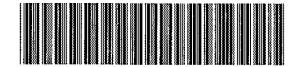
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TRANSMITTAL LETTER

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

(804) 278-4203 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

X\$78.75

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

\$70.00

SUBJECT: Union Theological Seminary and Presbyterian School of Christian E	ducation,	Inc.
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)		

\$87.50

Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
			ADDITIONAL COPY REQUIRED		
FROM:	William A. Prosse	r. VP for Administra	ution and Treasure	_	
		rinted or typed)			
	Name (F				

'ARTÍCLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Union Theological Seminary and Presbyterian School of Christian Education, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3401 Brook Road

Richmond, VA 23227

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Education and training for Christian ministry

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Will be as stated in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Dr. Louis B. Weeks, President, 3401 Brook Road, Richmond, VA 23227 Mr. William A. Prosser, VP for Administration & Treasurer, 3401 Brook Road, Richmond, VA

Mrs. Jane D. Rourk, Board of Trustees Chair, 31 Stoneridge Place, Durham, NC 27705

The Rev. Dr. Fairfax F. Fair, Board of Trustees Secretary, St. Lukes Presbyerian Church, 8915 Timberside Drive, Houston, TX 77025

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

The Rev. Dr. John Turley DeBevoise, Trustee

Palma Ceia Presbyterian Church

3501 San Jose Street

Tampa, FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Louis B. Weeks, President

Union-PSCE

3401 Brook Road

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Feb 16 2004

Signature/Incorporator