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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 29 2009  
D. A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HILLSDALE 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:

H. Kenneth Cole

Name of Person

Hillsdale College

Firm/Company

33 E. College Street

Address

Hillsdale, MI 49242

City/State and Zip Code

kcole@hillsdale.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

H. Kenneth Cole

Name of Person

at ( 517 ) 607-2239

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. Hillsdale College 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. 38-1374230  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/17/18:55 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Over the years, the College has received gifts of property in the State of Florida.  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 33 E. College Street; Hillsdale, MI 49242  
(Principal office address)  
  
33 E. College Street; Hillsdale, MI 49242  
(Current mailing address)
8. education  
(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. Brooks Casey  
Wright & Casey, P.A.  
Office Address: 340 N. Causeway  
  
New Smyrna Beach, Florida 32169  
(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: William Brodbeck

Address: Hillsdale College

33 E. College Street; Hillsdale, MI 49242

Vice Chairman: Pat Sajak

Address: Hillsdale College

33 E. College Street; Hillsdale, MI 49242

Director: Bruce Sanborn

Address: Hillsdale College

33 E. College Street; Hillsdale, MI 49242

Director: Charles McIntyre

Address: Hillsdale College

33 E. College Street; Hillsdale, MI 49242

**B. OFFICERS**

President: Larry Arnn

Address: Hillsdale College

33 E. College Street; Hillsdale, MI 49242

Vice President: John Cervini

Address: Hillsdale College

33 E. College Street; Hillsdale, MI 49242

Secretary: Richard Pewe

Address: Hillsdale College; 33 E. College Street; Hillsdale, MI 49242

Treasurer: H. Kenneth Cole

Address: Hillsdale College; 33 E. College Street; Hillsdale, MI 49242

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

13. H. Kenneth Cole  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

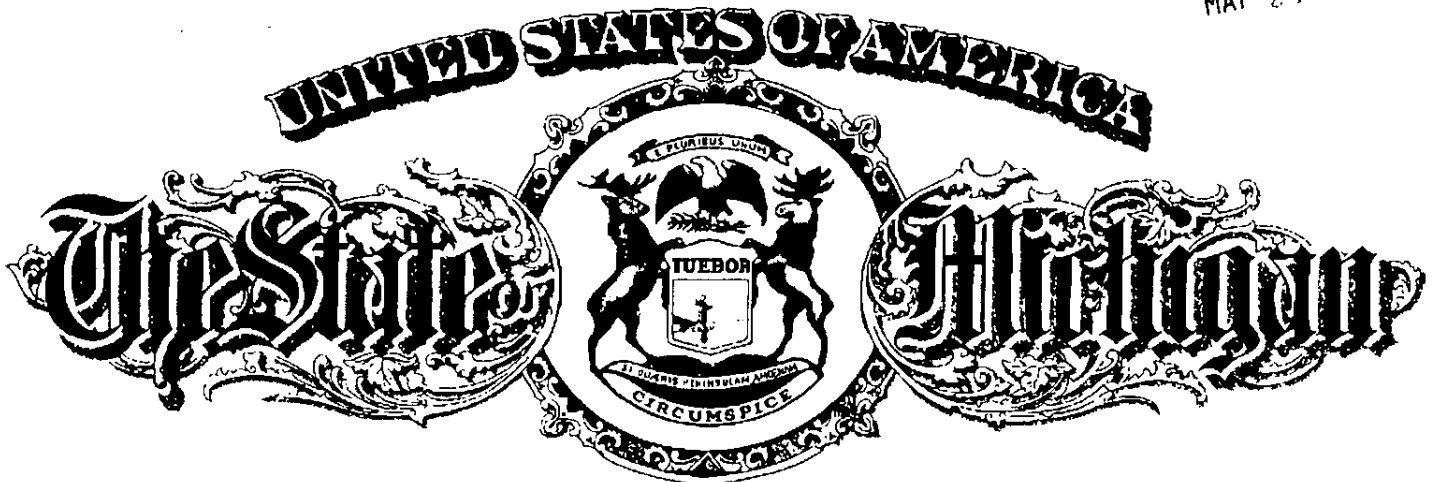
14. H. Kenneth Cole, Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 21 2009



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**HILLSDALE COLLEGE**

was validly incorporated on July 17, 1855, as a Michigan nonprofit corporation, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of May, 2009.

*Andrew L. Mitchell*, Director

Bureau of Commercial Services