Electronic Articles of Incorporation For

N05000002906 FILED March 22, 2005 Sec. Of State Ipoole

MSU ALUMNI CLUB OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MSU ALUMNI CLUB OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

4495 BANYAN TRAILS DR. COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4495 BANYAN TRAILS DR. COCONUT CREEK, FL. US 33073

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS A VOLUNTARY CLUB AFFILIATED WITH THE MSU ALUMNI ASSOC. OF MICHIGAN STATE UNIVERSITY. IT'S PURPOSE IS TO HOLD EVENTS TO RAISE MONEY TO BE DONATED FOR ENDOWMENTS AT THE UNIVERSITY.

Article IV

The manner is which directors are elected or appointed is:

DIRECTORS ARE APPOINTED, PRES. IS ELECTED EVERY THREE YEARS

Article V

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

CARVO AND EMERY, P.A. ONE FINANCIAL PLAZA 2020 FORT LAUDERDALE, FL. 33394 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARYN CARVO

Article VI

The name and address of the incorporator is:

CHARLES SARABYN 4495 BANYAN TRAILS DRIVE COCONUT CREEK, FLORIDA 33073

Incorporator Signature: CHARLES SARABYN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARLES D SARABYN 4495 BANYAN TRAILS DRIVE COCONUT CREEK, FL. 33073 US

Title: S/T GINNY MEACHUM 892 SW 9TH STREET BOCA RATON, FL. 33486 US

Title: VP GARY MCLAUGHLIN 9051 NW 193 TERRACE MIAMI LAKES, FL. 33018 US

Title: VP BJ BOND 182 COLLY WAY NORTH LAUDERDALE, FL. 33068 US

Title: VP JAMES FLEISCHMANN 121 RAINTREE TRAIL JUPITER, FL. 33458 US