

F06000001435

(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:

Office Use Only



000060818300

10/28/05--01021--011 \*\*79.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAR -6 P 4:09

FILED

Supplier 305  
KA 608  
Penalty 734 (3,450.00)

**COVER LETTER**

**TO** Registration Section  
Division of Corporations

**SUBJECT** LIBERTY UNIVERSITY FOUNDATION  
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

Earl D. Sargeant  
Name of Person

Liberty University  
Firm Company

Estate Planning Department

1971 University Blvd.  
Address

Lynchburg, VA 24502  
City State and Zip Code

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAR -6 P 4:09

FILED

For further information concerning this matter please call

Earl D. Sargeant at 434 592-6023  
Name of Person Area Code Daytime Telephone Number

**MAILING ADDRESS**  
Registration Section  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

**STREET COURIER ADDRESS**  
Registration Section  
Division of Corporations  
Clifton Building  
Executive Center Circle  
Tallahassee FL

Enclosed is a check for the following amount

☐ Filing Fee ☒ Filing Fee Certificate of Status \$ 28.25 ☐ Filing Fee Certified Copy ☐ Filing Fee Certificate of Status Certified Copy

LAW OFFICES  
**WEBSTER, CHAMBERLAIN & BEAN**  
1747 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, D.C. 20006  
(202) 785-9500  
FAX: (202) 835-0243

ARTHUR L. HEROLD  
ALAN P. DYE  
EDWARD D. COLEMAN  
JAY H. ROTZ  
FRANK M. NORTHAM  
JOHN W. HAZARD, JR.  
HUGH K. WEBSTER  
DAVID P. GOCH  
CHARLES M. WATKINS  
HEIDI K. ABEGG  
DAVID M. ABRAHAM  
JOHN R. STROUT  
JAMES S. WILSON, JR.

GEORGE D. WEBSTER (1921-1996)  
CHARLES E. CHAMBERLAIN (1917-2001)  
OF COUNSEL  
J. COLEMAN BEAN  
KENT MASTENSON BROWN\*

\*NOT ADMITTED TO DC BAR

December 23, 2005

Diane Cushing  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

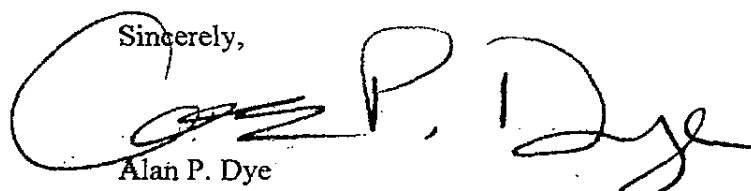
RE: **Liberty University Foundation**

Dear Ms. Cushing:

In your letter dated October 31, 2005, you stated that pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes, your office would collect a \$1000 penalty per year during which Liberty University Foundation (the "Foundation") had been transacting business or conducting affairs in Florida. This statement was based on the Foundation's notation in its Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida that it first conducted affairs in Florida in 2002. Because the Foundation's sale of annuities in Florida from Virginia through use of the U.S. Postal Service is conducting affairs through interstate commerce, it does not constitute conducting affairs in Florida, as defined in section 617.1501(2)(h), Florida Statutes. The Foundation does not have offices in Florida and does not conduct any other business activity in Florida. Therefore, the Foundation incorrectly stated that it had been conducting affairs in Florida since 2002, and the Foundation should not be fined by the Division of Corporations.

Please call me if you have any questions at (202) 785-9500. Thank you for your assistance.

Sincerely,

  
Alan P. Dye

---

LAW OFFICES  
WEBSTER, CHAMBERLAIN & BEAN  
1747 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, D.C. 20006  
(202) 785-9500  
FAX: (202) 835-0243

GEORGE D. WEBSTER (1921-1996)  
CHARLES S. CHAMBERLAIN (1917-2002)  
OF COUNSEL  
J. COLEMAN BEAN  
KENT MASTERSON BROWN\*  
\*NOT ADMITTED TO DC BAR

ARTHUR L. HEROLD  
ALAN P. DYE  
EDWARD D. COLEMAN  
JAY H. ROTZ  
FRANK M. NORTHAM  
JOHN W. HAZARD, JR.  
HUGH K. WEBSTER  
DAVID P. GOCH  
CHARLES M. WATKINS  
HEIDI K. ABEGG  
DAVID M. ABRAHAM  
JOHN R. STROUT  
JAMES S. WILSON, JR.

