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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

suffix W16-64004  
cert.

Office Use Only



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09/12/16--01027--011 \*\*131.25

2016 NOV -3 P 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

S Warren

NOV 04 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2016

DR. HANK KELLY  
1476 LANCASTER PIKE  
CIRCLEVILLE, OH 43113

SUBJECT: OHIO CHRISTIAN UNIVERSITY  
Ref. Number: W16000064004

We have received your document for OHIO CHRISTIAN UNIVERSITY and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Received your corrected application. We need a Certificate of Good Standing from Ohio, the one you sent was dated 5/6/16 which is more than 90 days.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 816A00021554



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2016

DR. HANK KELLY  
1476 LANCASTER PIKE  
CIRCLEVILLE, OH 43113

SUBJECT: OHIO CHRISTIAN UNIVERSITY  
Ref. Number: W16000064004

We have received your document for OHIO CHRISTIAN UNIVERSITY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 816A00019810

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ohio Christian University  
\_\_\_\_\_  
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:

Dr. Hank Kelly

\_\_\_\_\_  
Name of Person

Ohio Christian Univeristy

\_\_\_\_\_  
Firm/Company

1476 Lancaster Pike

\_\_\_\_\_  
Address

Circleville, OH 43113

\_\_\_\_\_  
City/State and Zip Code

hkelly@ohiochristian.edu

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

For further information concerning this matter, please call:

Dr. Hank Kelly

\_\_\_\_\_  
Name of Person

at ( 740 )  
Area Code

420-5924

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration 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. Ohio Christian 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 310971599  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28, 1961 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than 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. 1476 Lancaster Pike, Circleville, OH 43113  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Post-secondary education (Associates, Bachelors, & Masters degree programs).  
(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: Cynthia A. Celske

Office Address: 2526 Vermont Court  
Cape Coral, Florida 33991  
(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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2016 NOV - 3 P 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Dr. Mark Smith

Address: 1476 Lancaster Pike

Circleville, OH, 43123

Vice President: Dr. Hank Kelly

Address: 1476 Lancaster Pike

Circleville, OH, 43123

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Dr. Hank Kelly  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Hank Kelly, Provost  
(Typed or printed name and capacity of person signing application)

FILED  
2016 NOV - 3 P 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show OHIO CHRISTIAN UNIVERSITY, an Ohio not for profit corporation, Charter No. 303400, having its principal location in Circleville, County of Pickaway, was incorporated on August 28, 1961 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 17th day of October, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201629103250