

**Electronic Articles of Incorporation
For**

**N04000007294
FILED
July 26, 2004
Sec. Of State
Ipoole**

THE NOTRE DAME CLUB OF NORTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE NOTRE DAME CLUB OF NORTH FLORIDA, INC.

Article II

The principal place of business address:

1200 RIVERPLACE BLVD.,
SUITE 800
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

1200 RIVERPLACE BLVD.,
SUITE 800
JACKSONVILLE, FL. US 32207

Article III

The specific purpose for which this corporation is organized is:

AN ALUMNI ASSOCIATION TO FURTHER THE INTERESTS OF THE
UNIVERSITY OF NOTRE DAME AND FOR ALL OTHER LEGAL PURPOSES
FOR WHICH A CORPORATION MAY BE INCORPORATED IN THE STATE OF
FLORIDA

Article IV

The manner in which directors are elected or appointed is:

VOTE OF MEMBERS

Article V

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

GERALD W WEEDON
1200 RIVERPLACE BLVD.
SUITE 800
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERALD W. WEEDON

Article VI

The name and address of the incorporator is:

STEPHEN B. GALLAGHER
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FLORIDA 32207

Incorporator Signature: STEPHEN B. GALLAGHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL SCAGLIARINI
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL. 32207 US

Title: VP
TED BRAUCH
1200 RIVERPLACE BLVD. SUITE 800
JACKSONVILLE, FL. 32207 US