



THE UNITED STATES
CORPORATION
COMPANY

F99000004901

ACCOUNT NO. : 072100000032

REFERENCE : 382595 6258A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pajito

ORDER DATE : September 22, 1999

ORDER TIME : 2:46 PM

ORDER NO. : 382595-005

CUSTOMER NO: 6258A

300002994423--5

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.a.
Suite 404
4001 Tamiami Trail North
Naples, FL 34103

FOREIGN FILINGS

NAME: SYRACUSE UNIVERSITY CORP.

XXXX QUALIFICATION (TYPE: NP)

(16)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
99 SEP 22 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mpg/22/99
RK

FILED
99 SEP 22 AM 11:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

File 2nd 9/22/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Syracuse University Corp.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 11:03

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William L. Owens, Esq.

(Name of Person)

Bond, Schoeneck & King, LLP

(Firm/Company)

Northern Trust Building, Suite 404
4001 Tamiami Trail North

(Address)

Naples, Florida 34103

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

William L. Owens

(Name of Person)

at (941) 262-8000

(Area Code & Daytime Telephone Number)

STREET 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

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
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 11:03

1. Syracuse University Corp.
(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. New York
(State or country under the law of which it is incorporated)
3. 15-0532081
(FEI number, if applicable)
4. March 25, 1870
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Attn: Senior Vice President for Business, Finance and Administrative Services
Skytop Office Building, Syracuse, New York 13244-5300
(Current mailing address)
8. Offering continuing education programs on a no-credit, no-degree basis
(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:

Corporation Service Company
(Name)
1201 Hays Street
(Office address)
Tallahassee, Florida, 32301
(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.

Deborah D. Skipper

**Deborah D. Skipper
as its 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.

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) See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Louis G. Marcoccia
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Louis G. Marcoccia, Senior Vice President for Business, Finance and Administrative Services
(Typed or printed name and capacity of person signing application)

Dated August 26, 1999

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
99 SEP 22 AM 11:03

SYRACUSE UNIVERSITY CORP.

CORPORATE OFFICERS*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 11:03

Kenneth A. Shaw
Chancellor
300 Tolley Administration Building
Syracuse, New York 13244

Deborah Freund
Vice Chancellor - Academic Affairs
304 Tolley Administration Building
Syracuse, New York 13244

Louis G. Marcoccia
Senior Vice President for Business, Finance and Administrative Services
Skytop Office Building
Syracuse, New York 13244

Barbara L. Wells
Treasurer
Skytop Office Building
Syracuse, New York 13244

William F. Patrick
Comptroller
Skytop Office Building
Syracuse, New York 13244

* Syracuse University is a New York not-for-profit educational corporation, which does not have directors.



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK

SECRETARY, BOARD OF REGENTS
Rm. 110, State Education Building
Albany, New York 12234
Tel. (518)474-5889
Fax (518)486-2405
E-mail: DJohnson@mail.nysed.gov

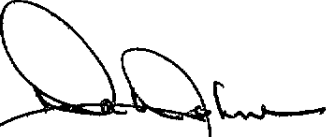
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 11:03

Ms. Colleen Parks Andriano
Bond, Schoeneck & King LLP
111 Washington Avenue
Albany, NY 12210-2211

Dear Ms. Andriano:

This is to certify that the attached copies of the amendments for *Syracuse University* are true copies of the original and of the whole thereof, and is not dissolved, the latest action being document Number 20,629.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of The University and of the State Education Department, at the city of Albany, New York, this 28th day of July, 1999.

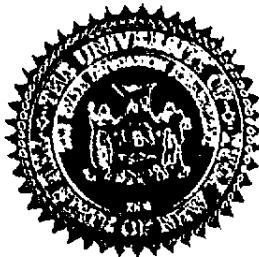

David Johnson

The University of the State of New York
Education Department

Amendment to Charter
SYRACUSE UNIVERSITY

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have amended the charter of Syracuse University, located in the city of Syracuse, county of Onondaga, state of New York, which was originally incorporated through filing articles of incorporation under the general laws of the state of New York on March 25, 1870, and reorganized and reincorporated by chapter 414 of the Laws of 1887, entitled "An Act for the Reorganization and Incorporation of Syracuse University," and such charter having been amended from time to time by the Legislature and by the Board of Regents, including amendments by the Regents authorizing the conduct of branches for inresidence instruction in various parts of the state, be and the same hereby is further amended to rename three branch campuses: from Endicott-Owego Center of Syracuse University to Endicott-Owego Graduate Center of Syracuse University; from Griffiss Air Base Center of Syracuse University to Rome-Utica Graduate Center of Syracuse University; from Poughkeepsie-Kingston Center of Syracuse University to Mid-Hudson Graduate Center of Syracuse University.

