

**Electronic Articles of Incorporation
For**

N13000005069
FILED
May 30, 2013
Sec. Of State
tchang

AVE MARIA UNIVERSITY ALUMNI CORPS, 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:

AVE MARIA UNIVERSITY ALUMNI CORPS, INC.

Article II

The principal place of business address:

201 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL. US 32801

The mailing address of the corporation is:

201 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL. US 32801

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A MEDIUM THROUGH WHICH ALUMNI AND FRIENDS
MAY WORK TO ADVANCE THE GROWTH AND DEVELOPMENT OF AVE
MARIA UNIVERSITY. IT IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE AND EDUCATIONAL PURPOSES AS DEFINED UNDER IRC
SEC. 501(C)(3).

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:

DAVID P LEE
201 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL. 32801

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

Registered Agent Signature: DAVID LEE

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Article VI

The name and address of the incorporator is:

DAVID P. LEE
201 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

Electronic Signature of Incorporator: DAVID P. LEE

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: DIR
DAVID P LEE
201 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FL. 32801 US

Title: DIR
MARY L DEMETREE
1350 ORANGE AVENUE, SUITE 100
WINTER PARK, FL. 32789 US

Title: DIR
DAVID J COTE
55 EAST 52ND STREET, 29TH FLOOR
NEW YORK, NY. 10055 US

Article VIII

The effective date for this corporation shall be:

05/30/2013