

**Electronic Articles of Incorporation  
For**

N11000008760  
FILED  
September 15, 2011  
Sec. Of State  
jshivers

CEO KNIGHTS AT UCF, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
CEO KNIGHTS AT UCF, INC.

**Article II**

The principal place of business address:  
4000 CENTRAL FLORIDA BLVD.  
ORLANDO, FL. US 32816

The mailing address of the corporation is:  
P.O. BOX 161400  
ATTN: KATHIE HOLLAND  
ORLANDO, FL. US 32816

**Article III**

The specific purpose for which this corporation is organized is:  
FOSTER INTEREST IN ENTREPRENEURSHIP BY UCF STUDENTS.

**Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:  
KATHIE K HOLLAND  
4000 CENTRAL FLORIDA BLVD.  
DEPARTMENT OF MANAGEMENT  
ORLANDO, FL. 32816

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHIE K. HOLLAND

## Article VI

The name and address of the incorporator is:

STEPHANIE MCCONNON  
P.O. BOX 1632561  
SU/OSI FOR CEO KNIGHTS  
ORLANDO, FL 32816

Electronic Signature of Incorporator: STEPHANIE MCCONNON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
STEPHANIE S MCCONNON  
2208 NOVELLA ELIZA LANE  
APOPKA, FL. 32712 US

Title: VP  
MAI NGUYEN  
1805 LOFTWAY CIR., APT. 1018  
ORLANDO, FL. 32817 US

Title: SEC  
DENISE DOOLEY  
4315 RED KNIGHT WAY, APT. 107B  
ORLANDO, FL. 32817 US

Title: TRES  
DAVID SOKERKA  
4445 KATY DR.  
NEW SMYRNA BEACH, FL. 32169 US

## Article VIII

The effective date for this corporation shall be:

09/15/2011