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SLURETARY OF STATE TALLAHASSEE, FLORIDA

000003301210--5 -06/22/00--01058--022 *****78.75 *****78.75

REFERENCE: 740725 11469A

ACCOUNT NO. :

072100000032

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 22, 2000

ORDER TIME: 10:56 AM

CORPORATION

ORDER NO. : 740725-005

CUSTOMER NO: 11469A

CUSTOMER: Becky Ringleb, Legal Asst

WADDELL & READY WADDELL & READY 209 Palmetto Street Legal Department

Auburndale, FL 33823

DOMESTIC FILING

NAME: SOUTHEASTERN UNIVERSITY, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

DEFARINCE OF STATE OF STATE OIVISION OF CORPORATIONS ACIDA TALL ALLA MAINTEEN FLORIDA

OD JUN 22 PM 12: 11

RECEIVED

140725



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SOUTHEASTERN UNIVERSITY, INC.

Ref. Number: W00000016016

RESUBMIT
Please give original
submission date as file date.

We have received your document for SOUTHEASTERN UNIVERSITY, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00036058

OD JUN 29 PH 12: 11

DEPARTMENT OF COMPORATIONS
TAILS OF COMPORATIONS
THE PROPERTY OF COMPONENTS OF

FILED

ARTICLES OF INCORPORATION 00 JUN 22 PM 3: 01

SEURETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHEASTERN UNIVERSITY, INC.

A Not for Profit Corporation

ARTICLE I - NAME

This name of this Corporation SOUTHEASTERN UNIVERSITY, INC., a Not for Profit corporation under Chapter 617, Florida Statutes.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to provide education as permitted under the Laws of the United States and Florida.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The initial principal office of this corporation shall be 1000 Longfellow Boulevard, Lakeland, Florida 33803, and the mailing address for said office shall be the same, and the initial registered agent of this corporation at such office shall be 1000 Longfellow Boulevard, Lakeland, FL 33803, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED

00 JUN 22 PM 3: 01

SLURETARY OF STATE

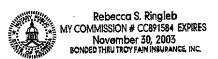
STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation of SOUTHEASTERN UNIVERSITY, INC., were acknowledged before me this <u>21st</u> day of June, 2000, by John Kautz, as Incorporator, who is <u>personally</u> known to me (or who produced identification) and who (did) (did not) take an oath.

:55:

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTHEASTERN UNIVERSITY, INC., at the place designated in the Articles of Incorporation, John Kautz agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: <u>June 21, 2000</u>

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of <u>forty</u>

(<u>40</u>) members. The number of directors may be increased or decreased from time to time, ________but in no case shall the number of directors be less than three (3) nor more than <u>fifty</u> (<u>50</u>). The manner in which the directors are elected or appointed shall be stated in the <u>bylaws</u>.

ARTICLE VI - OFFICERS

The officers of this corporation shall consist of a president, a secretary and a treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner issued.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

John Kautz

1000 Longfellow Boulevard Lakeland, FL 33803

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>21st</u> day of <u>June</u>, 2000.

Incorporator