Electronic Articles of Incorporation For

N16000009428 FILED September 26, 2016 Sec. Of State tscott

THE GREATER MIAMI CHAPTER OF THE PENN STATE ALUMNI ASSOCIATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GREATER MIAMI CHAPTER OF THE PENN STATE ALUMNI ASSOCIATION INC

Article II

The principal place of business address:

420 S DIXIE HWY STE 2B CORAL GABLES, FL. 33146

The mailing address of the corporation is:

420 S DIXIE HWY STE 2B CORAL GABLES, FL. UN 33146

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST THE UNIV IN PROMOTING THE ASSN PROGRAMS.TO PROMOTE THE FELLOWSHIP & WELFARE OF ALUMNI,STUDENTS, PARENTS OF STUDENTS & FRIENDS OF THE UNIV RESIDING IN THE CHAPTER AREA BY PROVIDING INFO & SVCS TO

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:

DOMINIC LAMBERTI 420 S DIXIE HWY STE 2B CORAL GABLES, FL. 33146

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

Registered Agent Signature: DOMINIC L LAMBERTI

Article VI

The name and address of the incorporator is:

DOMINIC LAMBERTI 420 S DIXIE HWY STE 2B CORAL GABLES N16000009428 FILED September 26, 2016 Sec. Of State tscott

Electronic Signature of Incorporator: DOMINIC L LAMBERTI

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 ANDREW M REESE 6880 SW 44TH ST, UNIT 210 MIAMI, FL. 33155

Title: VP CHRISTOPHER DIEBOLD 15625 SW 77 AVE PALMETTO BAY, FL. 33157

Title: T DOMINIC L LAMBERTI 2330 SECOFFEE TER MIAMI, FL. 33133

Title: S ERIN V ELLIOT 2641 N FLAMINGO RD, UNIT PH2 707N SUNRISE, FL. 33323