Granted April 27, 1990, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University, and recorded as Number 20,629.



Maitha Baill
Chancellor

Thomas S. M.
President of The University
and Commissioner of Education

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 11:03

The

University of the
Education

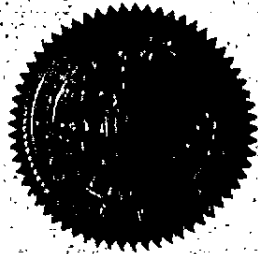
State of New York
Department

Amendment to Charter of

Syracuse University

This instrument witnesseth That the Board of Regents for and on behalf of the Education
Department of the State of New York has amended the

charter of Syracuse University, located in Syracuse, State of New York,--which was originally incorporated through
filing articles of incorporation under the general laws of the State of New York on March 25, 1870, and reorganized and
reincorporated by chapter 414 of the Laws of 1887, entitled "An Act for the Re-Organization and Incorporation of
Syracuse University", which charter was amended from time to time by the Legislature and by the Board of Regents
including amendments by the Regents authorizing the conduct of branches for irredence instruction in various parts of
the State,--by authorizing the university to terminate its irredence institutional branch at Chautauque, known as
"Chautauque Center of Syracuse University."



Granted February 28, 1909, by the Board of Regents
for and on behalf of the State Education Department,
executed under the seal of said Department
and recorded therein, Number 9886

Sept. 10, 1909
Chairman

SEP 22 AM 11:00
CLERK OF THE UNIVERSITY
AND COMMISSIONER OF EDUCATION

The

University of the
City of New York
Department of
Education

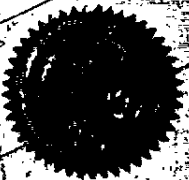
State of New York
Department of
Education

Amendment to Charter of
Syracuse University

This instrument witnesses that the Board of Regents of the Education
Department of the State of New York has amended the

Charter of Syracuse University, Syracuse, which was originally incorporated through filing articles of incorporation under the general laws of the State of New York on March 29, 1874, and reorganized and reincorporated by Chapter 114 of the Laws of 1882 entitled "An Act for the Re-Organization and Incorporation of Syracuse University," which charter was amended from time to time by the Legislature and by the Board of Regents, including amendments by the Regents authorizing the conduct of programs for investment instruction in various parts of the State, by authorizing the corporation to establish and operate a graduate residence center in business administration at Corning to be known as The Corning Graduate Center of Syracuse University and to be empowered to confer the master of business administration degree (M.B.A.) degree.

Granted April 29, 1966, by the Board of Regents
for and on behalf of the State Education Department
executed under the seal of said Department
and recorded therein. Number 608



E. J. Connelley
President of the University
and Commissioner of Education

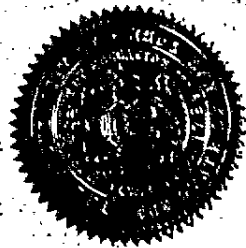
J. E. Connelley
President of the University
and Commissioner of Education

The

 University of the
 State of New York
 Department
 of Education

Amendment to Charter of
 Syracuse University

This instrument witnesseth, That the Board of Regents for and on behalf of the Education Department of the State of New York has amended the charter of Syracuse University, Syracuse, by authorizing the university to conduct an extended institutional branch at Hamiltonia, during summer sessions only, known as "Hamiltonia Center of Syracuse University," such power having previously been granted provisionally on March 20, 1954, and extended by action of the Regents on April 23, 1954, and which provisional amendment was further extended for a period of 3 years from March 20, 1956, by action of the Regents on June 20, 1958.



Granted September 22, 1958, by the Board of Regents for and on behalf of the State Education Department, recorded under the seal of said Department and recorded therein. 8577
 SECRETARY OF EDUCATION
 FILED
 SEP 22 1958
 DEPT. OF EDUCATION
 STATE OF NEW YORK

Edgar A. Cooper

The

University of the
Governor

State of New York
Department

Amendment to Charter of

Syracuse University

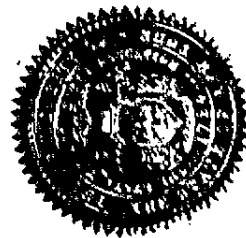
This instrument witnesseth, That the Board of Regents for and on behalf of the Education

Department of the State of New York has amended the

charter of Syracuse University, Syracuse, -- which was originally incorporated through filing articles of incorporation under the general laws of the State of New York, on March 25, 1870, and reorganized and reincorporated by chapter 414 of the Laws of 1897, entitled "An Act for the Re-Organization and Incorporation of Syracuse University," which charter was amended from time to time by the Legislature and by the Board of Regents, including amendments by the Regents authorizing the conduct of branches for incidence instruction in various parts of the state, --

