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09/17/04--01013--012 **87.50

EFFECTIVE DATE

9-14-2004

04 SEP 17 PM 2:14

10
9/17/04

TRANSMITTAL LETTER

Registration Section
Division of Corporations
Department of State
PO Box 6327
Tallahassee FL 32314

SUBJECT: USF Ad Club

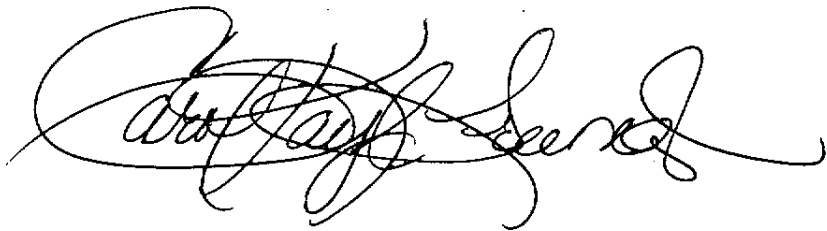
FROM:

CAROL KAYL FREEMAN
Attorney at Law
473 Mariner Boulevard
Spring Hill, Florida 34609

For further information concerning this matter, please call CAROL KAYL FREEMAN at (352) 238-2532.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check made payable to Department of State for:

\$87.50 for Filing Fee, Certificate of Status, & Certified Copy

A handwritten signature in black ink, appearing to read "Carol Kayl Freeman", written in a cursive style.

**ARTICLES OF INCORPORATION
OF
USF AD CLUB INC.**

FILED
04 SEP 17 PM 2:14

TAMPA, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I NAME

EFFECTIVE DATE
9-14-2004

The name of the Corporation is: USF Ad Club Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office and the mailing address of the Corporation is: University of South Florida, CIS 3089, 4202 East Fowler Avenue, Tampa FL 33620.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to provide additional educational opportunities and programs in the area of Advertising for students at the University of South Florida.

ARTICLE IV MANNER OF ELECTION

The manner of election of the board of directors is according to the Corporation's bylaws.

ARTICLE V INITIAL DIRECTORS

The initial board of directors shall consist of three members. This number may be increased or decreased in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Dr. Sao-kang Liu	CIS 3089, 4202 East Fowler Avenue, Tampa, Florida, 33620
Dr. Daniel Bagley III	CIS 3100, 4202 East Fowler Avenue, Tampa, Florida, 33620
Stephanie Freeman	CIS 3004, 4202 East Fowler Avenue, Tampa, Florida, 33620

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Name

Address

Dr. Sao-kang Liu

CIS 3089, 4202 East Fowler Avenue,
Tampa, Florida, 33620

ARTICLE VII INCORPORATOR

The name and street address of the person signing these articles of incorporation is:


Name

Address

Dr. Sao-kang Liu

CIS 3089, 4202 East Fowler Avenue,
Tampa, Florida, 33620

The undersigned incorporator has executed these articles of incorporation.



Dr. Sao-kang Liu
Incorporator

09/14/04
Date

ARTICLE VIII EFFECTIVE DATE

The effective date of the Corporation's incorporation is September 14, 2004.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for USF Ad Club at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.



Dr. Sao-kang Liu
Registered Agent

09/14/04
Date