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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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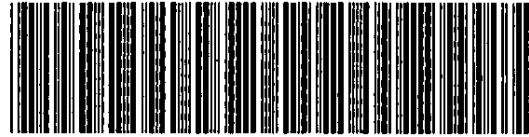
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED "INC." TO CORP. NAME
PER TELEPHONE CONVERSATION
WITH CINDY LAIRD, ASST. TO
PATRICK J. REILLY.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cardinal Newman Society for the Preservation of Catholic Higher Ed
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:

Patrick J. Reilly

Name of Person

Cardinal Newman Society

Firm/Company

9720 Capital Court, Suite 201

Address

Manassas, VA 20110

City/State and Zip Code

claird@cardinalnewmansociety.org

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

For further information concerning this matter, please call:

Patrick J. Reilly

Name of Person

at (**703**) **367-0333 ext 100**

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. CARDINAL NEWMAN SOCIETY FOR THE PRESERVATION OF CATHOLIC HIGHER EDUCATION, 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. Virginia 3. 54-1691371
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-29-1993 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. anticipated July 1, 2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9720 Capital Court, Suite 201, Manassas, VA 20110
(Principal office address)
- 9720 Capital Court, Suite 201, Manassas, VA 20110
(Current mailing address)

8. promote and defend faithful Catholic 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: Business Plings Incorporated

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip Code)

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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.

 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Connie Marshner

Address: 1001 N Randolph Street, #420
Arlington, VA 22201

Vice Chairman: _____

Address: _____

Director: Rev. Paul Scalia, Chaplain

Address: Diocese of Arlington
200 N. Glebe Road, Suite 901, Arlington, VA 22203

Director: Kathryn Lopez

Address: National Review
233 Pennsylvania Ave, SE, 3rd Floor, Washington, DC 20003

B. OFFICERS

President: Patrick J. Reilly

Address: 9603 Manassas Forge Drive
Manassas, VA 20111

Vice President: _____

Address: _____


Secretary: L. Brent Bozell, III

Address: Media Research Center, 1900 Campus Commons Drive, Suite 600, Reston, VA 20191

Treasurer: Paula O'Keefe

Address: 7635 Knightshayes Drive, Manassas, VA 20111

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. Patrick J. Reilly, President

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Cardinal Newman Society for the Preservation of Catholic Higher Education is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 29, 1993;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
May 30, 2014

Joel H. Peck

Joel H. Peck, Clerk of the Commission