

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000022959 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4003

## From:

Account Name : CUMMINGS & LOCKWOOD  
Account Number : 102336001100  
Phone : (941) 649-3186  
Fax Number : (941) 263-0703

## LIMITED LIABILITY COMPANY

Veritas University, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

99 SEP 14 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 14 PM 1:37

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAmth  
9/14

H99000022959 3

ARTICLES OF ORGANIZATION  
OF  
VERITAS UNIVERSITY, LLC

ARTICLE I  
Name

The name of this Limited Liability Company is VERITAS UNIVERSITY, LLC (the "Company").

ARTICLE II  
Address

The mailing address and street address of the principal office of the Company is:

801 Anchor Rode Drive  
Suite 206  
Naples, Florida 34103

09 SEP 14 PM 1:37

FILED  
CLERK OF DISTRICT COURT  
NAPLES, FLORIDA

ARTICLE III  
Duration

The period of duration for the Company is perpetual.

ARTICLE IV  
Registered Office and Agent

The initial registered office of this Company shall be c/o Cummings & Lockwood, 3001 Tamiami Trail North, 4th Floor, Naples, FL 34103, and its initial registered agent at such office shall be CLASP INC.

H99000022959 3

Prepared by Joel H. Schechter, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
(941) 262-8311  
Florida Bar No. 008644

H99000022959 3

ARTICLE V  
Statement of Purpose

The Company's primary purpose of business is to offer advanced degrees and provide a delivery system that enables working professionals to continue professional employment while taking the advanced degrees. The educational programs will be offered through residencies and distance education in an atmosphere that fosters scholarly investigation and interaction with the respective community and related fields. There is institutional commitment to improve the respective professions through the continued development of these graduate programs so as to impact not only the professions, but through them the larger society.

The Company's is also authorized to engage in such other activities as are permitted by law.

ARTICLE IV  
Management

The Company is to be managed by managing members and the names and addresses of the managing members who shall serve as managing members until the first annual meeting or until their successors are chosen are:

Bernard L. Turner  
801 Anchor Rode Drive  
Suite 206  
Naples, Florida 34103

Rita Turner  
801 Anchor Rode Drive  
Suite 206  
Naples, Florida 34103

03 SEP 16 PM 1:37

Dated this 12 day of September, 1999.

Managing Members

By: Bernard L. Turner  
Bernard L. Turner

By: Rita Turner  
Rita Turner

H99000022959 3

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of VERITAS UNIVERSITY, LLC (the "Company"), deposes and says:

1. The above-named Company has at least one member.
2. The total amount of cash contributed by the members at this time is: \$200,000.00.
3. If any, the agreed value of property other than cash contributed by members is: \$30,000.00.

A description of the property is as follows: chairs, desks, tables, shelves, other furnishings, computers, telephones, office supplies, books, and electronic systems.

4. The amount of cash or property anticipated to be contributed by members in the future is: \$50,000.00.
5. The total amounts of 2, 3 and 4 is \$280,000.00

Dated: 9/12/, 1999

LLC

VERITAS UNIVERSITY,

Managing Members

By: Bernard L. Turner  
Bernard L. Turner

By: Rita Turner  
Rita Turner

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

H99000022959 3

H99000022959 3

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **VERITAS UNIVERSITY, LLC**
2. The name and address of the registered agent and office is:

CLASP INC.  
c/o Cummings & Lockwood  
3001 Tamiami Trail North, 4th Floor  
Naples, FL 34103

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

DATED: September 12, 1999.

CLASP INC.  
Registered Agent

By:   
Joel H. Schechter, Esq., President

.NplLdb1:403474.1 09/14/99

H99000022959 3