F07000001386

(Requestor's Name)	•					
(Address)	t					
(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



000089237160

02/28/07--01025--006 **87.50

SECRETARY OF STATE TALLAHASSEE, FLORID!

2007 MAR 13 PH 2: 38 SECRETARY OF STATE

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Five Towns	College
	lame of corporation - must include suffix)
Dear Sir or Madam:	
	n Corporation for Authorization to Transact Business in Florida," are submitted to register the above referenced foreign corporation to
Please return all correspondence conc	erning this matter to the following:
Janet Kapl	······································
Office of Five Towns	(Name of Person) the General Counsel College
FIVE LOWID	(Firm/Company)
305 N. Servi	ice Rd.
	(Address)
Dix Hills, N	NY 11747
	(City/State and Zip code)
For further information concerning the	at (631) 656-3128
(Name of Person)	(Area Code & Daytime Telephone Number)
	New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



March 1, 2007

JANET KAPLAN OFFICE OF THE GENERAL COUNSEL 305 N. SERVICE RD. DIX HILLS, NY 11747

SUBJECT: FIVE TOWNS COLLEGE Ref. Number: W07000010482

We have received your document for FIVE TOWNS COLLEGE and your check(s) totaling \$87.50. 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 name of the person signing the document must have his/her name typed or printed on line 14 of the document, not the general counsel.

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) 245-6934.

Letter Number: 207A00014848

Loria Poole Document Specialist



305 North Service Road Dix Hills, NY 11746-5871 (631) 424-7000 www.fivetowns.edu

Office of the General Counsel

March 8, 2007

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 Attn.: Loria Poole, Document Specialist

RE: Five Towns College/ Ref. Number W07000010482; Letter Number: 207A00014848

Dear Ms. Poole:

Thank you for your letter of March 1, 2007.

In response, we enclose the following corrected items:

- (1) Page 2 of the Application by Foreign Corporation for Authorization to Transact Business in Florida, at number 14, indicates-Dr. Stanley Cohen, President, Five Towns College, as the signing person; and
- (2) A letter from the Provost of the College who is also admitted to practice law in both Florida and New York; the purpose of which is to advise your office that in New York an educational corporation is empowered to operate by action of the New York State Board of Regents. This is clearly stated on the Feb. 8, 2007 Certificate of Good Standing already provided. This is different form a business corporation empowered to act by the filing of an application with the New York Secretary of State. As such, Five

Towns College is a lawfully organized education corporation that is not required to use the suffix of corporation, corp., company, co., inc., or incorporated, in its title. Although the Florida Application at number one requests the inclusion of a corporate suffix, in this instance, Five Towns College, an educational corporation, is not legally able to annex such suffix for purposes of qualifying as a foreign corporation authorized to transact business in Florida.

Nonetheless, Five Towns College respectfully requests that the Florida Division of Corporations accepts the enclosed application and waives the requirement stated in number one considering the information provided above. If necessary, please refer this application to you legal office to confirm, but, it would be appreciated if you could process this application at this time.

I can be contacted at (631) 656-3128. Thank you very much for your courtesies and assistance in this regard.

Sincerely,

Janet Kaplan, Esq.

Sanet Raplan

Enclosures



305 North Service Road Dix Hills, NY 11746-5871 (631) 424-7000 www.fivetowns.edu

Office of the Provost/Vice President

March 8, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: Loria Poole, Document Specialist

Re: Five Towns College/ Ref. Number W07000010482;

Letter Number: 207A00014848

Dear Ms. Poole:

I am writing regarding the Application of Five Towns College, a New York State educational corporation, for Authorization to Transact Business in Florida as a Foreign Corporation.

Specifically, number one of the aforesaid Application requires the applying Corporation to include in its title the word "incorporated, company, corporation, Inc., Co., Corp, Inc, Co, or Corp.".

In New York, an educational corporation is empowered to operate by action of the New York State Board of Regents. This is clearly stated on the February 8, 2007 Certificate of Good Standing already provided to the Florida Department of State, Division of Corporations. The requirement in New York is different from the filing of a Certificate of Incorporation with the New York Secretary of State. Nonetheless, in New York State an educational corporation and a business corporation are legal corporations.

In sum, Five Towns College is a lawfully organized education corporation that is not required to use any of the above-stated suffixes in its title. It is, thus, respectfully requested that the Florida Division of Corporations accepts and approves the enclosed application of Five Towns College and waives the requirement stated in number one based on the information provided herein.

