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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION
Ave Maria School of Law Foundation (a Corporation)

Certificate of Status	1
Certified Copy	0
Page Count	04
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11 APR -7 AM 11:53
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April 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUTZEL LONG

SUBJECT: AVE MARIA SCHOOL OF LAW FOUNDATION (A CORPORATION)
REF: W11000019358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: E11000088246
Letter Number: 111A00008306

11 APR -7 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Foundation CORP.
(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. 38-3487577
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 7, 1999 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1025 Commons Circle, Naples, FL 34118
(Principal office address)
1025 Commons Circle, Naples, FL 34118
(Current mailing address)
8. To assist in the creation and support of the Ave Maria School of Law or for the benefit of any exempt purpose of the said
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Ave Maria School of Law.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Virginia Traver
Office Address: 1025 Commons Circle
Naples Florida 34118
(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.
Virginia Traver
(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.

11 APR -7 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director, ~~Vice Chairman~~ Eugene Milhizer

Address: 1025 Commons Circle

Naples, FL 34119

Director: Bernard Dobranski

Address: 1025 Commons Circle

Naples, FL 34119

Director: Thomas S. Monaghan

Address: 5050 Ave Maria Blvd

Ave Maria, FL 34142

B. OFFICERS

President: Eugene Milhizer

Address: 1025 Commons Circle

Naples, FL 34119

Vice President: _____

Address: _____

Secretary: Bernard Dobranski

Address: 1025 Commons Circle, Naples FL 34119

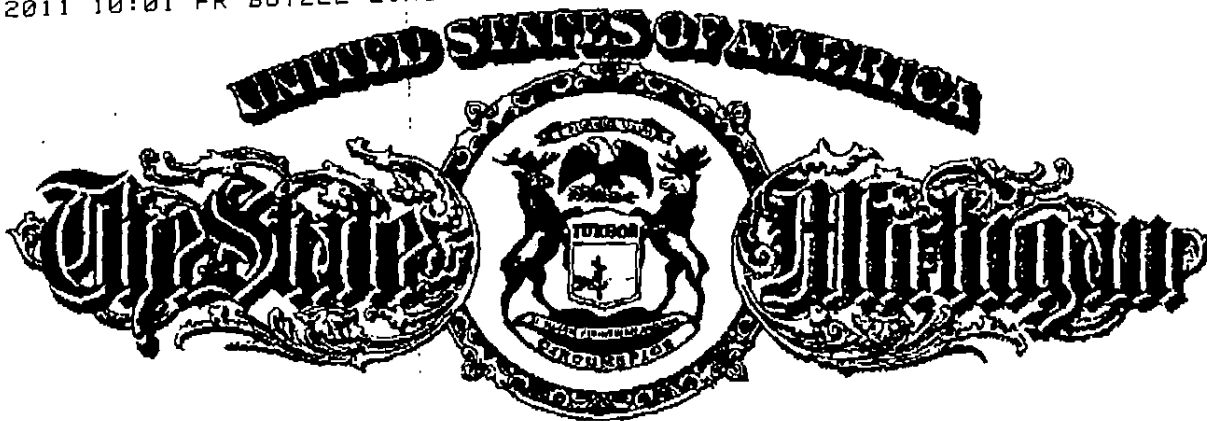
Treasurer: Bernard Dobranski

Address: 1025 Commons Circle, Naples, FL 34119

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. Eugene Milhizer, President
(Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth
Lansing, Michigan

This is to Certify That

AVE MARIA SCHOOL OF LAW FOUNDATION

was validly incorporated on May 10, 1999, 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.



Sent by Facsimile Transmission
1039994

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of April, 2011.

[Signature] Director

Bureau of Commercial Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA