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TRANSMITTAL LETTER

FILED
02 JUL 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/25/02--01008--004
*****78.75 *****78.75

SUBJECT: AIU HUMANITARIAN FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN J. TULIP
Name (Printed or typed)

P.O. BOX 3765
Address

ST. AUGUSTINE, FL 32085-3765
City, State & Zip

(904) 794-2736
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUL 25 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

AIU Humanitarian Foundation, Inc.

ARTICLE I PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address: 6741 Hidden Creek Boulevard, St. Augustine, FL 32086

Mailing Address: P. O. Box 3765, St. Augustine, FL 32085

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Medical, Educational and Humanitarian aid, both Internationally and Nationally. To run non profit hospitals, non profit educational institutions, food distribution centers and refugee centers.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the initial incorporator and added to and reelected by the sitting directors

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

John J. Tulip, 6741 Hidden Creek Blvd., St. Augustine, FL 32086: Chair., Pres., Treas., Director

Denis Kellerher Muhilly, 2304 Brushy Creek Road, Greer, SC 29650: V. Chair., V. Pres., Sec., Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


John J. Tulip, 6741 Hidden Creek Blvd., St. Augustine, FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John J. Tulip, 6741 Hidden Creek Blvd., St. Augustine, FL 32086

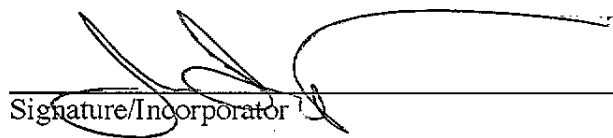
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

July 22, 2002

Date



Signature/Incorporator

July 22, 2002

Date

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