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Cover Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Subject: Filing Articles of Incorporation for American University of Tunisia, Inc.

Please find an original and one (1) copy of the Articles of Incorporation and a check for payment of \$87.50 (Filing Fee, Certified Copy & Certificate) to file the Articles of Incorporation.

Please return proof of filing to:

Abdur Rahim Choudhary- Director 9260 Gettysburg Road Boca Raton, FL 33434

If needed, you can contact me at the following phone number: 610-781-2373 or email: rahimchoudhary@gmail.com

Addus Rahim Choudhary



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2015

ABDYR RAHIM CHOUDHARY 9260 GETTYSBURG RD BOCA RATON, FL 33434

SUBJECT: AMERICAN UNIVERSITY OF TUNISIA, INC.

Ref. Number: W15000014323

We have received your document for AMERICAN UNIVERSITY OF TUNISIA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We only received the current attached page or the articles of incorporation. Please resubmit with the full articles of incorporation for your company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 515A00004113

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be: American University of Tunisia, Inc.

ARTICLE II Principal Office

The principal street address is 9260 Gettysburg Road, Boca Raton, FL 33434

The principal mailing address is 9260 Gettysburg Road, Boca Raton, FL 33434

ARTICLE III Purpose

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV Manner of Election

The manner in which the directors are elected and appointed is provided in the bylaves of the corporation.

ARTICLE V Initial Directors and/or Officers

The initial Directors are:

Abdur Rahim Choudhary 9260 Gettysburg Road Boca Raton, FL 33434

Stuart A. Varden - Director 9260 Gettysburg Road Boca Raton, FL 33434 SECTION STATE OF STAT

Bhairavi A Pandya- Director 9260 Gettysburg Rd Boca Raton, FL 33434

ARTICLE VI Limitations

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 purposes set forth in Article III 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VII Distributions Upon Dissolution

Upon the dissolution, termination, or winding up 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 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.

Article VIII Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

Article IX Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:

Stuart A. Varden 9260 Gettysburg Road, Boca Raton, FL 33434

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.

Signature of Registered Agent Stuart A. Varden

Stuart a. Varden

Monday, February 16, 2015

Article X Incorporator

The name and address of the incorporator is:

Abdur Rahim Choudhary- Director 9260 Gettysburg Road Boca Raton, FL 33434

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.

Signature of Incorporator Abdur Rahim Choudhary Monday, February 16, 2015

> <u>Article XI</u> Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.