Florida Department of State

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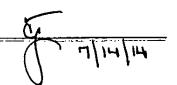
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FLORIDA PROFIT/NON PROFIT CORPORATION BETHUNE COOKMAN COMMUNITY DEVELOPMENT CORPORATION

Certificate of Status	1
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No. 6768 P. 2

H14000166072 3 EILED

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: BETHUNE COOKMAN COMMUNITY DEVELOPMENT CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal street address is:

c/o Dr. Emmanuel Gonsalves
Vice President Fiscal Affairs BCU
Bethune-Cookman University
640 Dr. Mary McLeod Bethune Blvd
Daytona Beach, FL 32114

ARTICLE III - PUPOSE

The general nature of the objectives and purposes of this corporation shall be: (1) to conduct and financially support revenue generating business with the purpose of stimulating the economic and social development of the citizens that reside in the surrounding Bethune-Cookman University neighborhoods, as well as those that support the mission, and rely on Bethune-Cookman University; (2) to provide the guidance and leadership to improve the Greater BCU Community (Local, Regional, State, National and International), in an environment controlled by residents of the Greater BCU Community who are committed to enhancing community well-being; (3) to develop business and economic institutions within the Greater BCU Community which increase the income and viability of community residents; (4) to develop more skilled human capital and technical resources than are presently available in the Greater BCU Community; (5) to foster workforce housing within the Greater BCU Community; and (6) to increase the desirability of the surrounding Bethune-Cookman University neighborhoods as a place to live and work by stimulating the economic, physical and fiscal health of the region.

The general nature and purpose of this Corporation shall, however, be limited in all events to exempt purposes described in Section 501(c) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

H14000166072 3

ARTICLE IV - MANNER OF ELECTION

The Directors shall be appointed to serve for staggered terms of three years as outlined in the bylaws of the Corporation. Each Director shall serve until his or her replacement is appointed by a majority of the Board of Directors. The Board of Directors shall have a maximum of 15 Directors.

ARTICLE V - INITIAL DIRECTORS

Dr. Emmanuel Gonsalves, Vice President Fiscal Affairs BCU BETHUNE-COOKMAN UNIVERSITY 640 Dr. Mary McCloud Bethune Blvd. Daytona Beach, FL 32114

Dr. Edison Jackson, President of BCU BETHUNE-COOKMAN UNIVERSITY 640 Dr. Mary McCloud Bethune Blvd. Daytona Beach, FL 32114

Dr. Makola M. Abdullah, Provost of BCU BETHUNE-COOKMAN UNIVERSITY 640 Dr. Mary McCloud Bethune Blvd. Daytona Beach, FL 32114

Dr. Hakim Lucas, VP of BCU Institutional Advancement BETHUNE-COOKMAN UNIVERSITY 640 Dr. Mary McCloud Bethune Blvd. Daytona Beach, FL 32114

Dr. Joe Petrock, BCU Trustee Executive Director's Office Halifax Health – Foundation Medical Center of Daytona Beach 303 N. Clyde Morris Boulevard Daytona Beach, FL 32114

Ralph Dickerson, President of Abyssinian Development Corp. Abyssinian Development Corp. 2070 Adam Clayton Powell, Jr. Boulevard New York, NY 10027

Bob Billingslea, BCU Trustee Billingslea and Associates 3352 Wax Berry Ct Windermere, FL 34786

No. 6768 H14000166072 3

ARTICLE VI - REGISTERED AGENT

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

Jones Foster Service, LLC 506 South Flagler Drive, Suite 1100 West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Walter Oden, President Oden Development LLC 6 Wood Acres Road Brookville, NY 11545

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.

Required signature of Registered Agent

Vsubmit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S. 817.155, F.S.

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