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COVER LETTER

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

SUBJECT: Byzantine Studies Conference, Inc.				
	(PROPOSED CORPORAT)			
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: Segundo J. Fernandez, Esquire Name (Printed or typed)				
301 South Bronough Street, Suite 500 Address Tallahassee, Florida 32302 City, State & Zip (850) 521-0700				
			<u></u>	
			-775	

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Byzantine Studies Conference, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Dumbarton Oaks, 1703 32nd Street, N.W., Washington, D.C

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote Byzantine studies and their associated fields in all disciplines, provide an annual forum for scholars to present their work and exchange ideas and to publish an annual Abstracts of that forum.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board is elected at the annual Business Meeting, four members being elected each year to serve a term of four years.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Segundo J. Fernandez, Esquire; Oertel, Fernandez, Cole and Bryant, P.A. 301 South Bronough Street, Suite 500 Tallahassee, Florida 32302

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn Jones, Treasurer 141 Walnut Street Jenkintown, PA 19046

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. Date

March 14 200%

Date