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(City/State/Zip/Phone #)

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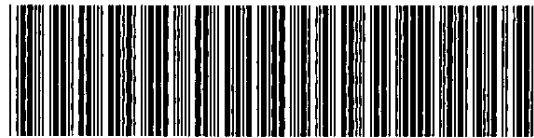
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08 JUL 21 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Insurance Scholarship Foundation of America
(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:

Nancy Noe-Nichols
(Name of Person)

Insurance Scholarship Foundation of America
(Firm/Company)

3637 Marsh Park Court
(Address)

Jacksonville, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Noe-Nichols at (866) 379-4732
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

NANCY NOE-NICHOLS
INSURANCE SCHOLARSHIP FOUNDATION OF AMER
3637 MARSH PARK COURT
JACKSONVILLE, FL 32250

SUBJECT: INSURANCE SCHOLARSHIP FOUNDATION OF AMERICA
Ref. Number: W08000026801

We have received your document for INSURANCE SCHOLARSHIP FOUNDATION OF AMERICA 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 308A00034294

RECEIVED
08 JUL 21 AM 8:00
DIVISION OF CORPORATIONS



July 17, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Subject: Insurance Scholarship Foundation of America, Inc.
Ref. Number: W08000026801

We have received your letter date 6/2/2008 requesting additional information on the application by foreign not for profit corporation for authorization to conduct affairs in Florida. ISFA is incorporated pursuant to regulations in the State of Oklahoma.

A Certificate of Good Standing from the State of Oklahoma is also attached per your request. We are also returning previous documentation along with our check for \$87.50.

If further information is required for the requested filing, please call 866 379 4732.

Thank you,



Nancy Noe-Nichols
Executive Director

3637 Marsh Park Court
Jacksonville, Florida 32250

**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. Insurance Scholarship Foundation of America, 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. OKLAHOMA 3. 74-1429257
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/8/1993 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. 3637 Marsh Park Court, Jacksonville, FL 32250
(Principal office address)
- P.O. Box 866, Hendersonville, NC 28793-0866
(Current mailing address)

- Provide scholarships to men + women either working in
8. Insurance Industry or college students pursuing a career in Insurance.
(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: Nancy Noe-Nichols

Office Address: 3637 Marsh Park Court

Jacksonville

(City)

, Florida

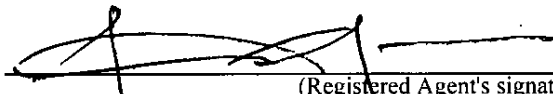
32250

(Zip Code)

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CLERK 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.



(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 addresses of officers and/or directors: *Please see attached.*

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Nandy Noe-Nichols, Executive Director / Chief Fiscal Officer*
(Typed or printed name and capacity of person signing application)

**INSURANCE SCHOLARSHIP FOUNDATION OF AMERICA
BOARD OF DIRECTORS
2008**

Chairman of the Board

Curt Nichols, CPCU

Vice President
Liberty Mutual Agency Markets
9450 Seward Road
Fairfield, OH 45024

Elena K. Ifkovits, CISR, CPIW, DAE

126 Garfield Avenue
Palmyra, NJ 08065

Vice Chairman

Paul D. Andrews

Sr. Vice President Corporate Services Division
Horace Mann Companies
1 Horace Mann Plaza, G004
Springfield, IL 62715-0001

Claudette Kenmir, CPCU, CIC, CPIW

VP, West Regional Executive
Safeco Insurance Company
14123 Denver West Parkway
Golden, CO 80401

Secretary

Carole Shelton

Executive Director
Independent Insurance Agents of Houston
2550 North Loop West, Suite 116
Houston, TX 77092

Jeanine R. Kingeter, PHR

President
HR Business Partners LLC
501 Bending Lane, 2nd floor
King of Prussia, PA

Executive Director/Chief Fiscal Officer:

Nancy Noe-Nichols, ARM, CPIW

3637 Marsh Park Court
Jacksonville, FL 32250

Kim J. O'Connor, PMP

Strategic Program Manager, IT
Zurich in North America
3910 Keswick Road, MD1-03-04
Baltimore, MD 21211

Directors:

Robert J. (Bob) Cormican

SVP Compliance, Quality & Training
Crawford & Company
1001 Summit Blvd.
Atlanta, GA 30319

Ed Whitehead

Business Development Officer
Imperial AI Credit
3015 Curry Woods Drive
Orlando, FL 32822

Kirk A. Goeldner, CPCU

Managing Partner
Conequity Resources, LLC
11 N. Irvine Street, Suite 9
Greenville, SC 29601

Staff:

Administrative Manager:

Billie Sleet, CIC, CPIW

184 Haywood Knolls Drive
Hendersonville, NC 28791

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
CHARITABLE ORGANIZATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that INSURANCE SCHOLARSHIP FOUNDATION OF AMERICA whose registered agent is LOCATION, with its registered office at 184 HAYWOOD KNOLLS DR HENDERSONVILLE 28791 USA Oklahoma is a Charitable Organization duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 26th, day of June, 2008.

M. Susan Savage

Secretary Of State