

F02000005812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200008974452

11/20/02--01038--002 **87.50

DYNAMICS REGISTRATIONS
TALLAHASSEE, FLORIDA

2002 NOV 20 AM 9:25

FILED

J. BRYAN NOV 21 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, INC.
(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", 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:

TYRONE POWELL

(Name of Person)

POWELL & POWELL, P.C.

(Firm/Company)

4701 GREAT OAK LANE, HARRISBURG, PA 17110

(Address)

HARRISBURG, PA 17110

(City/State and Zip Code)

FILED
2002 NOV 20 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TYRONE POWELL at (717) 230-8833
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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 IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Pennsylvania Higher Education Assistance Agency, 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. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 7, 1963 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Pennsylvania Higher Education Assistance Agency
1200 N. 7th Street, Harrisburg, PA 17102-1419
(Current mailing address)

8. SEE ATTACHED RIDER
(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:

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
(Office address)

Plantation, Florida, 33324
(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.

C T CORPORATION SYSTEM MARGARET E. ROUTZAHN
Margaret E. Routzahn Special 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

FILED
2002 NOV 20 AM 9:25
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

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. Sheila E. Daw-Ford
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Sheila E. Daw-Ford, Exec. V.P. and Chief Counsel
(Typed or printed name and capacity of person signing application)

FILED
2002 NOV 20 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Attached Rider for Section 8

To improve the higher educational opportunities of persons who are residents of Florida and who are attending approved institutions of higher education by assisting them in meeting their expenses of higher education.

FILED
2002 NOV 20 AM 9:25
UNION COUNTY OPERATIONS
TALLAHASSEE, FLORIDA

Office	Name	Address
Chairman	Rep. Elinor Z. Taylor	HR 315 Capitol Build. Harrisburg, PA 17120
Vice Chair	Sen. Vincent J. Fumo	SEN 545 Capitol Build. Harrisburg, PA 17120
Director	Sen. Robert J. Mellow	SEN 535 Capitol Build. Harrisburg, PA 17120
Director	Rep. Ronald Buxton	HR 528 E. Capitol Build. Harrisburg, PA 17120
Director	Edna B. McKenzie	CCAC, 808 Ridge Avenue, Pittsburgh, PA 15212
Director	Rep. Nicholas A. Colafella	HR 300 Capitol Build. Harrisburg, PA 17120
Director	Sen. Michael A. O'Pake	SEN 11 Capitol East Wing, Harrisburg, PA 17120
Director	Sen. James J. Rhoades	SEN 362 Capitol Build. Harrisburg, PA 17120
Director	Rep. James Roebuck, Jr.	HR 210 S. Office Build. Harrisburg, PA 17120
Director	Mr. J. Doyle Corman	1230 Sylvan Circle Bellefonte, PA 16823
Director	Rev. Edmund Dobbin	President, Villanova University, 800 Lancaster Avenue, Villanova, PA 19085
Director	Sen. Edwin G. Holl	SEN 362 Capitol Build. Harrisburg, PA 17120
Director	Sen. Vincent Hughes	SEN 543 Capitol Build. Harrisburg, PA 17120
Director	Rep. William F. Adolph, Jr.	HR 211 Ryan Office Build. Harrisburg, PA 17120
Director	Sen. Charles Lemmond, Jr.	SEN 172 Capitol Build. Harrisburg, PA 17120
Director	Rep. Jes Stairs	HR 43-A Capitol Build. E. Wing Harrisburg, PA
Director	Rep Stephen H. Stetler	HR 200 S. Office Build. Harrisburg, PA 17120
Director	Sen. Robert Tomlinson	SEN 187 Capitol Build. Harrisburg, PA 17120
Director	Rep. Frank Tulli, Jr.	HR 3 Capitol East Wing, Harrisburg, PA 17120
Director	Charles B. Zogby	333 Market St., 10th Floor, Harristown 2, Harrisburg, PA 17126-0333
Pres&CEO	Michael H. Hershock	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Lori Fehr	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Brian Lecher	1200 N. 7 th Street, Harrisburg, PA 17102-1419
VP&CFO	Timothy A. Guenther	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Sheila Dow-Ford	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Karl Ross	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Ernest P. Beardsley	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Vincent P. Racculia	1200 N. 7 th Street, Harrisburg, PA 17102-1419
COO	Richard Willey	1200 N. 7 th Street, Harrisburg, PA 17102-1419

FILED
 2002 NOV 20 AM 9:25
 JUDICIAL CORPORATIONS
 HALL OF RECORDS, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 06, 2002

FILED
2002 NOV 20 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME. GREETING:

I DO HEREBY CERTIFY THAT,

PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



C. Michael Stewart
Secretary of the Commonwealth

TCHI