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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C2.7-21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carson-Newman College
(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:

Mr. Paul Bowman, Director
(Name of Person)

Carson-Newman College
(Firm/Company)

1646 Russell Ave.

C-N. Box 71993
(Address)

Jefferson City, TN 37760
(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Paul Bowman at (865) 471-3232
(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. Carson-Newman College Corporation

(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. Tennessee

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

3. 62-0479189

(FEI number, if applicable)

4. May 31, 1930

(Date of Incorporation)

5. perpetual

(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. 1646 Russell Avenue, P. O. Box 557, Jefferson City, TN 37760

(Principal office address)

same as above

(Current mailing address)

8. To issue charitable donations and gift annuities to benefit Carson-Newman College.

(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: **Reverend William H. Hild, Jr.**

Office Address: **1238 Frazer Pine Boulevard**

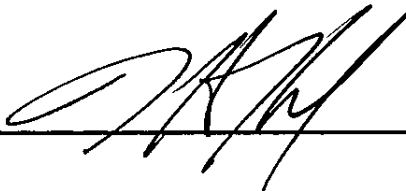
Sarasota, Florida 34232-2516

(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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Mark A. Ortlieb

Address: 1646 Russell Ave.

Jefferson City, TN, 37760

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Mark A. Ortlieb, Vice President for Finance
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

2008 Board of Trustees' Committees

OFFICERS: David Ogle, Chair; Ted Russell, Vice Chair; Marvin Cameron, Secretary

EXECUTIVE COMMITTEE

David Ogle, Chair	V. Laniel Chapman	Ron Murray
T. Maxfield Bahner	Marion Cook	Carole Overholt
Jeanette D. Blazier	C. T. Cozart	Ted Russell
Marvin Cameron	Carolyn Guerry	Bobby Tuck

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Jeanette D. Blazier, Chair	J. Reed Dixon	Howard Jewell
Charlie Anderson	Rick S. Greene	Roger Purkey**
	Gary Helton	

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Bobby Tuck, Chair	Betty Catlett	Ed Davis
Charlie Anderson	Marion Cook	Patricia Wallace
Doug Blalock		

FACULTY AND CURRICULUM COMMITTEE

Note: The Honorary Degrees Committee had been combined with Faculty and Curriculum

Ron Murray, Chair	Michael Ducker	Carole Overholt
Marvin Cameron	Rick S. Greene	Curtis Sexton
	Leonard Markham	Patricia Wallace

STUDENT LIFE COMMITTEE

Carolyn Guerry, Chair	Patricia Moore	Barry Steelman
Clark Denton	Marillyn Nations	Patricia Wallace
R. C. Fox*	Curtis Sexton	

ADVANCEMENT COMMITTEE

Marion Cook, Chair	Betty Catlett	Marillyn Nations
Charlie Anderson	V. Laniel Chapman	Ted Russell
T. Maxfield Bahner	Edwin Davis	Barry Steelman
Robert H. Bible	Fred Hurst	Lonas H. Tarr*
		Martin Yung

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Carole Overholt, Chair	Marion Cook	Howard Jewell
T. Maxfield Bahner	Carolyn Guerry	Ron Murray

ATHLETIC COMMITTEE

V. Laniel Chapman Chair	Marvin Cameron	Fred A. Hurst
Doug Blalock	Michael Ducker	Bobby Tuck
Mike Boyd	Richard Emmert	

DENOMINATIONAL RELATIONS COMMITTEE

Marvin Cameron, Chair	Richard Emmert	Patricia Moore
Mike Boyd	Leonard Markham	Ron Murray
J. Reed Dixon		

INVESTMENT AND PENSION COMMITTEE

Ted Russell, Chair	C. T. Cozart	Howard Jewell
Charlie Anderson	Clark Denton	David Ogle
Jeanette D. Blazier	Gary Helton	Lonas H. Tarr*

PERSONNEL COMMITTEE

T. Maxfield Bahner, Chair	C.T. Cozart	Carole Overholt
Jeanette D. Blazier	David Ogle	Ted Russell

*Trustee Emeritus

**Ex Officio

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 07/11/2008
REQUEST NUMBER: 08193515
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/31/1930
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0069936
JURISDICTION: TENNESSEE

TO:
CARSON-NEWMAN COLLEGE
C-N BOX 71993

JEFFERSON CITY, TN 37760

REQUESTED BY:
CARSON-NEWMAN COLLEGE
C-N BOX 71993

JEFFERSON CITY, TN 37760

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"CARSON-NEWMAN COLLEGE"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/11/08

FROM:
CARSON-NEWMAN COLLEGE (1646 RUSSELL AVE)
1646 RUSSELL AVENUE

JEFFERSON CITY, TN 37760-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004451012
ACCOUNT NUMBER: 00398556



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE