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Law Offices

SCOTT DAVID KRUEGER, CHARTERED

A Professional Conforation

MERIDIEN CENTRE 2750 NORTHWEST 43RD STREET, SUITE 201 POST OFFICE BOX 357099 GAINESVILLE, FLORIDA 32635

GAINESVILLE (352) 376-3090 OCALA (352) 732-4405

FACSIMILE (352) 377-1580

March 9, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Via FedEx 2nd day delivery

Re:

CLO Alumni Foundation, Inc.

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named company, as well as a certificate designating Registered Agent/Registered Office, together with our check in the amount of \$70.00 to cover the following costs:

Filing Fee Registered Agent Designation Fee Total \$ 35.00

35.00 5 70.00

Your prompt response in return of a confirmation of the filing is appreciated.

Thank you for your assistance in this matter.

Sincerely yours,

Scott David Krueger

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ARTICLES OF INCORPORATION
OF
CLO ALUMNI FOUNDATION, INC.

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ARTICLE I

Name. The name of this corporation is "CLO Alumni Foundation, Inc." The period of its duration is perpetual, effective March 7, 2006. The initial principal place of business and mailing address of this corporation shall be:

4321 Dewey Drive New Port Richey, Florida 34652

The bylaws may provide for relocation of the principal office or mailing address to any other address.

ARTICLE II

Nonprofit. The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE III

Purpose. The Corporation is organized exclusively for educational and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and, more specifically, to receive and administer funds for such charitable and educational purposes, all for the public by bequest, devise, gift, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any

property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive any property, real, personal mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as now in force or afterward amended, or as shall in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to §501(c)(3) of the Internal Revenue Code of 1986, as now in force or later amended; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of the Code of Florida for scientific, educational, and charitable purposes all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

The Corporation shall have the power to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donated or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

Further, the Corporation shall have the authority to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Included among the educational and charitable purposes for which the Corporation is organized, as qualified and limited by this Article II are that the Corporation shall provide advice and assistance to the Collegiate Living Organization, Inc., in the furtherance of the Collegiate Living Organization, Inc.'s goal to provide affordable student housing to university students attending college.

ARTICLE IV

Limitations. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except that, if the Corporation so elects, it may make such

expenditures in conformity with §501(h) of the Internal Revenue Code) and the Corporation shall not participate in or intervene in (including publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE V

Members. The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>

Vincent Assini

Address

4321 Dewey Drive

New Port Richey, Florida 34652

Roger Johnson

930 Turner Mountain Road Charlottesville, Virginia 22903

Eric S. Ruff

4010 Newberry Road, Suite G Gainesville, Florida 32607

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2750 Northwest 43rd Street, Suite 201, Gainesville, Florida 32606, and the name of its initial Registered Agent at that address is Scott David Krueger.

ARTICLE VII

Initial Board of Directors. The management of the corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors annually. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

Name Address

Vincent Assini 4321 Dewey Drive

New Port Richey, Florida 34652

Roger Johnson 930 Turner Mountain Road

Charlottesville, Virginia 22903

Eric S. Ruff 4010 Newberry Road, Suite G

Gainesville, Florida 32607

ARTICLE VIII

Officers. The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall

be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws.

ARTICLE IX

Incorporator. The name and address of the Incorporator is Scott David Krueger, 2750 Northwest 43rd Street, Suite 201, Gainesville, Florida 32606

ARTICLE X

Bylaws. The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE XI

Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XII

Taxation Limitation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization

exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XIII

Dedication of Assets. The Corporation dedicates all assets which it may acquire to the purposes set forth under these Articles hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, religious, scientific, educational, or such other exempt purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), or to a federal, state, or local government body to be used for exclusively public purposes as the Board of Directors shall determine.

ARTICLE IX

Nonstock Basis. This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock; the Corporation may, nonetheless, issue membership certificates.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 47% day of March, 2006.

SCOTT DAVID KRUEGER

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared Scott David Krueger, is personally known to me (yes no) or has produced as identification and who acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March, 2006.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Printed Name: Jamaica M. Hudnall

My Commission Expires:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

In pursuance to the provisions of section 607.0501, Florida Statutes, the following is submitted in designating the registered agent and registered office in the state of Florida.

That "CLO Alumni Foundation, Inc.", desiring to organize under the laws of the State of Florida, has named the following, who is located at the address indicated, as its agent to accept service of process within this state:

SCOTT DAVID KRUEGER 2750 NORTHWEST 43RD STREET, SUITE 201 GAINESVILLE, FLORIDA 32606

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott David Krueger

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