

F96000004373

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Wilmington College, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael K. Townsley, Ph.D.
(Name of Person)

100001930521
-08/23/96--01034--007
*****70.00 *****70.00

Wilmington College, Inc.
(Firm/Company)

320 Dupont Highway
(Address)

New Castle, DE 19720
(City, State and Zip Code)

For further information concerning this matter, please call:

Michael K. Townsley at (302) 328 - 9401
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 AM 9:46
14867

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



State of Florida

PROVISIONAL LICENSE

021

LEVEL II

State Board of Independent Colleges and Universities

This is to certify that

WILMINGTON COLLEGE: FLORIDA CENTER

is licensed as required by Chapter 246, Florida Statutes, for the period of

1 year

beginning

JANUARY 18, 1996

Douglas B. Baskin
Chairman

Academic Programs and Degrees:

Carol A. Furbush
Executive Director

BACHELOR OF SCIENCE

Business Management
Communication Management
Human Resource Management

MASTER OF SCIENCE

Management

DOCTOR OF EDUCATION

Educational Innovation and Leadership

MASTER OF BUSINESS

ADMINISTRATION

Business Administration

**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. Wilmington College 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. State of Delaware
(State or country under the law of which it is incorporated)
3. 51-0107088
(FEI number, if applicable)
4. December 12, 1967
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-3-1996
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 320 Dupont Highway
New Castle, DE 19720
(Current mailing address)
8. Doctorate of Education Program
(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:**
Mr. Arthur Snyder (Name)
1790 S.W. 2nd Avenue (Office address)
Boca Raton (City), Florida, 33432 (Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 AUG 23 AM 9:46

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.

X Mr. Snyder 8/21/96
(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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Louise Dupont, Jr.
Address: Wilmington College Inc.
320 Dupont Highway, New Castle, DE 19720

Vice Chairman: Dr. Phillip J. Wingate
Address: Wilmington College, Inc.
320 Dupont Highway, New Castle, DE 19720

Treasurer Dr. Burt C. Pratt
~~Director:~~

Address: Wilmington College, Inc.
320 Dupont Highway, New Castle, DE 19720

Secretary Dr. Woodrow Wilson
~~Director:~~

Address: Wilmington College, Inc.
320 Dupont Highway, New Castle, DE 19720

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Dr. Audrey K. Doberstein
Address: Wilmington College, Inc.
320 Dupont Highway, New Castle, DE 19720

Executive Vice President: Dr. Jack P. Varsalona
Address: Wilmington College, Inc.
320 Dupont Highway, New Castle, DE 19720

Sen. Vice President Michael K. Townsley, Ph.D.
~~Secretary:~~
Address: 320 Dupont Highway New Castle, DE 19720

~~Treasurer:~~ ~~~~~

~~Address:~~ ~~~~~

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

13. Michael K. Townsley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Michael K. Townsley, Ph.D.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILMINGTON COLLEGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JULY, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 AM 9:46




Edward J. Freel, Secretary of State

0669415 8300

960211279

AUTHENTICATION:

8036811

DATE:

07-23-96