March 2, 2006

Diane Cushing  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

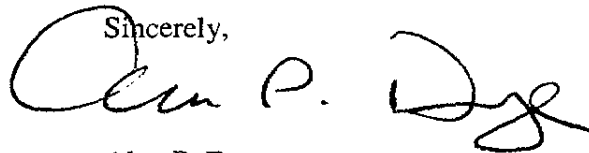
RE: Liberty University Foundation, Ref. # W05000049231

Dear Ms. Cushing:

Attached is the revised Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida with the corrections that were requested in your letter dated October 31, 2006.

Please call me if you have any questions at (202) 785-9500. Thank you for your assistance.

Sincerely,



Alan P. Dye



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 31, 2005

EARL D. SARGEANT  
LIBERTY UNIVERSITY, ESTATE PLANNING DEPT.  
1971 UNIVERSITY BLVD  
LYNCHBURG, VA 24502

SUBJECT: LIBERTY UNIVERSITY FOUNDATION  
Ref. Number: W05000049231

We have received your document for LIBERTY UNIVERSITY FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 205A00065482



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2005

EARL D. SARGEANT  
LIBERTY UNIVERSITY, ESTATE PLANNING DEPT.  
1971 UNIVERSITY BLVD  
LYNCHBURG, VA 24502

SUBJECT: LIBERTY UNIVERSITY FOUNDATION  
Ref. Number: W05000049231

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

The Penalty issue has been solved but you failed to return the application with the corrections that was requested in our letter of October 31st.

Please return 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 005A00073793

**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. **LIBERTY UNIVERSITY 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. District of Columbia 3. 54-1939910  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 19, 1999 5. 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. 1747 Pennsylvania Avenue, N.W. #1000 Washington, DC 20006  
(Principal office address)

1971 University Blvd., Lynchburg, VA 24502  
(Current mailing address)

8. To raise endowment funds to support Christian 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: Corporation Service Co.

Office Address: 1201 Hays St.

Tallahassee, Florida 32301  
(City) (Zip Code)

FILED  
2006 MAR -6 P 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Kelley McKelvin, Assistant Secretary  
(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.

Names and addresses of officers and or directors

**A DIRECTORS**

Chairman Ronald S. Godwin

Address 466 Sunrise Dr., Forest, VA 24551

Vice Chairman Jerry L. Falwell, Jr.

Address P.O. Box 542, Forest VA 24551

Director Jerry L. Falwell, Sr.

Address 6023 Piedmont Pl., Lynchburg, VA

Director \_\_\_\_\_

Address \_\_\_\_\_

**B OFFICERS**

President Ronald S. Godwin

Address 466 Sunrise Dr., Forest, VA 24551

Vice President William E. Westover

Address 201 Huntingwood Blvd., Lynchburg, VA 20503

Secretary Deryl Edwards

Address 107 Hastings Court, Lynchburg, VA 20503

Treasurer \_\_\_\_\_

Address \_\_\_\_\_

FILED  
2006 MAR -6 P 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE** If necessary you may attach an addendum to the application listing additional officers and or directors

Ronald S. Godwin

Signature of Chairman Vice Chairman or any officer listed in number of the application

Ronald S. Godwin, President

Typed or printed name and capacity of person signing application

**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 **19th** day of **January**, **1999** *Articles of Incorporation of:*

**LIBERTY UNIVERSITY FOUNDATION**

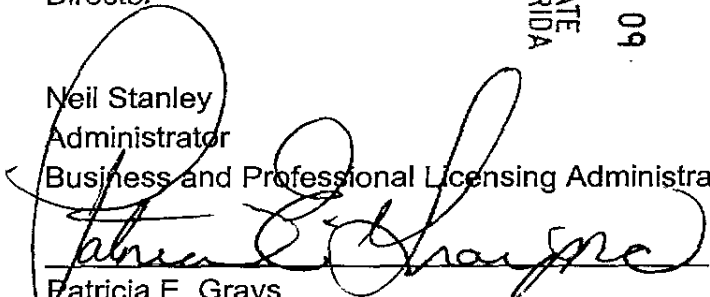
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

**WE FURTHER CERTIFY** that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed this **13th** day of **October**, **2005**.

Patrick J. Canavan, Psy. D.  
Director

Neil Stanley  
Administrator  
Business and Professional Licensing Administration

  
Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAR -6 P 4:09

FILED