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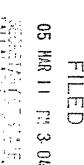
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TRANSMITTAL LETTER

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

SUBJECT: MIAMI-Dade Chapter of Albany State University Alumni Ass.

(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 CO	ADDITIONAL COPY REQUIRED	

FROM:	Mr. Ransom Hill Name (Printed or typed) 18101 SW 112 Street Address Miami, Florida 33157-5021					
						City, State & Zip
						(305) 233-1286
						Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MIAMI-DADE CHAPTER OF ALBANY STATE UNIVERSITY ALUMNI ASS., I //C.

ARTICLE II PRINCIPAL OFFICE

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

MIAMI-DADE CHAPTER OF ALBANY STATE UNIVERSITY ALUMNI ASS., INC.

18101 SW 112 STREET

MIAMI, FLORDIA 33157-5021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The eduactional and charitable purposes are:(1) To promote interests and welfare of Albany State University(2) encourage enrollment of qualified students(3)to provide aid and counseling to alumni students so that they may bring credit and honor to the University(4) to establish and cultivate a mutual benefical relationship between Albany Stat University and this association(5)to perpetuate friendship among members of this organization.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All degree graduates, holders of diplomas and certificates granted by the former Albany Bible and Manual Training Institue, George Normal and Agricultrial College and Albant State College, now known as Albany State University can serve as directors if they are active and in good standing, is nominated and voted upon by the group.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President- Mr. Ransom Hill, 18101 SW 112 Street, Miami, Florida 33157-5012 Vice President- Mr. Warren Scippio, 3011 New York Street, Miami, Florida 33133 Treasurer- Mrs Margie Fayson, 8425 SW 124 Street, Miami, Florida 33156 Secretary- Ms. Judy Brown, 1100 NW 128 Ter., Miami, Florida 33168-6533

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Mr. Ransom Hill 18101 SW 112 sTREET

Miami, Fl. 33157-5012

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Mr. Ransom Hill 18101 SW 112 Street Miami, Fl. 33157-5012

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

Signature/Incorporator

Date

Date