(1) By providing that the branch for incidence instruction conducted in Binghamton and known as Binghamton Center of Syracuse University, which was authorized by amendment to the charter of the university on March 22, 1874, be conducted in Binghamton, as well as in Binghamton, and that the name of said branch be changed to "Binghamton-Risington Center of Syracuse University," and

(2) By providing that the branch for incidence instruction conducted in the Triple Cities Area of Binghamton, Johnson City and Endicott, and originally known as "Triple Cities College of Syracuse University," which was authorized by amendment to the charter of the university by the Regents on July 18, 1898, such name having been changed by amendment of the charter by the Regents on March 20, 1954, to "Endicott Center of Syracuse University," be conducted in Endicott as well as in the Triple Cities Area, and that the name of said branch be changed to "Endicott-Duane Center of Syracuse University."



Granted March 25, 1963, by the Board of Regents
for and on behalf of the State Education Department.

99 SEP 22

AM 11:03

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

John M. Mearns
Secretary

The

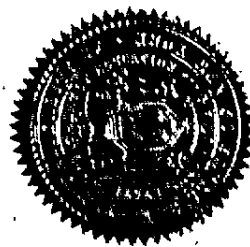


**University of the
Education
State of New York
Department**

**Extension of Provisional Amendment to Charter of
Syracuse University**

*This instrument witnesses that the Board of Regents for and on behalf
of the Education Department of the State of New York, on June 26, 1959,*

*Resolved, That the provisional amendment by the Board of Regents under date of March 26, 1954
to the charter of Syracuse University, authorizing the university to conduct an in-residence institutional branch
at Chautauqua, during summer sessions only, known as "Chautauqua Center of Syracuse University," which
provisional amendment was extended for a period of three years from March 26, 1957, by action of the Re-
gents on April 25, 1957, be and the same hereby is further extended for a period of three years from March 26,
1960; that prior to the expiration of said three-year period an application that such provisional amendment
be further extended or made absolute will be entertained by the Regents; but in the event that such application is not
made, then at the expiration of said term of three years such provisional amendment shall terminate and become
void.*



*Granted June 26, 1959, by the Board of Regents
for and on behalf of the State Education Department
executed under the seal of said Department
and recorded therein, Number 7483*

Wm. W. W. W. W. W.
Chancellor

99 SEP 22 AM 11:03
DIVISION OF CORPORATIONS
SECRETARY OF STATE

The

University of the
Education

State of New York
Department

Amendment to Charter of
Syracuse University

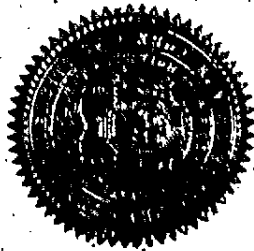
This instrument witnesses That the Board of Regents for and on behalf of the Education
Department of the State of New York has

1. Extended for a period of three years the provisional amendment to the charter of Syracuse University authorizing the university to conduct an in-residence institutional branch at Chautauque, during summer sessions only, to be known as "Chautauque Center of Syracuse University", which provisional amendment, valid for a term of three years, was granted by the Regents on March 28, 1954, the extension thus granted providing further that prior to the expiration of said three-year period an application that such provisional amendment be further extended or made absolute will be entertained by the Regents; but that in the event that such an application is not made, then at the expiration of said term of three years such provisional amendment shall terminate and become void; and
2. Has made absolute the provisional amendments to the charter of Syracuse University authorizing the university to conduct additional in-residence institutional branches at

a. Binghamton, for the purpose of conducting programs in engineering and the sciences at the graduate level to be known as "Binghamton Center of Syracuse University"; and

b. Buffalo Air Force Base, for the purpose of conducting programs in engineering and the sciences at the graduate level to be known as "Buffalo Air Force Center of Syracuse University";

which amendments were also granted on March 28, 1954, and were valid for a period of three years.



Granted April 25, 1957, by the Board of Regents
for and on behalf of the State Education Department.

John W. Thomas
Chairman

RECEIVED STATE
EDUCATION DEPARTMENT
APR 25 1957
OFFICE OF THE SECRETARY OF STATE

The

University of the
Education

State of New York
Department

Amendment to Charter of

Syracuse University

This instrument witnesseth, That the Board of Regents and in behalf of the Education

