

**CORPORATE
ACCESS,
INC.**

116-1 The Mallory Road, Mount Carmel Square, Tallahassee, Florida 32303
P.O. Box 37006 Tallahassee, Florida 32315-0006 Phone (904) 222-2666 Telex (904) 222-2666 Fax (904) 222-2666

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Foreign Certification

1.) University of North Florida Institute
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

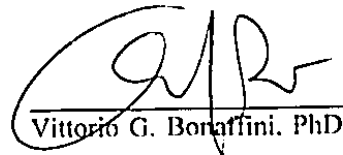
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**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

1. The name of the corporation is: **UNIVERSITY OF NORTH FLORIDA INSTITUTE INC**
2. The State under which this corporation is incorporated is the State of Delaware.
3. The date of its incorporation in the State of Delaware is the 21st day of August, 1996, and its duration is perpetual.
4. The date this corporation will transact business in the State of Florida is the 1st day of October, 1996.
5. The current mailing address of this corporation is 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton, Florida 33433.
6. The purpose for which this corporation is authorized to transact business in the State of Florida is to engage in any lawful act or activity for which foreign corporations may be authorized under the Florida Business Corporation Act.
7. The name and street of the corporation's registered agent in the State of Florida is Mr. Vittorio G. Bonaffini, PhD, 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton, Florida 33433.
8. **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.


Vittorio G. Bonaffini, PhD

9. Attached hereto 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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CLERK OF COURT
STATE OF FLORIDA

10. The names and addresses of the Officers and/or Directors of this corporation are as follows:

A. DIRECTORS:

Chairman: Vittorio G. Bonaffini, PhD
Address: 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton,
Florida 33433

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____


B. OFFICERS:

President: Vittorio G. Bonaffini, PhD
Address: 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton,
Florida 33433

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

BY: 
VITTORIO G. BONAFFINI, PhD,
DIRECTOR

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TALLAHASSEE, FLORIDA

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSITY OF NORTH FLORIDA INSTITUTE" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1996.

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TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION.

DATE.

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