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PICK-UP WAIT MAIL				
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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: HISTORICALLY BLACK INSTITUTIONS ALUMNI CONSORTIUM, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original ar	nd one(1) copy of the Artic	eles of Incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	. TREQUIRED
FROM:	DR. GEORGE L. FAYSO Name (Pr	N, SR. inted or typed)	_
	2512 TOMOKA AVENUE		
	Ā	ddress	_
	TITUSVILLE, FLORIDA		_
	City, S	State & Zip	
	321 267-6749		_
	Daytime Te	elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F. S., (Not for profit)

FILED

08 JAN -7 PM 4: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE HISTORICALLY BLACK INSTITUTIONS ALUMNI CONSORTIUM, INC.

ARTICLE II PRINCIPAL OFFICE

2512 TOMOKA AVENUE, TITUSVILLE, FLORIDA 32780

ARTICLE III PURPOSE

TO PROVIDE BREVARD COUNTY STUDENTS WITH INFORMATION FOR ENROLLMENT AT AN HISTORICALLY BLACK COLLEGE/UNIVERSITY OR THE LOCAL COMMUNITY COLLEGE, AND PROVIDE A BOOK/LAB FEE LOAN FUND FOR DESERVING STUDENTS.

ARTICLE IV MANNER OF ELECTION

THE OFFICERS/DIRECTORS WILL BE ELECTED AT THE ANNUAL MEETING TO SERVE TWO YEAR TERMS. AND MAY BE ELECTED WITHOUT TERM LIMITS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

GEORGE L. FAYSON, SR., 2512 TOMOKA AVENUE, TITUSVILLE, FLORIDA 32780, CHAIRMAN NAPOLEON CARROLL, 2025 TURPENTINE ROAD, MIMS, FLORIDA 32754, VICE CHAIRMAN THERESA ELAINE JOHNSON, 1990 FAIRLANE DRIVE, TITUSVILLE, FLORIDA 32780, RECORDING SECRETARY ARTHUR EDWARDS, 5325 AMY WAY, MIMS, FLORIDA, 32954, CORRESPONDING SECRETARY LEATHA SMITH, 939 JAMESTOWN DRIVE, ROCKLEDGE, FLORIDA 32955, TREASURER

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

ATTY, KENDALL MOORE 1290 FEDERAL HIGHWAY ROCKLEDGE, FLORIDA 32955

ARTICLE VII INCORPORATOR

DR. GEORGE L. FAYSON, SR. 2512 TOMOKA AVENUE TITUSVILLE, FLORIDA 32780

ARTICLE VIII DISSOLUTION

UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED BY THE BOARD OF DIRECTORS, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL DEBTS, OBLIGATIONS, LIABILITIES, COST AND EXPENSES OF THE CORPORATION, TO ONE OR MORE EDUCATIONAL INSTITUTIONS, WITHIN THE MEANS OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL, STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

Having been named as registered regent 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

Kendall Moore

12/24/07

signature/Incorporator George L. Fayson, Sr.