Department of the State of New York have enacted the

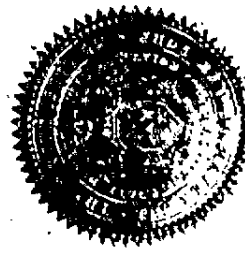
Charter of Syracuse University, Syracuse, — which was originally incorporated through filing articles of incorporation under the general laws of the State of New York on January 12, 1870, and reorganized and reincorporated by chapter 414 of the Laws of 1887, entitled "An Act for the Re-Organization and Incorporation of Syracuse University," said charter having been amended from time to time by the Legislature and having been amended by the Board of Regents on July 18, 1910, by authorizing the corporation to conduct a branch for "in-residence" instruction in the Triple Cities Area of Binghamton, Johnson City and Endicott, to be known as "Triple Cities College of Syracuse University," and again amended by Regent action on January 17, 1917, by authorizing the university to conduct a branch for "in-residence" instruction in the Triple Cities Area of Binghamton, Johnson City and Endicott, by changing the name of the branch for "in-residence" instruction in the Triple Cities Area of Binghamton, Johnson City and Endicott, authorized by amendment to the Charter on July 18, 1910, from "Triple Cities College of Syracuse University" to "Endicott Center of Syracuse University"; and further, that said charter is amended provisionally by authorizing said university to conduct additional in-residence institutional branches as follows:

§ 66. Chautauque, during summer sessions only, to be known as "Chautauque Center of Syracuse University";

§ 67. Binghamton, for the purpose of conducting programs in engineering and the sciences at the graduate level, to be known as "Binghamton Center of Syracuse University"; and

§ 68. Rome, for the purpose of conducting programs in engineering and the sciences at the graduate level to be known as "Syracuse at Rome Center of Syracuse University";

such provisional amendment, valid for a period of three years, to be made absolute if within three years the university shall be maintaining at said additional in-residence branches courses of study of educational usefulness and character satisfactory to the Regents. Upon the expiration of said three-year period an application that such provisional amendment be extended or made absolute will be considered by the Regents, but in the event that such an application is not made, then at the expiration of said term of three years such provisional amendment shall terminate and become void.



John F. Thompson
Commissioner

99 SEP 22 AM 11:03
by the State of New York

SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED

University of the State of New York

Amendment to charter of

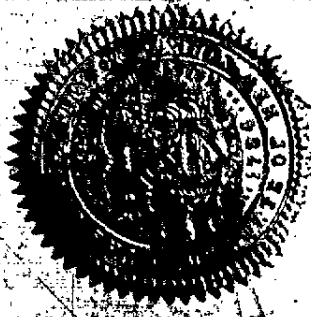
Syracuse University

This instrument witnesses That the Regents of the University of the State of New York

have amended the charter of Syracuse University, Syracuse -- which was originally incorporated through filing articles of incorporation under the general laws of the State of New York on March 25, 1879 and reorganized and reincorporated by chapter 444 of the Laws of 1907, entitled "An Act for the Re-Organization and Incorporation of Syracuse University," said charter having been amended from time to time by the Legislature and having been amended by the Board of Regents on July 18, 1946, by authorizing the corporation to conduct a branch for "in-residence" instruction in the Triple Cities Area of Binghamton, Johnson City and Endicott, to be known as "Triple Cities College of Syracuse University," by authorizing the university to conduct a branch for "in-residence" instruction in or near the city of Utica, to be known as "Utica College of Syracuse University," in order that students enrolled therein may receive their education at said branch of Syracuse University and receive transfer credits or degrees based on such instruction.

Granted January 17, 1947 by the Regents of the University of the State of New York pursuant to their seal and recorded in their office Number 1376

William J. Waller
Chancellor



Stamp: 39 SEP 22 AM 11:03
DIVISION OF CORPORATIONS
OFFICE OF THE COMPTROLLER OF EDUCATION

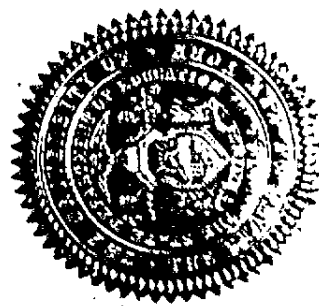
Committee of the

State of New York

Amendment to charter of
Syracuse University

This instrument witnesseth That the Regents of the State of New York

have amended the charter of Syracuse University, Syracuse, which was originally incorporated through filing articles of incorporation under the general laws of the State of New York on March 25, 1870, and reorganized and reincorporated by chapter 414 of the Laws of 1887, entitled "An Act for the Re-Organization and Incorporation of Syracuse University," said charter having been amended from time to time by the Legislature, — by authorizing the corporation to conduct a branch for "in-residence instruction in the Triple Cities Area of Binghamton, Johnson City and Endicott, to be known as "Triple Cities College of Syracuse University" in order that students enrolled therein may receive their education at said branch of Syracuse University and receive transfer credits or degrees based on such instruction.



William J. Wallin
Chancellor

Granted July 18, 1945, by the Regents
of the State of New York
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
enrolled under the provisions of the laws of the State of New York

Thomas I. Audley