Thank you very much for your courtesies in this regard.

Provost/Vice President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Five T	Cowns College		See
(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," Corp," "Inc," "Co," or "Corp.")		lette
(If name unava	ilable in Florida, enter alternate corporate name adopted for the purpose of transacting busine	ess in Florida)	
2. New Yor	y under the law of which it is incorporated) (FEI number, if applicable)		
(State or countr	y under the law of which it is incorporated) (FEI number, if applicable)		
42	te of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or		
(Da	te of incorporation) (Duration: Year corp. will cease to exist or	"perpetual")	
6		 	
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
7. 305 N. S	ervice Road Dix Hills, New York 11746		-
	(Principal office address)		
	(Current mailing address)		-
8. Educ			
(Purpose	(s) of corporation authorized in home state or country to be carried out in state of Florida)	₹ _S ≥	
9. Name and str	eet address of Florida registered agent: (P.O. Box NOT acceptable)	2007 MAR 13 SECRETARY ALLAHASSEL	- مارود
Name:	Dr. George Alterman	TAR ASS	1
Office Address:	9722 Harbour Lake Grole		
	Boynton Beach, Florida 33437 (City) (Zip code)	PH 2: FSTAT	Ö
	(City) (Zip code)	5. 39 5. 39	
10 10 11			

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.

Steorge Otterman
(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 business addresses of officers and/or directors:

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

A. DIRE							
Chairman:	Dr. John Quinn, Chair Board of Trustees		· · · · ·				
Address: _	Five Towns College				 _	· +4	<u> </u>
_	305 N. Service Road, Dix Hills, NY 117	46			· · ·		
Vice Chair	man:					· ·	
	****		1.3				÷ ,
_					, .	.÷ .s	
Tirostor:		. س	7.54	72 - <u>.</u>			-
Director:		1 1		*		<u> </u>	
Address: _	· · · · · · · · · · · · · · · · · · ·				`.	w, i	
			THE THE STATE OF T				1.달
							
Address: _		-				*	
				.,- <u>-</u>			
B. OFFI			¥ - 5.#	<u>.</u> ਜਾ	f '		<u>.</u>
A Adminant	Dr. Stanley Cohen		- / /45	<u>.</u>			
Address: _	Five Towns College 305 N Service Rd Div Hills NV 11766		· · · · · · · · · · · · · · · · · · ·	# .	<u>-</u> -	τ. '	4
			2 Et 2 2 4			· .	
Vice Presid	leng Provost: Dr. David Cohen				<u> </u>		
Address: _			 			**	
· · -	305 N. Service Road, Dix Hills, NY 1174	6					.
Secretary:				·-	·	**	
Address: _			· · · · · · · · · · · · · · · · · · ·			''₹ .	
Treasurer:		•	rt			i jii 1825 je	
Address: _			, , , , , , , , , , , , , , , , , , , 	en ne		* * * * * -	- 3.
71001000.		18	5 4 22 VM 2.	7 7		· •	
NOTE: I	f necessary, you may attach an addendum to the application	n listin	g additional o	officers and	or direct	ors.	
13.	Stanlas Chan		-				
	Signature of Director or Officer listed in num	ber 12	of the applic	ation)			ي ز ن
14	Dr. Stanley Cohen, President, Five Towns					· -	
	(Typed or printed name and capacity of pers	on sign	ning applicati	on)			

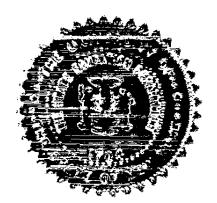


STATE OF NEW YORK)

: ss.:

COUNTY OF ALBANY)

I, Kathy A. Ahearn, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Five Towns College, located in Dix Hills, county of Suffolk and state of New York, was incorporated by action of the Board of Regents by the issuance of a provisional charter on February 24, 1972; that such provisional charter was extended by Regents action on March 25, 1977 and was made absolute by Regents action on June 26, 1981; that such absolute charter was amended by Regents action on May 25, 1990, May 22, 1992, July 23, 1993, September 19, 1997, April 27, 1999 and April 4, 2000; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.



IN WITNESS WHEREOF I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 8th day of February, 2007.

Kathy A. Ahearn

Counsel and Deputy Commissioner

For Legal Affairs