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Florida Department of State

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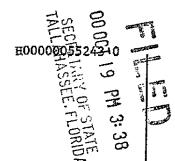
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Account Number : I20000000237 Phone : (904)641-8401 Fax Number : (904)645-0005

FLORIDA NON-PROFIT CORPORATION

Florida Coastal School of Law Alumni Assoc., Inc.

Certificate of Status	0
Certified Copy	i
Page Count	06
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION

OF

FLORIDA COASTAL SCHOOL OF LAW ALUMNI ASSOCIATION, INC.

THE UNDERSIGNED, for the purposes of forming a nonprofit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I NAME AND LOCATION

The name of the corporation is FLORIDA COASTAL SCHOOL OF LAW ALUMNI ASSOCIATION, INC., hereinafter referred to as the "Association." The initial principal office of the Association shall be located at 7555 Beach Blvd., Alumni Office, Jacksonville, Florida 32216, but meetings of the Executive Committee members may be held at such places within or without the State of Florida, as may be designated from time to time.

ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for charitable, educational, civic and social purposes pursuant to the Florida Not for Profit Corporation Act as set forth in Section 617 of the Florida Statutes.

ARTICLE III DEFINITIONS

- Section 1. "Association," herein, shall mean and refer to the Florida Coastal School of Law Alumni Association, Inc., its successors and assigns.
- Section 2. "Executive Committee," herein, shall mean and refer to the current, elected officers and at-large members and appointed committee chairpersons of the Association, its successors and assigns.
- Section 3. "Board of Directors," herein, shall mean and refer to the current, elected officers only of the Association, its successors and assigns.
- Section 4. "General Members," herein, shall mean and refer to all alumni, other than elected and appointed members of the Association, who have graduated from the Florida Coastal School of Law, its successors and assigns.

ARTICLE IV CORPORATE DURATION

The term of existence of this Association is perpetual.

ARTICLE V NONPROFIT PROVISIONS AND PURPOSES OF CORPORATION

Section 1. IRC Section 501(c)(7) Purposes.

This Association is organized exclusively for any lawful purpose to retain nonprofit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, its municipalities, county governments, and the United States.

No part of the revenues or assets of this Association shall inure to the benefit of, or be distributable to the Board of Directors, Executive Committee, General Members or any other person(s), except that the Association shall be authorized and empowered to pay reasonable compensation for expenses rendered to individuals or businesses and to make payments and distributions as set forth in the Bylaws.

Section 2. Objectives and Purposes.

The primary objectives and purposes of this Association shall include, but not be limited to, the following:

- a. To promote fellowship among and academic and professional development of its members.
 - b. To encourage service-oriented activities.
- c. To promote academic and professional development of Florida Coastal School of Law.
- d. To engage in all other affairs in the interest of the alumni who have graduated from Florida Coastal School of Law.
- e. To operate exclusively in any other manner for such charitable, educational, civic and social purposes as will qualify it as an exempt organization under Section 501(c)(7) of the Internal Revenue Code of 1953, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and

private operating foundations.

The Association shall further have unlimited power to engage in and do any lawful act not inconsistent with the Association's nonprofit tax exempt status.

ARTICLE VI ISSUANCE OF CAPITAL STOCK

The Association shall have no authority to issue capital stock.

ARTICLE VII BOARD OF DIRECTORS

In accordance with the Bylaws, the alumni shall nominate and elect qualified graduates of the Florida Coastal School of Law to serve as officers of the association and as its Board of Directors, consisting of the following: President, Vice President, Secretary and Treasurer. However, there shall never be less than three (3) individual Directors. The Board of Directors, along with the other Executive Committee members, shall propose policies and execute the affairs of the Association as set forth in the Bylaws.

ARTICLE VIII AMENDMENT OF ARTICLES

Amendments to these Articles may be proposed by a resolution adopted by the Board of Directors and presented to the General Members as set forth in the Bylaws of this Association.

ARTICLE IX AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Not for Profit Corporation Act, concerning corporate action that must be authorized or approved by the members of the Association, Bylaws of this Association may be altered, rescinded, added to, or new Bylaws may be adopted according to the procedures as set forth in the Bylaws.

ARTICLE X INITIAL INCORPORATORS

The name and address of the initial incorporators of this Association are:

Name

Address

Susanne Weisman

5906 Saxony Woods Ln. Jacksonville, FL 32211

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Ian C. White

10366 Walden Glen Ct. Jacksonville, FL 32256

ARTICLE XI REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Association is 4540 Southside Blvd., Suite 302, Jacksonville, Florida 32216. The name of the Association's initial registered agent at such address is Ian C. White.

ARTICLE XII MISCELLANEOUS

Section 1. Conflicts.

In the case of any conflict between these Articles and the Bylaws, the Articles shall control.

Section 2. Governing Law.

These Articles shall be governed by and interpreted in accordance with the laws of the State of Florida.

Section 3. Headings.

The headings in these Articles are solely for convenience of reference and shall be given no effect in the construction or interpretation of these Articles.

IN WITNESS WHEREOF, we, Susanne Weisman and Ian C. White, the undersigned for the FLORIDA COASTAL SCHOOL OF LAW ALUMNI ASSOCIATION, INC., a Florida nonprofit corporation, have executed these Articles of Incorporation in duplicate this 19th day of . October, 2000, and say:

That we are the initial Incorporators of this Association for the purpose of forming this nonprofit corporation under the laws of the State of Florida; that we have read the above and foregoing Articles of Incorporation, know the contents thereof and that the same is true to the best of our knowledge and belief, excepting as to matters herein alleged upon information and belief as to those matters we believe to be true, therefore adopt the foregoing Articles of Incorporation.

WITNESSED BY:

Susanne Weisman, as President

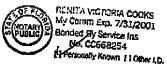
-fan C. White, as Registered Agent

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19th day of October, 2000, by Susanne Weisman and Ian C. White who are personally known to me or have produced a valid driver's license as identification.

My Commission Expires: 7/31/200/

(Notary Seal)



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

Having been named as registered agent to accept service of process for the FLORIDA COASTAL SCHOOL OF LAW ALUMNI ASSOCIATION, INC., at the place designated in the Articles of Incorporation, 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 this 19th day of October, 2000.

Ian C. White

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