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(Requestor's Name)

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(City/State/Zip/Phone #)

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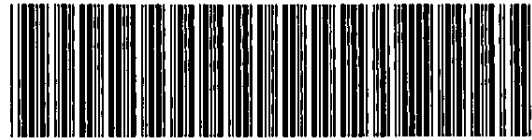
(Business Entity Name)

(Document Number)

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12 FEB -2 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
2/3/12

COVER LETTER

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

SUBJECT: American Interns Abroad Institute Incorporated
(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: Lee H. Rosen
Name (Printed or typed)

13764 Government Road
Address

Brooksville, Florida 34601
City, State & Zip

352-797-3570
Daytime Telephone number

leemail47@aol.com
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)

FILED

12 FEB -2 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

ARTICLE I NAME

The name of the corporation shall be:

American Interns Abroad Institute Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address

13764 Government Road
Brooksville, Florida 34601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist undergraduates and recent graduates of U.S. colleges in pursuit of placement and funding of international internships with schools and businesses in developing and emerging nations for educational and cultural exchange. See attached detailed Articles of Incorporation.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors will be elected and appointed by majority vote at an annual board meeting held in January at the address of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lee H. Rosen, President

Address: 13764 Government Road
Brooksville, FL 34601

Name and Title: Jared A. Rosen, Vice President

Address: 13764 Government Road
Brooksville, FL 34601

Name and Title: Ruth A. Rosen, Secretary/Treasurer

Address: 13764 Government Road
Brooksville, FL 34601

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lee H. Rosen

Address: 13764 Government Road
Brooksville, FL 34601

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lee H. Rosen

Address: 13764 Government Road
Brooksville, FL 34601

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

Lee H. Rosen

Required Signature of Registered Agent

1/31/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Lee H. Rosen

Required Signature of Incorporator

1/31/12

Date

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12 FEB -2 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned, citizens of the United States and of Florida, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be American Interns Abroad Institute Incorporated.

Second: The place in this state where the principal office of the Corporation is to be located in the City of Brooksville in Hernando County.

Third: Said corporation is organized exclusively for educational purposes.

Fourth: The names and addresses of the persons who are the initial trustees/directors of the corporation are as follows:

Name: Lee H. Rosen	Address: 13764 Government Rd.	Brooksville, FL 34601
Name: Ruth A. Rosen	Address: 13764 Government Rd.	Brooksville, FL 34601
Name: Jared A. Rosen	Address: 13764 Government Rd.	Brooksville, FL 34601

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposed set forth in Article Third hereof. 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 on behalf of or in opposition to any candidate for public office. 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.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not 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 by such purposes.

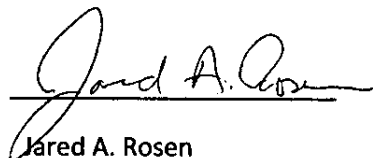
In witness thereof, we have hereunto subscribed our names this 31st day of January 2012.



Lee H Rosen



Ruth A. Rosen



Jared A. Rosen