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FOREIGN PROFIT/NONPROFIT CORPORATION

UNITED STATES ASSOCIATION FOR SMALL BUSINESS AND ENT

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TALLAHASSEE, FLORIDA



May 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: UNITED STATES ASSOCIATION FOR SMALL BUSINESS AND ENTREPRENEURSHIP
REF: W08000023374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000124278
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**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. United States Association for Small Business and Entrepreneurship 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.)

2. District of Columbia 3. 52-1287170

(State or country under the law of which it is incorporated)

(FEL number, if applicable)

4. April 26, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2006

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty (ability).)

7. 777 Glades Road, Suite 207 DeSantis Center, FAU/COB, Boca Raton, FL 33431

(Principal office address)

777 Glades Road, Suite 207 DeSantis Center, FAU/COB, Boca Raton, FL 33431

(Current mailing address)

8. See Attachment

(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

(City)

Florida 32301

(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: Troy Todd

Troy Todd
as its agent

(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Roger H. Alderman - Executive Director and Assistant Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES ASSOCIATION FOR SMALL BUSINESS AND
ENTREPRENEURSHIP

Attachment to
Application By Foreign Not For Profit Corporation
For Authorization To Conduct its Affairs in Florida

8. The purpose of the corporation is to educate, promote, publish materials and integrate knowledge, technique and skills of small business. The purpose for which the corporation is organized are exclusively literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future US Internal Revenue Law.

12. DIRECTORS

Jeffrey Alves
Kirby Center for Free Enterprise and Entrepreneurship
Wilkes University
65 West South Street
Wilkes-Barre, PA 18766

Michael Morris
Syracuse University
Whitman School of Management
Syracuse, New York 13244

Geralyn M. Franklin
University of South Florida St. Petersburg
College of Business
140 7th Avenue South, COB 348
St. Petersburg, FL 33701

Jeff Hornsby
Ball State University
Department of Marketing and Management
Muncie, IN 47306

Pat Dickson
Calloway School of Business and Accountancy
Wake Forest University
Box 7285 Reynolda Station
Winston-Salem, NC 27109-7285

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Department of Management
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San Diego, CA 92103

Frances Amatuucci

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Nova Southeastern University
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Fort Lauderdale - Dave, FL 33314-7796

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Ball State University
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Muncie, IN 47304

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Northern Kentucky University
Nunn Dr. BP 463
Highland Heights, KY 41099

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Champaign, IL 61820

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Rowan University
114 Nursery Drive
Glassboro, NJ 08028

Leslie Toombs
University of Texas of the Permian Basin
School of Business
4901 East University
Odessa, TX 79762

Robert Lahm, Jr.
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Decatur, IL 62522

Neuman Pollack
Florida Atlantic University
College of Business - Dean's Office
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Boca Raton, FL 33431

OFFICERS

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Wilkes-Barre, PA 18766

Michael Morris - President Elect
Syracuse University
Whitman School of Management
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Geralyn M. Franklin - Past President
University of South Florida St. Petersburg
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St. Petersburg, FL 33701

Jeff Hornsby - Senior Vice President, Programming
Ball State University
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Muncie, IN 47306

Pat Dickson - Senior Vice President, Operations/Planning
Calloway School of Business and Accountancy

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Mark Weaver – Senior Vice President Elect, Programming
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Baton, Rouge, LA 70803

Ann Dugan – Vice President, Development
Institute for Entrepreneurial Excellence
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WWPH Room 1800
Pittsburgh, PA 15260

Timothy Hatten – Vice President, Marketing/Membership
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MESA State College
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Grand Junction, CO 82501

Don Bradley, Vice President, Publications
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Robert Lahm, Jr. – Assistant Vice President, Electronic Publications
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Millikin University
Tabor School of Business
1184 West Main Street
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Neuman Pollack, Florida Atlantic University Liaison
Florida Atlantic University
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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



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C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 26th day of April, 1983 *Articles of Incorporation of:*

**UNITED STATES ASSOCIATION FOR SMALL BUSINESS AND
ENTREPRENEURSHIP**

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 1st day of May, 2008.

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor