois University, THOMAS H. BEEBE, PH. D
P. O. Box 6327
Tallahassee, FL 32314

RE: License Number: SOUTHERN ILLINOIS UNIVERSITY, LIC. #2599

Dear Mrs. Thomas:

This letter is to acknowledge that the institution's application for Annual Renewal has been presented to the Commission for Independent Education at their meeting on January 28, 2005.

A preliminary review has been conducted of the university's annual licensure package and it appears that all documents are in order. The Commission has approved the Annual Renewal.

1) Southern Illinois University as been approved by the Commission to use the term "University" in its name, due to the majority of the institutions' offerings and student enrollment with a range of undergraduate degree programs. The use of the term "University" in its name in this state, the institution minimally offers in its home state, as the majority of its total offerings and student enrollments, and in its offerings a range of undergraduate degree programs.

2) Additionally, the institution has met the following requirements: The institution leases in the State of Florida which meets and exceeds the minimum standards specified in subsection 6E-20.004(9), F.S.C.

3) The institution has shown evidence of continued operations as an educational institution at the university level.

The institution has submitted the required documentation within their year of approved licensure. The institution has met that requirements and currently issued license (2599), and remains in good standing.

FLORIDA DEPARTMENT OF EDUCATION



STATE BOARD OF EDUCATION

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JIM HORNE
Commissioner of Education



Should you have additional questions or if further clarification is needed, please feel free to contact me at (850) 245-3223 or via email at Debonita.Smith@fldoe.org.

Sincerely,

Ms. DeBonita Smith
Program Analyst

2006 MAR 24 PM 2:45
SECRETARY OF CLERK
TALLAHASSEE, FLORIDA

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**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. Southern Illinois University
(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. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1869 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 14, 1975
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Mailcode 6828, NW Annex, Wing B, Room 203, Carbondale, IL 62901-6828
(Principal office address)
same as above
(Current mailing address)
8. Provide 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: Mrs. Mary S. Garrick

Office Address: Navy Campus, Building 110, 2nd Floor, Rm. 15

NAS Jacksonville, Florida 32212-5000
(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.

Mary S Garrick
(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.

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SECRETARY OF STATE
ALABAMA

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

A. DIRECTORS

Chairman: See Attachment 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

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

By: Thomas H. Beebe, for Walter V. Wendler, Chancellor, Southern Illinois University

14. Thomas H. Beebe, Director of Military Programs

Carbondale

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

Southern Illinois University – Board of Trustees

MAILCODE 6801
CARBONDALE, ILLINOIS 62901-6801



December 1, 2004

MEMBERS OF THE BOARD OF TRUSTEES

*ED FORD (June 30, 2005)

Office of the Student Trustee
Mailcode 4423
Carbondale, IL 62901-4423
Telephone: (618) 453-6673

ED HIGHTOWER (2001-2007)

708 St. Louis Street
Edwardsville, IL 62025
Telephone: (618) 655-6014

MARILYN JACKSON (2004-2009)

P.O. Box 1893
Sauk Village, IL 60412
Telephone: (708) 757-3100

**RICK MAURER (June 30, 2005)

c/o Student Government
University Center, Box 1160
Edwardsville, IL 62026-1160
Telephone: (618) 650-3816

GLENN POSHARD (2004-2005)

(CHAIR)
248 Fairway Vista Road
Murphysboro, IL 62966
Telephone: (618) 985-2828
ext. 8564

KEITH SANDERS (2004-2007)

10904 Breezy Lawn Road
Spring Grove, IL 60081
Telephone: (815) 675-0821

JOHN SIMMONS (2004-2007)

707 Berkshire
East Alton, IL 62024
Telephone: (618) 259-2222

ROGER TEDRICK (2004-2009)

(SECRETARY)
P. O. Box 848
1129 Broadway
Mt. Vernon, IL 62864
Telephone: (618) 244-5800

A. D. VANMETER, JR. (1975-2005)

National City Bank
One Old Capitol Plaza North
Springfield, IL 62794-9268
Telephone: (217) 753-7070

Home: 6 Fair Oaks
Springfield, IL 62704
Telephone: (217) 546-1630

*Student Trustee, SIUC

**Student Trustee, SIUE

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OFFICE OF
MILITARY PROGRAMS

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SECRETARY'S OFFICE
TOLAHASSEE




SOUTHERN ILLINOIS UNIVERSITY
CARBONDALE

July 1, 2001

MEMORANDUM

TO: Thomas H. Beebe

FROM: Walter V. Wendler 

SUBJECT: **Signature of Chancellor - Delegation of Authority**

The Board of Trustees Statutes, Article II, Section 3, empower the Chancellor to execute all documents and exercise all executive and administrative powers necessary to the discharge of the duties of the Office, and to authorize delegation of certain administrative responsibility to other University officers.

I am hereby authorizing you to sign for and on my behalf all agreements, memoranda of understanding, applications for certificate of authority, institutional reports and similar documents relating to the continuation of the Military Programs currently offered by the University. The terms of such documents are to be consistent with the Board of Trustees' policy governing Instructional Contracts (4 Policies of the Board A-5-e). Those documents that establish charges for a program shall include the overhead rate established by the President, pursuant to 4 Policies of the Board A-3-b. The form of signature will ordinarily appear as follows:

BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY

By: 

Thomas H. Beebe, for
Walter V. Wendler, Chancellor
Southern Illinois University Carbondale

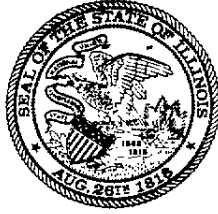
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TALLAHASSEE, FLORIDA

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WVW/rh

c: James E. Walker
Lee Ellen Starkweather
Margaret Winters



ILLINOIS BOARD OF HIGHER EDUCATION

431 EAST ADAMS STREET, 2ND FLOOR
SPRINGFIELD, ILLINOIS 62701-1418

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Chicago

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February 24, 2005

To Whom I May Concern:

Vice Chair

Thomas R. Lamont
Springfield

Re: Southern Illinois University at Carbondale

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Herrin

This letter is to confirm that Southern Illinois University was established in 1869 by action of the Illinois Legislature (100 ILCS 510 et.seq.) and it has been in continuous operation since that date. The University is legally constituted to operate in Illinois and to grant degrees through the doctoral level, including the Doctor of Medicine and the Doctor of Jurisprudence.

Please contact me at (217) 557-7355 if there are any questions about the status of Southern Illinois University Carbondale.

Sincerely,

Gary Alexander
Deputy Director for Academic Affairs

Mail to: Thomas H. Beebe, Ph.D.
Director of Military Programs
Southern Illinois University Carbondale
Northwest Annex, Wing B, Room 204
Mialcode 6828
Carbondale, IL 62901-6828

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Student Member
Kevin O'Kelly
Downers Grove