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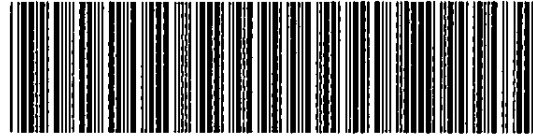
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PICK-UP WAIT MAIL

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Certified Copies _____ Certificates of Status _____



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TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Cheryl A. Osgrodnik **QAVE**
AUTHORIZATION BY PHONE TO
CORRECT *Article I*
DATE *7/13/12*
DOC. # *11215*

Office Use Only

MRD
7/13/12

COVER LETTER

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

SUBJECT: Sarasota University, 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: Cheryl A. Ogrodnik
Name (Printed or typed)

6466 WaterCrest Way, Suite 301
Address

Lakewood Ranch, FL 34202
City, State & Zip

(330) 774-6577
Daytime Telephone number

saogrodnik@gmail.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)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME Sarasota University, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
1. 11011 Clark Road
Sarasota, FL 34241

Mailing address, if different
6466 WaterCrest Way
Suite 301
Lakewood Ranch, FL 34202

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

To provide Bachelor's and Masters' degree programs nationwide in a predominantly on-line environment with periodic in-residence instructional sessions.

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

Directors are appointed by Chairman of the Board.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dr. Cheryl A. Ogrodnik, Chairperson Name and Title: _____
Address: 6466 WaterCrest Way, Suite 301 Address: _____
Lakewood Ranch, FL 34202

Name and Title: Dr. H. Charles Mlynarczyk Name and Title: _____
Address: 7715 Ashley Circle Address: _____
University Park, FL 34201

Name and Title: Dr. Ronald W. Ogrodnik Name and Title: _____
Address: 6466 WaterCrest Way Address: _____
Suite 301
Lakewood Ranch, FL 34202

ARTICLE VI REGISTERED AGENT

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

Name: Dr. Cheryl A. Ogrodnik
Address: 6466 WaterCrest Way
Suite 301
Lakewood Ranch, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Dr. Cheryl A. Ogrodnik
Address: 6466 WaterCrest Way
Suite 301
Lakewood Ranch, FL 34202

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

Dr. Cheryl A. Ogrodnik
Required Signature of Registered Agent

7/4/2012
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.

Dr. Cheryl A. Ogrodnik
Required Signature of Incorporator

7/4/2012
Date

APPENDIX: ARTICLES OF INCORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, 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
SARASOTA UNIVERSITY, Inc.

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

Third: Said corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: 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 public purpose. Any such assets not so 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 exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this
4th day of July, 2012.

CAO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA