

# F15000003475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

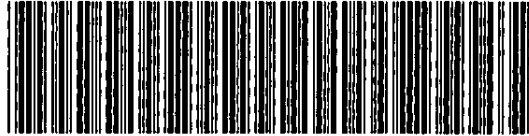
(Document Number)

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

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04/09/15--01011--009 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 APR 27 AM 8:50

APPROVAL  
AND  
FILED



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** College of St. Scholastica, 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", 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:

William Leino

Name of Person

College of St. Scholastica, Inc.

Firm/Company

1200 Kenwood Avenue

Address

Duluth, MN 55811

City/State and Zip Code

wleino@css.edu

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

For further information concerning this matter, please call:

William Leino

Name of Person

at ( 218 ) 625-4825

Area Code & Daytime Telephone Number

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

**STREET/COURIER ADDRESS:**  
New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2015

WILLIAM LEINO  
1200 KENWOOD AVENUE  
DULUTH, MN 55811

SUBJECT: COLLEGE OF ST. SCHOLASTICA, INC.  
Ref. Number: W15000025362

We have received your document for COLLEGE OF ST. SCHOLASTICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 915A00007241

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. College of St. Scholastica, 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. Minnesota 3. 41-0698301  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/27/1962 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "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. 1200 Kenwood Ave, Duluth, MN 55811  
(Principal office address)

1200 Kenwood Ave, Duluth, MN 55811  
(Current mailing address)

8. Higher Education  
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Ashley Isbert  
(Registered agent's signature)

**Ashley Isbert**  
Assistant Vice President

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 APR 27 AM 8:50

APPROVED  
AND  
FILED

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AND  
FILED

12. Names and addresses of officers and/or directors

15 APR 27 AM 8:51

A. DIRECTORS

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

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

B. OFFICERS

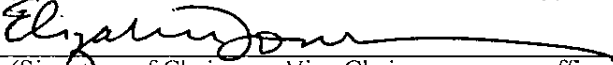
President: Dr. Larry Goodwin  
Address: 1200 Kenwood Avenue, Duluth, MN 55811

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Dr. Elizabeth Domholdt  
Address: 1200 Kenwood Avenue, Duluth, MN 55811

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

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

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

14. Elizabeth Domholdt, Secretary  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED

15 APR 27 AM 8:50

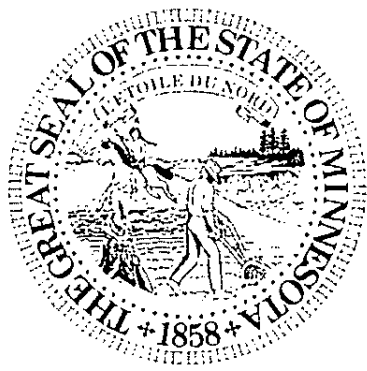
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: College of St. Scholastica, Inc.  
Date Filed: 02/27/1962  
File Number: E-86  
Minnesota Statutes, Chapter: 317A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/26/2015



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota