Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Association of College Stores, Inc.

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of 3/21/08

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SECRETARY OF STATE

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TRANSMITTAL LETTER

08 MAY 20 AM 10: 22

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

141141143500, 1 (3.32514				
SUBJECT: Florida A	Association of College St (PROPOSED CORPORATI	ores, Inc. ENAME — MUST INCLU	DE SUFFIX)	
Enclosed is an original a	nd one(!) copy of the article	es of incorporation and a	check for	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Tania Lemus, Legalzoom.com, Inc.				
	Name (Printed or typed) 7083 Hollywood Blvd. Ste. 180			
Address Los Angeles, CA 90028 City, State & Zip			-	
			-	
•	323.962.8600 x 529			

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

Daytime Telephone number

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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:

Florida Association of College Stores, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 901 NW 17th St., Miami, Florida 33136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY 20 AM 10: 23

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Deborah Smith, President

901 NW 17th St., Mlami, Florida 33136

Lissa Riley , Secretary

901 NW 17th St., Miami, Florida 33136

Debra Akins, Treasurer

901 NW 17th St., Miami, Florida 33136

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, Ft. 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tania Lemus, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

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 Tania Lembs, Junited States Corporation Auents, inc.

Signature/Incorporator Tania Lemus, LegalZoom.com, Inc., Assist Secretary

Date

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Attachment to

Articles of Incorporation of

Florida Association of College Stores, Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to enhance the college store industry in Florida through education. To cooperate with others in the higher education community in order to foster a better understanding of the college store industry.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervenc in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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.

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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

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