The University of Virginia South Florida Club

W020001096

February 8, 2002

Department of State State of Florida P.O. Box 6327 Tallahassee, Florida 32314 400004899114--1 -02/11/02--01041--008 *****78.75 *****78.75

Subject: The University of Virginia South Florida Club, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate of Status.

From:

Michael J. Maxwell 1070 Northeast 96th Street Miami Shores, Florida 33138 Telephone: 305/759-9410

Sincerely yours,

Michael J. Maxwell Treasurer / Director

MJM/st

Enclosures: Original and One (1) copy Articles of Incorporation

Check \$78.75

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ARTICLES OF INCORPORATION

OF

THE UNIVERSITY OF VIRGINIA SOUTH FLORIDA CLUB, INC.

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SEGNE WAY OF STATE
The undersigned incorporator hereby forms a corporation under ChapteA617.02023EE FLORIDA of the laws of the State of Florida (Not for Profit).

NAME ARTICLE I.

The name of the not for profit corporation shall be:

THE UNIVERSITY OF VIRGINA SOUTH FLORIDA CLUB, INC.

PRINCIPAL OFFICE <u>ARTICLE II</u>

The principal place of business and mailing address of this corporation shall be: 1070 Northeast 96th Street, Miami Shores, Florida 33138 and the mailing address shall be the same.

PURPOSE ARTICLE III

The purpose for which this corporation is organized as a not for profit, educational organization to develop or sponsor activities for the alumni/ae of the University of Virginia working or residing in the Club area and other educational purposes as defined within the Bylaws and within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1954.

MANNER OF ELECTION ARTICLE IV

The manner in which the directors are elected or appointed: This corporation shall have two officers and three directors, initially. Thereafter, directors and officers shall be elected annually at the Annual Meeting of the corporation in accord with the Bylaws of the corporation.

INITIAL DIRECTORS / OFFICERS <u>ARTICLE V</u>

The names, address and title of the initial Directors and Officers are:

1307 Lisbon Street, Coral Gables, Florida 33134 Melanie Gutierrez

Dir. / Pres.

Michael J. Maxwell 1070 Northeast 96th Street, Miami Shores, Florida 33138

Dir. / Treasurer

Donald D. Slesnick II 827 North Greenway, Coral Gables, Florida 33146 Dir.

ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael J. Maxwell 1070 Northeast 96th Street, Miami Shores, Florida 331338

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation: Michael J. Maxwell, 1070 Northeast 96th Street, Miami Shores, Florida 33138

IN WITNESS WHEREOF, the undersigned Incorporator of The University of Virginia South Florida Club, Inc. has hereunto set their hand and seal on February 8,

2002.

Michael J. Maxwell

ACCEPTANCE OF REGISTERED AGENT DESIGNEAT IN ARTICLES OF

INCORPORATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael J. Maxwell, Registered Agent

Michael J./Maxwell, Incorporator

Date

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