

**Electronic Articles of Incorporation
For**

N16000010207
FILED
October 19, 2016
Sec. Of State
tscott

THE UNIVERSITY OF THE BAHAMAS FOUNDATION CORP

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:

THE UNIVERSITY OF THE BAHAMAS FOUNDATION CORP

Article II

The principal place of business address:

13701-A S.W. KANNER HWY
INDIANTOWN, FL. 34956

The mailing address of the corporation is:

13701-A S.W. KANNER HWY
INDIANTOWN, FL. 34956

Article III

The specific purpose for which this corporation is organized is:

ASSIST IN THE DEVELOPMENT OF THE UNIVERSITY OF THE BAHAMAS

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:

HARLINGTON L HANNA JR.
13701-A S.W. KANNER HWY
INDIANTOWN, FL. 34956

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

Registered Agent Signature: HARLINGTON L. HANNA JR.

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Article VI

The name and address of the incorporator is:

HARLINGTON L. HANNA JR.
13701 -A S.W. KANNER HWY.

INDIANTOWN, FL 34956

Electronic Signature of Incorporator: HARLINGTON L. HANNA JR.

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
HELEN A HANNA
13701 S.W. KANNER HWY
INDIANTOWN, FL. 34956

Title: DIR
PAMELA H ARRINDELL
2855 FOREST HILL IRENE RD.
GERMANTOWN, TN. 38139

Title: DIR
JOE C GREER
2829 LAMAR AVE.
MEMPHIS, TN. 38114

Article VIII

The effective date for this corporation shall be:

01/01/2017