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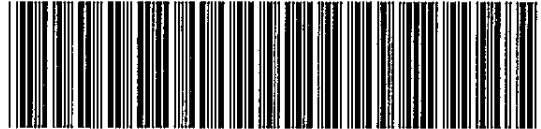
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RECEIVED
04 JUN 18 PM 2:24
DIVISION OF REGISTRATION

FILED
04 JUN 18 PM 2:40
REGISTRATION DIVISION

Handwritten signature and date

Rev Nabil Asaad
Requester's Name

21 Crandall Drive
Address

East Brunswick, NJ 08816
City/State/Zip Phone #
(732)390-8070

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Holy Spirit University Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HOLY SPIRIT UNIVERSITY, INC.**

FILED
04 JUN 18 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, they hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

HOLY SPIRIT UNIVERSITY, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the filing of these Articles of Incorporation and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Not For Profit and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."

(b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and incomes.

(g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.

(i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.

(j) To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

(k) To promote, by all proper and legitimate agencies and means, education and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.

(l) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.

(n) To have and exercise all powers necessary or convenient to effect its general purpose.

(o) To affiliate with national and state educational organizations that promote and protect private quality faith-based education and Bible consultants.

ARTICLE IV

MEMBERSHIP

The members of this not for profit corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located as 3953 S. Nova Road, Port Orange, Florida 32127, and the initial registered agent of the Corporation at that address shall be Dr. Wagid F. Guirgis. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws. The name and street address of the initial directors of this Corporation are:

Rev. Dr. Nabil Asaad
21 Crandall Drive
East Brunswick, NJ 08816

Dr. Mervat Asaad
21 Crandall Drive
East Brunswick, NJ 08816

Mss. Abeer A. Bashout
21 Crandall Drive
East Brunswick, NJ 08816

ARTICLE VII

INCORPORATORS

The name and street address of the persons signing these Articles as incorporator is:

Rev. Dr. Nabil Asaad
21 Crandall Drive
East Brunswick, NJ 08816

Dr. Mervat Asaad
21 Crandall Drive
East Brunswick, NJ 08816

Dr. Wagid F. Guirgis
3000 S. Peninsula Avenue
Daytona Beach, Florida 32118

Mss. Abeer A. Bashout
21 Crandall Drive
East Brunswick, NJ 08816

ARTICLE VIII

BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE X

AMENDMENT

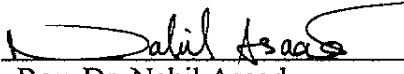
This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

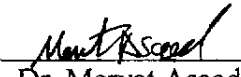
HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.


IN WITNESS WHEREOF, the undersigned, being the incorporators herein before named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set their hand and seal this 14th day of January, 2004.



Rev. Dr. Nabil Asaad (SEAL)



Dr. Mervat Asaad (SEAL)




Mss. Abeer A. Bashout (SEAL)

STATE OF NEW JERSEY)

) ss:
COUNTY OF Union)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rev. Dr. Nabil Asaad, Dr. Mervat Asaad, and Mss. Abeer A. Bashout, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of, June, 2004.

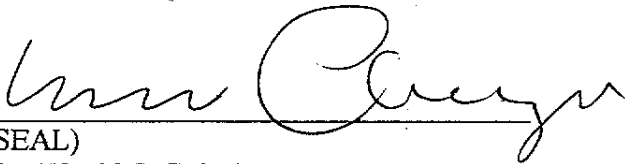


, Notary Public

My Commission Expires:

THERESE E. MENZIES
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JAN. 9 2007

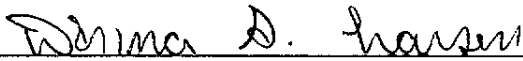
(Notary Seal)


(SEAL)
Dr. Wagid F. Guirgis

STATE OF FLORIDA)
) ss:
COUNTY OF VOLUSIA)

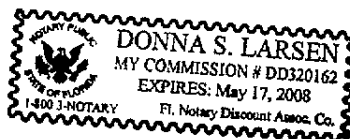
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dr. Wagid F. Guirgis, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of, June, 2004.


_____, Notary Public

My Commission Expires:

(Notary Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN Holy Spirit University, Inc., AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

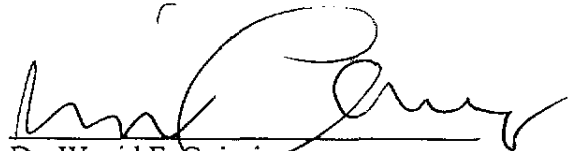
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Holy Spirit University, Inc., desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 3953 S. Nova Road, Port Orange, Florida 32127, has named and designated him as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

DATED this 15th day of June, 2004.



Dr. Wagid F. Guirgis
Registered Agent

FILED
04 JUN 18 PM 2:40
TALLAHASSEE, FLORIDA