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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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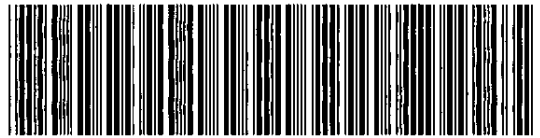
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush JAN 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Auburn University Real Estate Foundation, 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:

Julie B. DeArman

Name of Person

Wallace, Jordan, Ratliff & Brandt, L.L.C.

Firm/Company

800 Shades Creek Parkway, Ste. 400

Address

Birmingham, AL 35209

City/State and Zip Code

willoges@auburn.edu

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

For further information concerning this matter, please call:

Julie B. DeArman

Name of Person

at (205) 870-0555

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. Auburn University Real Estate Foundation, 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. Alabama 3. 56-2535892
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/5/2005 5. perpetual
(Date of Incorporation) (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. 317 South College Street
(Principal office address)

Auburn, Alabama 36849

(Current mailing address)

8. The Corporation shall receive and administer funds for scientific, educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its successors, and regulations issued thereunder
(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

(City)

Florida

33331

(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.

NRAI Services, Inc.

by: Chris 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.

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ALABAMA, FLORIDA

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

14. Jeffrey P. McNeill - President
(Typed or printed name and capacity of person signing application)

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AU Real Estate Foundation, Inc.

DIRECTORS

Jeffrey I. Stone, Chair
Regional President
Brasfield & Gorrie, Inc.
3021 7th Ave South
Birmingham, AL 35233-3502
Res: 86 Country Club Blvd
Birmingham, AL 35213
Email: jstone@brasfieldgorrie.com
205-328-4000

William L. Stone
President
Stone Building Company, Inc
3120 8th Ave South
Birmingham, AL 35233
RES: 3452 Argyle Road
Birmingham, AL 35213
Email: bstone@stonebuilding.com
205-521-7202

L. Owen Brown
101 Puesta del Sol
Los Gatos, CA 95032
Email: owen@obent.com
408-379-5073

Thomas F. Clement
Clement Capital
913 S Perry Street
Montgomery, AL 36104-5021
RES: 3502 Bankhead Ave
Montgomery, AL 36111-2018
Email: tfc_2@bellsouth.net
334-265-0200

Nancy J. Davis
Davis & McLaughlin
324 East Magnolia Ave
Auburn, AL 36830-4802
RES: 648 Wooden Bridge Road
Auburn, AL 36830
Email: nancy@dmlawoffice.com
334-821-1908

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TALLAHASSEE, FLORIDA

AUBURN UNIVERSITY REAL ESTATE FOUNDATION, INC.

OFFICERS

| <u>Name and Address</u> | <u>Office</u> |
|---|----------------------------|
| Jeffery I. Stone Regional President Brasfield & Gorrie, Inc. 3021 7th Avenue south Birmingham Al 35233-3502 205-328-4000 | Chairman |
| Thomas F. Clement Clement Capital 913 S Perry Street Montgomery, AL 36104 334-265-0200 | Vice Chairman |
| Jeffrey P. McNeill 317 South College Street Auburn University, AL 36849 334-844-1130 | President |
| Nancy J. Davis Davis & McLaughlin 324 East Magnolia Avenue Auburn, AL 36830 334-821-1908 | Vice President & Treasurer |
| Wanda Sperow 317 South College Street Auburn University, AL 36849 334-844-3363 | Secretary |
| Mark Thomson 317 South College Street Auburn University, AL 36849 334-844-0212 | Assistant Treasurer |
| Sylvia Huggins 1907 South College Street Ste. 202 Auburn University, AL 36849 334-844-5235 | Assistant Treasurer |

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TALLAHASSEE, FLORIDA

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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 Auburn University Real Estate Foundation, Inc., a non-profit corporation, incorporated in Lee County, Auburn, Alabama on July 5, 2005. I further certify that the records do not disclose that said Auburn University Real Estate Foundation, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



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.

November 23, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State