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(Address)

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(City/State/Zip/Phone #)

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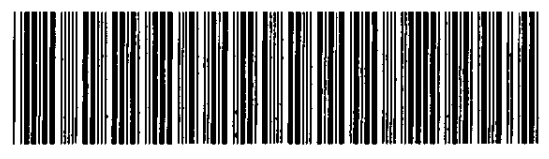
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Samford 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:

Stan Davis
(Name of Person)

Samford University
(Firm/Company)

800 Lakeshore Dr.
(Address)

Birmingham, AL 35229
(City/State and Zip Code)

For further information concerning this matter, please call:

Stan Davis at (205) 726-2366
(Name of Person) (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

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. Samford 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. Alabama (State or country under the law of which it is incorporated)
3. 63-0312914 (FEI number, if applicable)
4. 12/29/1841 (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. 800 Lakeshore Dr. Birmingham, AL 35229 (Principal office address)
same as above (Current mailing address)

8. Operate institution to development of Christian character and high scholastic standing. (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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331 (City) (Zip Code)

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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.

NRAI Services, Inc

By: Christian Eubanks

(Registered agent's signature)

Christian Eubanks, Assistant Secretary

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Vice President for Business Affairs
(Typed or printed name and capacity of person signing application)

SAMFORD UNIVERSITY
DIRECTORS
December 2007-2008

W. Clark Watson, Chairman
Birmingham, AL

The Honorable Albert P. Brewer, Vice Chairman
Birmingham, AL

Gerald A. Anderson, II, D.M.D.
Selma, AL

D. Warren Bailey
Hoover, AL

David R. Belcher
Birmingham, AL

John E. Bell, Jr.
Birmingham, AL

Lev H. Bragg, M.D.
Birmingham, AL

Harry B. Brock, Jr.
Birmingham, AL

Terry J. Bunn
Cottondale, AL

The Reverend Dr. Charles T. Carter
Birmingham, AL

Jenna Knox Cassese
Birmingham, AL

The Reverend Barney E. (Buddy) Champion III
Trussville, AL

Boyd E. Christenberry
Montgomery, AL

Ronald A. DeVane
Webb, AL

S. Earl Dove
Dothan, AL

Michael P. Dunn
Montgomery, AL

The Reverend Dr. Joe C. Godfrey
Birmingham, AL

H. Hobart Grooms, Jr.
Birmingham, AL

J. Carey Gwin, M.D.
Jasper, AL

The Reverend Dr. Gerald C. Hallmark
Alexander City, AL

Pete M. Hanna
Birmingham, AL

Elmer B. Harris
Cropwell, AL

Ben F. Harrison
Greenville, AL

Robert Holmes, Jr.
Birmingham, AL

Richard D. Horsley
Birmingham, AL

C. Thomas Houser
Huntsville, AL

James R. Jackson
Sterrett, AL

Charles W. Lancaster
Gadsden, AL

Wynema J. Lowry
Cullman, AL

Jerry Newby
Montgomery, AL

Victor E. Nichol, Jr.
Birmingham, AL

Gary Ray Pearman
Huntsville, AL

John C. Pittman
Birmingham, AL

Judge T. Virgil Pittman
Mobile, AL

~~W. Randall Pittman
Birmingham, AL~~

Mazen M. Sahawneh, O.D.
Mobile, AL

Albert L. Shumaker
Centre, AL

Dale Splawn
Birmingham, AL

William J. Stevens
Birmingham, AL

James C. Stivender
Gadsden, AL

Barbara D. Thorne
Jasper, AL

Ronald L. Watkins
Gadsden, AL

The Reverend Dr. Jay L. Wolf
Montgomery, AL

HONORARY TRUSTEES

James A. Head, Sr.
Birmingham, AL

The Reverend Dr. William K. Stephenson
Hartselle, AL

EX-OFFICIO TRUSTEES

The Reverend Dr. Rick L. Lance
Montgomery, AL

The Reverend Dr. Roger D. Willmore
Trussville, AL

12. B. Officers

Dr. T. Andrew Westmoreland, President

Harry B. Brock III, VP of Business Affairs

W. Randall Pittman, VP of University Relations

Address for all is: Samford University
800 Lakeshore Drive
Birmingham, AL 35229

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Samford University, a non-profit corporation, incorporated in Jefferson County, Homewood, Alabama on December 29, 1850. I further certify that the records do not disclose that said Samford University has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 23, 2008

Date



Beth Chapman

Beth Chapman *Be*

Secretary of State