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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Volusia-Flagler Higher Education Consortium, Inc.
(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 COPY REQUIRED

FROM: D. Kent Sharples
Name (Printed or typed)

P.O. Box 2811
1200 W. International Speedway Boulevard
Address

Daytona Beach, FL 32120-2811
City, State & Zip

(386) 506-3200
Daytime Telephone number

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

**VOLUSIA-FLAGLER HIGHER EDUCATION CONSORTIUM, INC.
ARTICLES OF INCORPORATION**

In order to form a corporation under and in accordance with the provisions of Florida Statute Chapter 617 and other applicable laws of the State of Florida for the formation of corporations not for profit, the undersigned hereby forms a corporation for the purposes specified:

**ARTICLE I
NAME**

The name of the not-for-profit corporation shall be Volusia-Flagler Higher Education Consortium, Inc. For convenience, the aforementioned corporation shall be referred to in this instrument as "Consortium".

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be Daytona Beach College, Building 100, Room 402, 1200 W. International Speedway Boulevard, Daytona Beach, FL 32120-2811.

**ARTICLE III
PURPOSE**

The Consortium is created to establish a formal coalition for educational endeavors promoting interaction among the five higher educational institution members, pursuant to Chapter 617, F.S. and these Articles of Incorporation.

**ARTICLE IV
MANNER OF ELECTION**

The directors are appointed by the member institutions.

**ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS**

There shall be five (5) directors of the Consortium as follow:

- (a) Dr. Trudie K. Reed
Bethune-Cookman College
640 Dr. Mary McLeod Bethune Blvd.
Daytona Beach, FL 32114

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- (b) Dr. D. Kent Sharples
Daytona Beach Community College
Post Office Box 2811
Daytona Beach, FL 32120-2811
- (c) Dr. H. Douglas Lee
Stetson University
421 N. Woodland Blvd.
DeLand, FL 32723
- (d) Dr. George Ebbs
Embry-Riddle Aeronautical College
600 S. Clyde Morris Boulevard
Daytona Beach, FL 32114-3900
- (e) Dr. John C. Hitt
University of Central Florida
P.O. Box 160002
Orlando, FL 32816-0002

**ARTICLE 6
INITIAL REGISTERED AGENT AND STREET ADDRESS**


The street address and the name of the Consortium's initial registered agent is
Brian Babb
1200 W. International Speedway Blvd.
Daytona Beach, FL 32114

**ARTICLE 7
INCORPORATOR**

The incorporator of the Consortium is:
D. Kent Sharples
P.O. Box 2811
Daytona Beach, FL 32120-2811

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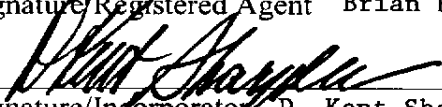
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent Brian Babb

6/16/05

Date



Signature/Incorporator D. Kent Sharples

6/16/05

Date