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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/07



Florida Department of State
Division of Corporations
New Filing Section
PO Box 6327
Tallahassee, FL 32314

February 16, 2007

Greetings;

Enclosed you will find an application from Minnesota State University Mankato Foundation Incorporated to register as a foreign not for profit corporation to conduct our affairs in Florida.

If there are any questions, or need for further information, please do not hesitate to contact me, Vickie Apel, Director of Development. I can be reached via the following methods:

Vickie Apel
Director of Development
Minnesota State University Mankato Foundation
121 Alumni Foundation Center
Mankato, MN 56001

Phone: 507.389.2791
E-mail: vickie.apel@mnsu.edu
Fax: 507.389.1567

Sincerely,

A handwritten signature in cursive script that reads "Vickie Apel".

Vickie Apel

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Minnesota State University, Mankato 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:

Vickie A. Apel

(Name of Person)

Minnesota State University, Mankato Foundation, Inc.

(Firm/Company)

121 Alumni Foundation Center

(Address)

Mankato, MN 56001

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly A. Boyd

(Name of Person)

at (507) 389-1514

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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**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. Minnesota State University, Mankato Foundation 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. Minnesota

(State or country under the law of which it is incorporated)

3. 41-6033423

(FEI number, if applicable)

4. January 27, 1958

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. Office of University Advancement, Minnesota State University, Mankato

121 Alumni Foundation Center, Mankato, MN 56001

(Principal office address)

Same as above.

(Current mailing address)

8. Charitable Gift Annuities

(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: Richard R. Schmitz

Office Address: 10561 Glen Lakes Drive

Bonita Springs

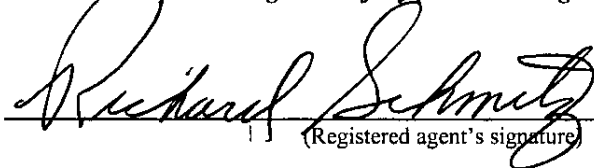
(City)

Florida 34135

(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 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Richard R. Schmitz

Address: 10561 Glen Lakes Drive

Bonita Springs, FL 34135

Vice President: Tami Paulsen, Director of Business and Marketing

Address: Paulsen Architects, Inc., 209 South Second Street, Suite 201

Mankato, MN 56001

Secretary: James Connors

Address: 123 Hawaiian Drive, Mankato, MN 56001

Treasurer: Richard Thomas, Chief Credit Officer, Stearns Bank NA

4191 2nd Street South, St. Cloud, MN 56301

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. Richard R. Schmitz, President, Minnesota State University, Mankato Foundation Incorporated

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

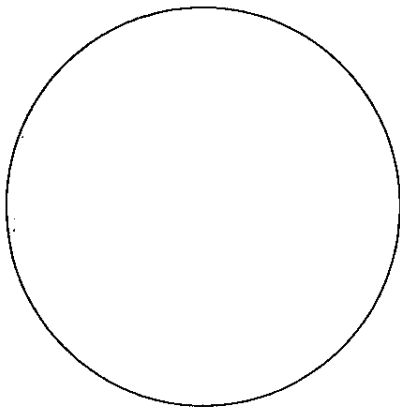
Name: MINNESOTA STATE UNIVERSITY, MANKATO FOUNDATION, INC.

Date Formed: 01/27/1958

Chapter Governed By: 317A

This certificate has been issued on 02/14/07.

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TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.