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COVER LETTER

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

SUBJECT: LSU Alumni of Central Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	and one (1) copy of the Artic	eles of Incorporation an	d a check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	5 312250 Filing Fee, Certified Copy & Certificate	5 led fiet 1 Copies
		ADDITIONAL COPY REQUIRED		
FROM	Dena L. Brister	nted or typed)	_	
831 Leopard Trail			20	
Winter Springs, FL 32708 City, State & Zip 321-262-6719		LAHASSEE, FLO	ZOLO OCT 11 AH 10: 5	
Daytime Telephone number			., .,	

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

E-mail address: (to be used for future annual report notification)

orlandotigers@gmail.com

ARTICLES OF INCORPORATION FLORIDA NON-PROFIT CORPORATION

ARTICLE I

Corporate Name

Effective January 1, 2011, this corporation shall be known as LSU Alumni of Central Florida, Inc. and its domicile shall be in Orlando, Florida.

ARTICLE II

Purpose and Powers

Section 1.

The objects and purpose of the chapter shall be to foster, protect, and promote the welfare of Louisiana State University and its alumni through the LSU Alumni Association. The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 2.

In order to effectuate the aforesaid proposed, or any other purpose implied thereby or incidental thereto, the corporation shall possess the capacity and all the powers, rights, privileges and immunities which are now or may hereafter be accorded to non-profit corporations by the constitutions and laws of the State of Florida, including the power to acquire, receive, own, lease or dispose of property of any nature of description.

ARTICLE III

Membership

Any former student, whether a graduate or non-graduate, who attended Louisiana State University for at least one semester and who was a student in good standing or any individual who supports the purpose of the corporation as stated in Article II above, and who lives in the geographical area of Orlando, Florida, is eligible for membership in the corporation may attain and/or maintain membership in the corporation upon satisfying the financial obligation, if any, provided in the by-laws of the corporation. It is designated that any individual who is a member of this corporation, who supports the purpose of this corporation as stated in Article II; but, is not a former student, shall be designated as an Alumnus-By-Choice.

ARTICLE IV

Initial Office and Registered Agent

The street address of the initial registered office of the corporation is 384 Osprey Lakes Circle, Chuluota, FL 32766. The initial registered agent is Dena L. Brister, Treasurer for LSU Alumni of Central Florida, Inc., at 831 Leopard Trail, Winter Springs, FL 32708.

ARTICLE V

Officers and Directors

Section 1.

The officers of the corporation shall consist of, but not limited to, a President, President-Elect, Vice President, Secretary and a Treasurer, all of whom shall be members in good standing in the corporation and perform the usual duties of such officers as stated in Article VI of these Articles of incorporation.

The names and address of the persons who are to serve as the initial officers, until the election of their successors are:

Toni Harrell 384 Osprey Lakes Circle Chuluota, FL 32766

Nicholas Bencaz 913 N. Lake Claire Circle Oviedo, FL 32765

George Pope 1304 Spring Lake Drive Orlando, FL 32804 Ursula Myers 450 Moffat Loop Oviedo, FL 32765

Dena L. Brister 831 Leopard Trail Winter Springs, FL 32708

Section 2.

The officers shall be elected annually, each for a term of one year, at the general meeting of the corporation. The bylaws of the corporation may provide for a method of nominating candidates for said officers.

Within thirty (30) days after the general meeting of the corporation, the names of the persons so elected shall be certified by the Secretary of the corporation to the Associate Director in charge of the chapter Program of the Alumni Association. Failure to hold an election or failure of the Secretary to formally certify to the Alumni Association the names of the officers so elected within thirty days after the date scheduled for the general meeting, the LSU Alumni Board of Directors are authorized to designate the officers of the corporation for the succeeding year.

Section 3.

At the time of his/her election, the President shall have been a member in good standing in the corporation for one year. This provision does not apply at the initial general membership meeting. All other officers shall be members in good standing in the corporation at the time of their election.

Section 4.

The governing authority of this corporation is and shall be a board of directors consisting of the officers of this corporation and eight (8) board members. The eight board members must be members in good standing of the corporation and will be elected annually for a term of one year at the general meeting of the corporation.

The Board of Directors is vested with the authority to manage all of the business and affairs of this chapter; to adopt, amend or rescind bylaws not consistent with the provisions of these Articles of incorporation; to determine membership dues; to receive, administer and disburse all funds; and to perform any other acts necessary or incidental to managing the business affairs of this corporation.

Section 5.

Five (5) members of the Board of Directors out of the total of thirteen (13) Board of Directors shall chair the following committees: Treasurer - Annual Fund, Secretary - Publicity/Public Information, President - Scholarship/High School Recruitment, President Elect - Membership, and Board Members - Social/Special Events. The five members on the Board of Directors shall chair their committees by designation of the President.

Section 6.

Meetings of the Board of Directors may be called at any time by the President, or by any five (5) members of the Board of Directors. Notice of the calling of any such meeting, however, must be given to all board members of the Board of Directors prior to the time scheduled for such meeting.

Section 7.

A majority of the members of the Board of Directors will constitute a quorum, and a majority vote of those present will be required for the transaction of business. Voting by proxy will not be permitted.

. ARTICLE VI

Meetings

General or regular meetings of the members of this corporation shall be held on such dates as determined by the Board of Directors. At the annual general meeting, officers shall be elected for the succeeding year. Special meetings will be called by the President or the Board of Directors.

ARTICLE VII

Dissolution of Assets

In the event of dissolution of the corporation, no part of the organization's earnings or assets shall inure to the benefit of any of its members; the residual assets shall be distributed to Louisiana State University, a body corporation or its successor provided said body corporate or successors is at the time an exempt organization as described in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any future federal tax code. If Louisiana State University, or its successor does not then qualify as an exempt organization under the federal tax code, the remaining assets of the corporation shall be distributed for one or more exempt purposes of the corporation to one or more organizations which are exempt organizations described in Section 501(c)(3) of the Internal Revenue Code or any other corresponding section of any future federal tax code.

ARTICLE VIII

Charitable Restrictions and Limitations

Section 1

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign for or against any candidate for public office.

Section 2

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by

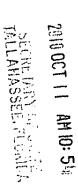
- 1. A not for profit corporation under Chapter 617, Florida Statues, or any other corresponding provision of any future Florida Statute; or
- 2. Any corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or corresponding section of any future federal tax code; or
- 3. A corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding section of any future federal tax code.

ARTICLE IX

Incorporator

The name and address of the incorporator and subscriber to these Articles is:

Dena L. Brister, Treasurer, LSU Alumni of Central Florida, Inc. 831 Leopard Trail, Winter Springs, FL 32708



ARTICLE X

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be invested in the Board of Directors in the manner provided by the bylaws.

ARTICLE XI

Amendments

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of incorporation this 8th day of October, 2010.

Treasurer, LSU Alumni of Central Florida, Inc.

BEFORE ME, the undersigned authority personally appeared <u>Dena L. Brister</u> to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of October, 2010.

MARIA TERESA MOSCOSO
MY COMMISSION # DD 926854
EXPIRES: October 27, 2013
Bonded Thru Notary Public Underwriters

Notary Public State of Florida

My Commission Expires: 10127/2013