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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

A Powell University for Commercialization Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

A Powell University for Commercialization Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

9/37 Fisher Street  
Malvern East, Melbourne, Victoria 3145 Australia

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To act as the corporate component of a university to be founded in the State of Florida and is a requirement as per Florida Department of Education licenser document.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Annual meetings

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

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

Alan Powell - Director/President  
Cosimo Chiera - Director  
9/37 Fisher Street  
Malvern East, Melbourne, Victoria 3145 Australia

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

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

Agents and Corporations, Inc.  
773 4th Avenue, Ste E  
Naples, FL 34102

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John L. Williams  
773 4th Avenue, Ste E, Naples, FL 34102

\*\*\*\*\*

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

12/11/06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator John L. Williams

12/11/06  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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