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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

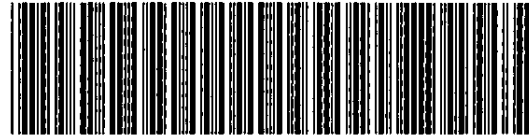
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brenau University, 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", or "Certificate of Status" 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:

Harold N. Eddy

Name of Person

Harben, Hartley & Hawkins, LLP

Firm/Company

Wells Fargo Bldg., Suite 750

340 Jesse Jewell Parkway

Address

Gainesville, Georgia 30501

City/State and Zip Code

tjenks@gunster.com

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

For further information concerning this matter, please call:

Harold N. Eddy

Name of Person

at (770) 534-7341

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. Brenau University, 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. Georgia 3. 58-0566143
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 1911 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. 500 Washington Street, S.E., Gainesville, Georgia 30501
(Principal office address)
- First Atlantic Bldg., 6222 Southpoint Drive South, Jacksonville, FL 32216
(Current mailing address)

8. Education Facility for Higher Learning
(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: Thomas M. Jenks, Attorney

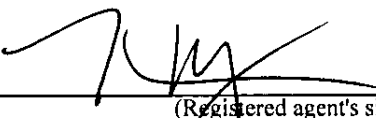
Office Address: 225 Water Street, Suite 1750

Jacksonville, Florida 32202
(City) (Zip Code)

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DIVISION OF CORPORATIONS
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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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Pete Miller

Address: 332 Pointe Olympus Drive
Gainesville, Georgia 3006

Vice Chairman: Philip A. Wilheit

Address: Wilheit Packaging, LLP
P. O. Box 111, Gainesville, Georgia 30503

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ed L. Schrader, Ph.D

Address: Brenau University
500 Washington Street, S.W., Gainesville, Georgia 30501

Vice President: David Barnett, Ph.D (Senior Vice President & CFO)

Address: Brenau University
500 Washington Street, S.W., Gainesville, Georgia 30501

Secretary: Jim Walters, Secretary, Walters Management Company

Address: P. O. Box 2935, Gainesville, Georgia 30503

Treasurer: James (Jim) Moore, Chair of Audit Committee

Address: 830 Candler Street, Gainesville, Georgia 30501

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

13. David L. Barnett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID L. BARNETT Sr Vice President & CFO
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : H103504
DATE INC/AUTH/FILED : January 28, 1911
JURISDICTION : Georgia
PRINT DATE : March 18, 2014

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BRENAU UNIVERSITY, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B: P. Kemp

Brian P. Kemp
Secretary of State