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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 12 2008



850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.2704 DIRECT
239.649.6200 MAIN
239.261.3659 FAX
sclark@ralaw.com

December 2, 2008

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

Re: Ave Maria School of Law

To Whom It May Concern:

Enclosed are the following items:

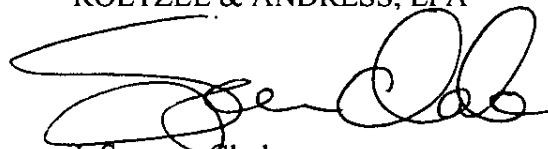
- Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida ("Qualification Application")
- Application for Registration of Fictitious Name ("Fictitious Name Application")
- Michigan Certificate of Good Standing
- Check in the amount of \$177.50 corresponding to the amounts necessary to file the Qualification Application, register the fictitious name in the Fictitious Name Application, and receive certificates of good standing and certified copies of the same.

Please process the Qualification Application prior to processing the Fictitious Name Application. Upon processing of the Qualification Application, please fill in the appropriate Florida Registration Number under Section 2 of the Fictitious Name Application.

Please do not hesitate to contact me should you have any questions.

Very truly yours,

ROETZEL & ADDRESS, LPA



J. Spencer Clark

JSC

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AVE MARIA SCHOOL OF LAW, 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:

James D. Fox

(Name of Person)

Roetzel & Andress, LPA

(Firm/Company)

850 Park Shore Drive

Trianon Centre, Third Floor

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

William R. O'Neill

(Name of Person)

at (239) 649-2722

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. AVE MARIA SCHOOL OF LAW, 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. MICHIGAN 3. 38-3519708
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 23, 2000 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. 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550
(Principal office address)
- 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550
(Current mailing address)

8. SEE ATTACHMENT
(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: R&A Agents, Inc., Attn: William R. O'Neill

Office Address: 850 Park Shore Drive, Trianon Centre, Third Floor

Naples, Florida 34103
(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.

R&A Agents, Inc.

By: William R. O'Neill, assistant secretary
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas S. Monaghan

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Vice Chairman: _____

Address: _____

Director: SEE ATTACHMENT

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bernard Dobranski

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Vice President: _____

Address: _____

Secretary: Bernard Dobranski

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Treasurer: Bernard Dobranski

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

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

13

Thomas S. Monaghan

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

14

Thomas S. Monaghan, Chairman

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

8. Purposes of Corporation

The purpose of the corporation is to operate the Ave Maria School of Law and to do all acts and own all property necessary, convenient or desirable in connection therewith to the fullest extent permitted by law.

The essential character of the Ave Maria School of Law shall at all times be maintained as a Catholic institution of higher learning which operates consistently with *Ex Corde Ecclesiae*. It is the stated intention and desire of the Governors of the Ave Maria School of Law that the School of Law shall retain in perpetuity its identity as such an institution. With such essential character in mind, the purposes of the Corporation include the following:

- A. To educate students in the principles of English and American Law, in the context of the moral and social teachings of the Roman Catholic Church, and such other subjects of investigation relating or appertaining thereto as the Governors of the School of Law may determine, and to develop in these students the professional skills necessary to the practice of law in the United States.
- B. To encourage legal research and scholarship, particularly in areas of special interest and concern to the Roman Catholic Church.
- C. To serve the common good and train its students to serve the common good, as elaborated in the moral and social teachings of the Roman Catholic Church.
- D. To build a community among the faculty, administration, students, alumni and staff based on the inherent dignity of every human being, a dignity based on our creation in the image and likeness of God and raised to a new level by our redemption by Jesus Christ.
- E. To improve the legal profession through legal education and the activities described above.
- F. To confer the Juris Doctor (J.D.) degree and honors as are customarily conferred by other schools or colleges of law, which will be awarded to students who satisfactorily complete 90 semester hours of graduate course work or its equivalent and meet other degree requirements.
- G. To solicit funds or revenues necessary for the discharge of the purposes of the Corporation.

12. Directors/Board of Governors

Chairman/Director: Thomas S. Monaghan

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Patrick J. Conlin

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: John T. Coyne

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Bernard Dobranksi

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Edward Egan

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Thomas B. Garlick

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: William F. Harrington

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Richard Klass

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Leonard A. Leo

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Adam Maida

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Eugene R. Milhizer

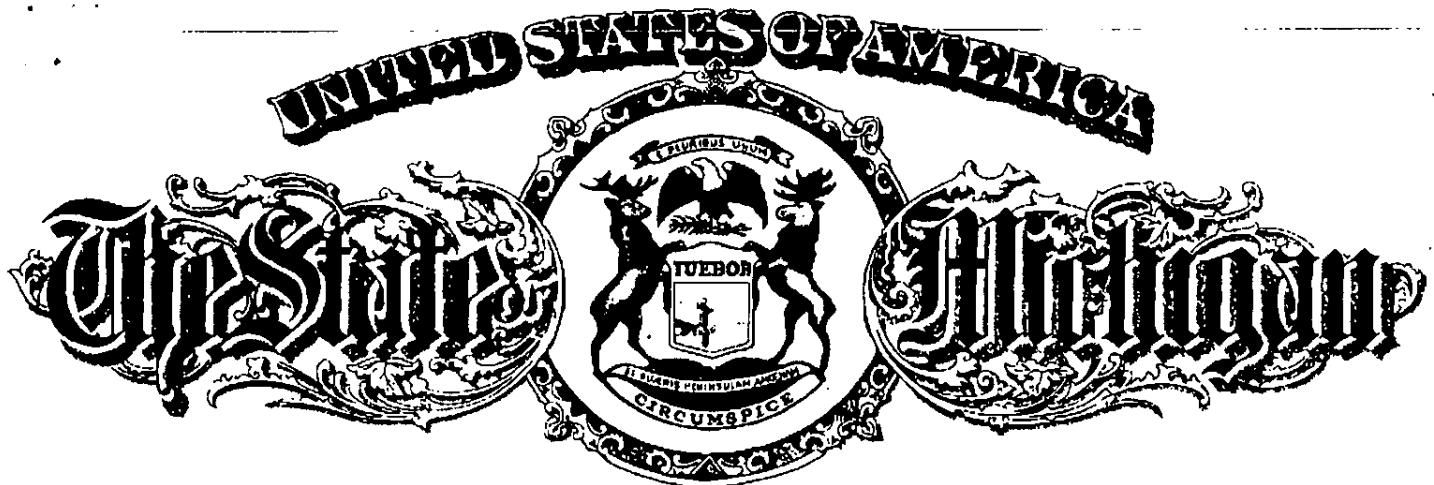
Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Cathy Cleaver Ruse

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550

Director: Michael M. Uhlmann

Address: 3475 Plymouth Road, Ann Arbor, Michigan 48105-2550



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

AVE MARIA SCHOOL OF LAW

a Michigan nonprofit corporation was validly incorporated on February 23, 2000, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of November, 2008.

Andrew S. Hittell, Director

Bureau of Commercial Services