

**Electronic Articles of Incorporation
For**

N05000010367
FILED
October 10, 2005
Sec. Of State
Ipoole

ST. AUGUSTIN UNIVERSITY INC.

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

Article I

The name of the corporation is:

ST. AUGUSTIN UNIVERSITY INC.

Article II

The principal place of business address:

535 EAST DEARBORN STREET
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

535 EAST DEARBORN STREET
ENGLEWOOD, FL. 34223

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE TO
OPERATE FOR THE ADVANCEMENT OF EDUCATION AND RESEARCH AND
FOR OTHER CHARITABLE AND RELIGIOUS PURPOSE. □□□□□□

Article IV

The manner in which directors are elected or appointed is:

BY THE ASSOCIATES AT THE GENERAL ANNUAL METING

Article V

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

ELIZABETH THOMAS
535 EAST DEARBORN STREET
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH THOMAS

Article VI

The name and address of the incorporator is:

ELIZABETH THOMAS
535 EAST DEARBORN STREET
ENGLEWOOD FL 34223

Incorporator Signature: ELIZABETH THOMAS

Article VII

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

Title: P
JOHN THOMAS DR.
535 EAST DEARBORN STREET
ENGLEWOOD, FL. 34223

Title: VP
JEAN-MARC OURNAC CDT
BP 776 VAITUPU
VAITUPU A 'UVEA, WS. 98 600 F