

NO 800001481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

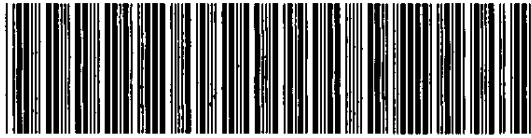
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000139069530

12/19/08--01009--020 **87.50

APPROVED
AND
FILED
08 DEC 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11

ActiveFilings

Business Formation Services
1031 S. Park Rd. Suite 102,
Hollywood, FL 33021
Phone/Fax: 1-800-609-2521

Transmittal Letter

Type of Request:
 Expedited Normal

Date: Dec 16, 2008

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

Subject:
American University of Florida, Inc.

SUBMITTERS INFORMATION

Account #

Contact Person: Robert Neuberger
Phone / Fax number : 1-800-609-2521 x703
Email address: Operations@activefilings.com

DOCUMENT FILING REQUEST INFORMATION

Company Name: American University of Florida, Inc.
File Number
Type of Filing: Articles of Incorporation Reservation #

PAYMENT INFORMATION

Amount to pay: \$78.75 + 8.75 = \$ 87.50
Payment method : Credit Card Check

FILING INSTRUCTIONS / COMMENTS

Encl.: Articles of Incorporation, Consent of Registered Agent and check. Please be so kind to provide us with TWO (2) certified copy of articles, thank you.

METHOD OF RETURN

Messenger / Pick up
 Courier service: FedEx / DHL / UPS Account Nbr:
 Regular Mail (please use the pre-addressed envelope)

Sincerely,

Active Filings LLC



**ARTICLES OF INCORPORATION
OF
AMERICAN UNIVERSITY OF FLORIDA, INC.**

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

APPROVED
AND
FILED
08 DEC 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: **American University of Florida, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1, Leningradskaya Street, Odessa 65091, Ukraine.

ARTICLE III: PURPOSE

The main purpose of this corporation is to provide higher education based on biblical principles.

ARTICLE IV: ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be appointed according to the Bylaws of the corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

Rostislav Kryzhanovsky, 3, Troitskaya Street, Appt. 2, Odessa 65014, Ukraine.

Peter Pavlyuk, 1, Leningradskaya Street, Odessa 65091, Ukraine.

Serge Iantchichine, 47A, Zhovtneva Street, Kosivka, Odessa Region 67792, Ukraine.



ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Active Filings LLC, 10651 NE 11 Ct, Miami Shores, FL 33138.

ARTICLE VII:

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

ARTICLE VIII:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the



federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

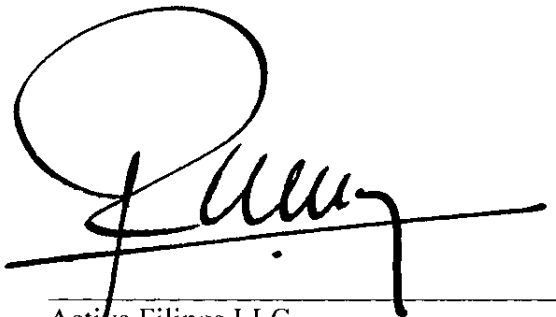
ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Active Filings LLC, 1031 S Park Rd Suite 102, Hollywood, FL 33021.

ARTICLE XI: EFFECTIVE DATE

The effective date shall be January 2nd, 2009.

A handwritten signature in black ink, appearing to read 'Roberto Neuberger', is written over a horizontal line. The signature is stylized with a large loop at the top and a long horizontal stroke at the bottom.

Active Filings LLC
Roberto Neuberger, Managing Member
Incorporators

December 9th, 2008

Prepared for: **American University of Florida, Inc.**
Prepared by: Roberto Neuberger

Consent of Appointment by the Registered Agent

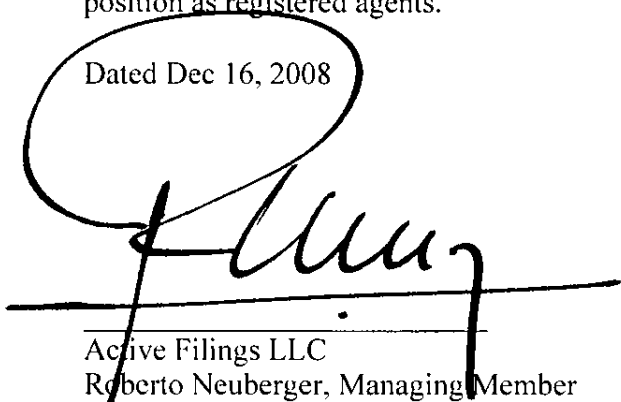
We, Active Filings LLC an authorized company to transact business in the state of Florida hereby give our consent to serve as the registered agents for

American University of Florida, Inc.

Having been named as registered agents and to accept service of process for the above stated corporation at 10651 NE 11 Ct, Miami Shores, FL 33138, county of Dade, We hereby accept the appointment as registered agents and agree to act in this capacity.

We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agents.

Dated Dec 16, 2008



Active Filings LLC
Roberto Neuberger, Managing Member
Registered Agents

08 DEC 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED