Electronic Articles of Incorporation For

N11000010983 FILED November 28, 2011 Sec. Of State bmcknight

GRADUATE THEOLOGICAL INSTITUTE, INC.

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

Article I

The name of the corporation is:

GRADUATE THEOLOGICAL INSTITUTE, INC.

Article II

The principal place of business address:

6101 NW 31ST STREET MARGATE, FL. 33063

The mailing address of the corporation is:

2625 WESTON ROAD C/O SETH D. LUBIN, P.A. WESTON, FL. 33331

Article III

The specific purpose for which this corporation is organized is:

HIGHER EDUCATION COLLEGE THAT OFFERS COURSES IN PURSUIT OF RELIGIOUS VOCATIONAL DEGREES.

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:

SETH D LUBIN ESQ. 2625 WESTON ROAD WESTON, FL. 33331

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

Registered Agent Signature: SETH D. LUBIN

Article VI

The name and address of the incorporator is:

SETH LUBIN 2625 WESTON ROAD

WESTON, FL 33331

Electronic Signature of Incorporator: SETH D. LUBIN

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: P STEVEN J KAPLAN 6101 NW 31ST STREET MARGATE, FL. 33063

Title: VP,S SETH D LUBIN ESQ. 2615 WESTON ROAD WESTON, FL. 33331

Title: VP,T LUCY P LUBIN 2625 WESTON ROAD WESTON, FL. 33331

Title: VP WENDY L KAPLAN 3111 SW 14 COURT POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

01/01/2012

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