

N 16000008134

(Requestor's Name)

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(City/State/Zip/Phone #)

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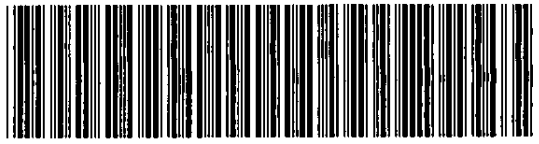
(Business Entity Name)

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8/19/14

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 249584 8106397

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 10, 2016

ORDER TIME : 11:45 AM

ORDER NO. : 249584-001

CUSTOMER NO: 8106397

DOMESTIC FILING

NAME: PELHAM UNIVERSITY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

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

ARTICLE I NAMEThe name of the corporation shall be: PELHAM UNIVERSITY, INC.

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ARTICLE II PRINCIPAL OFFICE

Principal street address:
4200 W. Cypress Street
Tampa, FL 33607

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Independent not-for-profit postsecondary degree granting
institution of higher education.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:As provided for in the Bylaws.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Jonathan T. Barrett, Director

Address: 4200 W. Cypress Street
Tampa, FL 33607

Name and Title: Phillip F. Mackey, Director

Address: 4200 W. Cypress Street
Tampa, FL 33607

Name and Title: Richard J. Corbin, Director

Address: 4200 W. Cypress Street
Tampa, FL 33607

Name and Title: Douglas V. Hewitt, Director

Address: 4200 W. Cypress Street
Tampa, FL 33607

Name and Title: Alan R. Medard, PhD, Director

Address: 4200 W. Cypress Street
Tampa, FL 33607

Name and Title: Roger K. Dolan, Esq., Director

Address: 4200 W. Cypress Street
Tampa, FL 33607

Name and Title: Kenneth A. Roth, Director Name and Title: _____
Address: 4200 W. Cypress Street Address: _____
Tampa, FL 33607 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Roger K. Dolan, Esq
Address: 4200 W. Cypress Street
Tampa, FL 33607

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Roger K. Dolan, Esq.
Address: 4200 W. Cypress Street
Tampa, FL 33607

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Corporation Service Company

By: 
Required Signature of Registered Agent

8-17-16
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.


Required Signature of Incorporator

8-17-16
Date

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Attachment 501(c)(3)

Said organization is organized and operated exclusively for charitable, religious, educational and scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 these Articles. 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 of 1986, 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.

Upon the dissolution of this 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 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 the Court of Competent Jurisdiction of the county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.