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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
4/29

COVER LETTER

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

SUBJECT: The American University In Romania, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Lynn W. Diver
Name (Printed or typed)

2080 Collier Ave.
Address

Fort Myers, FL 33901
City, State & Zip

239-851-4586
Daytime Telephone number

Lynn854@windstream.net
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation
In compliance with Chapter 617, F.S., (Not for Profit)

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Article 1.

The name of the corporation is The American University In Romania, Inc.

Article 2.

The principal place of business and mailing address of the corporation is 2080 Collier Avenue, Fort Myers, FL 33901

Article 3..

The Corporation is organized exclusively for charitable, religious, educational, literary, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions either directly or by contributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended. Specifically to establish, maintain and run educational training facilities for upper level degree and certificate programs.

Article 4.

The address of the corporation's initial registered office is 2080 Collier Avenue, Fort Myers, FL 33901

The registered agent at such address is Lynn W. Diver. The county of the registered office is Lee.

Article 5.

The affairs of the corporation shall be managed by a Board of Directors. The number of Directors of the corporation and the method of election shall be set out in the bylaws of the corporation.

Article 6.

The names and address of the initial directors are:

Mihai Spariosu, Director
1409 Heathers Cove Circle
Hiawassee, GA 30546

Victor Pisano, Director
78 Spanish Moss Lane
Henry Ford Plantation
Richmond Hill, GA 31324

Gheorghe M. Stefan
46 Cross St.
Nashua, NH 03064

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TALLAHASSEE FLORIDA

Article 7.

The name and address of the incorporator is: Lynn W. Diver, 2080 Collier Ave., Fort Myers FL 33901

Article 8.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private individuals, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.

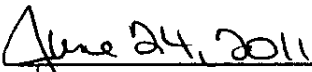
No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of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

Article 9.


Upon dissolution of this corporation, after payments of debts, no part of the remaining assets may be distributed to any director, member, or officer of the corporation, but the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.



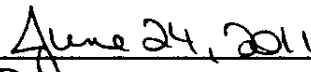
Signature/Registered Agent
Lynn W. Diver



Date



Signature/Incorporator
Lynn W. Diver



Date