

**Electronic Articles of Incorporation
For**

N13000008546
FILED
September 20, 2013
Sec. Of State
vherring

FLORIDA NATIONAL UNIVERSITY ATHLETIC FOUNDATION 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:

FLORIDA NATIONAL UNIVERSITY ATHLETIC FOUNDATION INC.

Article II

The principal place of business address:

4425 WEST JOSE REGUEIRO (20TH) AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

4425 WEST JOSE REGUEIRO (20TH) AVE
HIALEAH, FL. 33012

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE FLORIDA NATIONAL UNIVERSITY ATHLETIC
FOUNDATION INC. IS TO SUPPORT THE ATHLETIC ENDEAVORS OF
THE FLORIDA NATIONAL UNIVERSITY ATHLETIC TEAMS.

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:

MARIA C REGUEIRO
4425 WEST JOSE REGUEIRO (20TH) AVE
HIALEAH, FL. 33012

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

Registered Agent Signature: MARIA CRISTINA REGUEIRO

Article VI

The name and address of the incorporator is:

MARIA CRISTINA REGUEIRO
4425 WEST JOSE REGUEIRO (20TH) AVE

HIALEAH, FL 33012

Electronic Signature of Incorporator: MARIA CRISTINA REGUEIRO

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
CARIDAD HERNANDEZ
4425 WEST JOSE REGUEIRO (20TH) AVE
HIALEAH, FL. 33012

Title: VP
BERNARDO NAVARRO
4425 WEST JOSE REGUEIRO (20TH) AVE
HIALEAH, FL. 33012

Title: TREA
NAOMI MITJANS
4425 WEST JOSE REGUEIRO (20TH) AVE
HIALEAH, FL. 33012

Title: OFC
MARGARITA MARTINEZ
4425 WEST JOSE REGUEIRO (20TH) AVE
HIALEAH, FL. 33012

Title: OFC
SCOTT SCHMIDT
4425 WEST JOSE REGUEIRO (20TH) AVE
HIALEAH, FL. 33012