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SECRETARY OF STATE
AFFARASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: <u>NCU Alu</u>	mni Association - Cen	tral Florida Chapte	r, Inc.
	(PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DE SUFFLX)
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM:	FROM: Everard A. Daley Name (Printed or typed) 499 North State Road 434, Suite 2103 Address		
	Ältamonte Springs		-

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

Daytime Telephone number

MILIULLO OL HIVOM OMERION

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

ARTICLE I . NAME

The name of the corporation shall be:

NCU Alumni Association - Central Florida Chapter, Inc.

ARTICLE II PRINCIPAL OFFICE

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

499 North State Road 434, Suite 2103 Altamonte Springs, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide support for growth and development of Northern Caribbean University

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual membership vote.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s): Anthony Rugless, President; Jean Crooks, Secretary

Everard A. Daley, Vice President - Finance & Treasury

Erwin S. Davis, Vice President - University & Public Affairs

Marion Davis, Vice President - Social & Cultural Affairs

(PLEASE SEE ATTACHMENT "A" FOR ADDRESSES)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Everard A. Daley

499 North State Road 434, Suite 2103

Altamonte Springs, Florida 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Everard A. Daley

EVERARD A. DALEY

499 North State Road 434, Suite 2103

Altamonte Springs, Florida 32714

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.

in this certificate, I am familiar with and accept the appointment as registered ager	it and agree to act in this capacity.
Low Cy	February 6, 2003
Signature/Registered Agent	Date
EVERARD A. DALEY	February 6, 2003
Signature/incorporator/	Date

ATTACHMENT "A"

Anthony Rugless, President 1133 Oak Point Circle Apopka, Florida 32712

Jean Crooks, Recording Secretary 421 Pinta Place Longwood, Florida 32750

Everard Daley, V.P. Finance/Treasūry 499 North State Road 434 Suite 2103 Altamonte Springs, Florida 32714

Erwin S. Davis, V.P. University/Public Affairs 6703 Yorkwood Court Orlando, Florida 32818

Marion M. Davis, V.P. Social/Cultural Affairs 6703 Yorkwood Court Orlando, Florida 32818