

N040000001069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

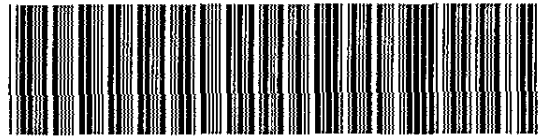
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025492486

02/03/04--01029--003 **78.75

FILED
04 FEB -2 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/3/04
GR 2-2



Barry University

The Frank J. Rooney
School of Adult and Continuing Education

MAILING ADDRESS
11300 Northeast Second Avenue
Miami, Florida 33161-6695

OFFICE ADDRESS
11415 Northeast Second Avenue
Miami, Florida 33161-6629
Telephone (305) 899-3300
Florida Toll Free 1-800-945-BARY
Fax (305) 899-3346

January 5, 2004

Department of State
Fictitious Name Registration
PO Box 6327
Tallahassee, FL 32314
Att: Beth Register
Subject: Higher Education Partnership for Southeast Florida (HEPSEF)

Ref Number: W03000033565

Ms. Register:

Enclosed please find 1) Fictitious Name Registration Packet, 2) Articles of Incorporation, 3) a copy of your cover letter referencing instructions and 4) 2 checks in the amounts of a) \$ 78.75 for corporation paper filing and b) \$50.00 for Fictitious Name filing.

Please contact me at 305-899-4046 if further information is necessary, or additional documentation is required.

I thank you for your timely response.

Best regards,

Dr. Heidi McLaughlin
President
HEPSEF



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 13, 2003

DR. HEIDI M MCLAUGHLIN
11300 NE SECOND AVE
MIAMI, FL 33161-6695

SUBJECT: HIGHER EDUCATION PARTNERSHIP FOR SOUTHEAST FLORIDA
(HEPSEF)
Ref. Number: W03000033565

We have received your document for HIGHER EDUCATION PARTNERSHIP FOR SOUTHEAST FLORIDA (HEPSEF), however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Bylaws are not filed with this office. Please retain them for your records.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 303A00061599

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HIGHER EDUCATION PARTNERSHIP FOR SOUTHEAST FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

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

Barry University
SCHOOL OF ADULT & CONTINUING EDUCATION
11300 NE 2ND AVE
MIAMI SHORES FL 33161-6695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Serve the Educational Needs of the PALM BEACH, Broward and Miami Dade County Communities Collectively, AS A SERVICE ORGANIZATION FOR EACH OTHER TO LEARN MORE ABOUT THE EDUCATIONAL OPPORTUNITIES AVAILABLE THROUGH EACH PARTNER INSTITUTION AND TO ASSIST OUR CORPORATE AND COMMUNITY ENTITIES PLAN, PROMOTE AND HOST EDUCATION FAIRS FOR THEIR EMPLOYEES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BOARD MEMBERS WERE ELECTED BY MEMBERSHIP THROUGH ANONYMOUS, WRITTEN BALLOTING PROCESS. THE VOTES WERE TABULATED AND VERIFIED IN THE PRESENCE OF THE MEMBERSHIP.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

- ① DR. HEIDI M. McLAUGHLIN, PRESIDENT - Barry University, SCHOOL OF ADULT & CONTINUING EDUCATION 11300 NE 2ND AVE MIAMI SHORES FL 33161
- ② JAMIE SPELLACY - 2ND VICE PRESIDENT - UNIVERSITY OF PHOENIX 600 NORTH PINE ISLAND ROAD, PLANTATION, FL 33324
- ③ J. NEAL ISAAC - SECRETARY - Keiser College 1500 NW 49TH ST FORT LAUDERDALE FL 33309

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DR. HEIDI M. McLAUGHLIN,
Barry University, School of Continuing Education
11300 NE 2nd Ave
Miami Shores 33161-6695

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jamie Spellacy

90 Higher Education Partnership For Southeast Florida Inc.
Barry University
11300 NE 2nd Ave, Miami Shores, FL 33161-6695

FILED
04 FEB -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Heidi M. McLaughlin
Signature/Registered Agent

1/26/04
Date

X Jamie Spellacy
Signature/Incorporator
Jamie

1/9/04
Date