

F18000001985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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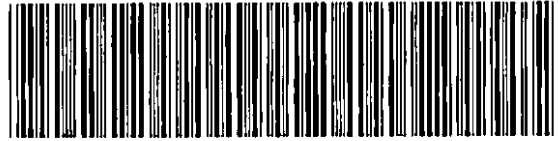
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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K. SALY
APR 27 2018

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 4/26/2018

****WALK IN****

ENTITY NAME COLLEGIATE HOUSING FOUNDATION, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

CHECK # 4776

Please call Tina at the above number for any issues or concerns. Thank you so much!

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. Collegiate Housing 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.)

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

2. Alabama 3. 63-1173425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 1996 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. Upon qualification

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 409 Johnson Avenue, Fairhope, Alabama 36532

(Principal office address)

(Current mailing address, if different)

8. To provide student housing
(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: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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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.

NRAI Services, Inc.

By:

Natalie Leiba-Paul

(Registered agent's signature)

Natalie Leiba-Paul - 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Leeman H. Covey
Post Office Box 1385
Address: Fairhope, AL 36532

Vice Chairman: See attached addendum for list of Directors and Officers

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leeman H. Covey
Post Office Box 1385
Address: Fairhope, AL 36532

Vice President: John Bradford Hicks
Post Office Box 20966
Address: Tuscaloosa, AL 35402

Secretary: Jack Edwards
Post Office Box 380, Fairhope, AL 36564

Treasurer: John Brooks Slaughter
3470 Trousdale Parkway, Los Angeles, CA 90089
Address: _____

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

13. Leeman H. Covey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leeman H. Covey, President and Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Addendum to Application by Foreign Not For Profit Corporation
for Authorization to Conduct Its Affairs in Florida**

**Officers and Directors of
COLLEGIATE HOUSING FOUNDATION**

President and Director
Leeman H. Covey
Post Office Box 1385
Fairhope, AL 36533

Vice President and Director
John B. Hicks
Post Office Box 20966
Tuscaloosa, AL 35402

Treasurer and Director
John Brooks Slaughter
3470 Trousdale Parkway
Los Angeles, CA 90089

Secretary and Director
Jack Edwards
Post Office Box 380
Point Clear, AL 36564

General Counsel & Chief Operating Officer
William B. Givhan
Post Office Box 1385
Fairhope, AL 36533

Assistant Secretary &
Vice President for Administration
Janet G. Brown
Post Office Box 1385
Fairhope, AL 36533

Director
Thomas M. Daly, Jr.
8646 Glasgow Island Loop
Edisto, SC 29438

Director
Robert A. Shearer
Post Office Box 8884
Mobile, AL 36689

Vice President of Compliance and Fiduciary
Relations
Lyn R. Cone
Post Office Box 1385
Fairhope, AL 36533

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TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Collegiate Housing Foundation was formed in Jefferson County, Alabama on June 19, 1996. The Alabama Entity Identification number for this entity is 079-045. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE
TALL MADISON, ALABAMA



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.

04/25/2018

Date

J. H. Merrill

20180425000024024

John H. Merrill

Secretary of State