

N96000001899

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 109

PALEM BEACH, FLORIDA 33480

TELEPHONE (407) 833-9031

FAX (407) 855-2535

M. F. BAUGHER (1903-1982)  
THOMAS M. METTLER  
JOHN W. SHELTON  
FRANCIS X. J. LYNCH  
PAMELA A. MARKLEY

April 1, 1996

Florida Department of State  
Division of Corporations  
Not for Profit Division  
Post Office Box 6327  
Tallahassee, Florida 32314

3000001767813  
-04/03/96--01040--019  
\*\*\*122.50 \*\*\*122.50

Re: Villanova University - Gulfstream Alumni, Inc.

To Whom It May Concern:

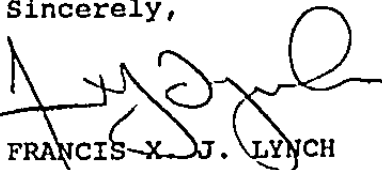
With regard to the above, enclosed please find the following:

1. duplicate originals of the Articles of Incorporation
- and 2. this firm's check in the amount of \$122.50

In the event same are acceptable, I would ask that you file one and return one original to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,

  
FRANCIS X. J. LYNCH

FXJL/kh  
Enclosures

cc: Mr. Al Holfelder

4-9-96

JB

FILED  
96 APR -3 AM 11:14  
TALLAHASSEE, FLORIDA

FILED  
95 APR -3 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
VILLANOVA UNIVERSITY - GULFSTREAM ALUMNI, INC.  
A Florida Not-For-Profit Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is VILLANOVA UNIVERSITY - GULFSTREAM ALUMNI, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 340 Royal Poinciana Plaza, Palm Beach, Florida 33480. The mailing address of the Corporation is 340 Royal Poinciana Plaza, Palm Beach, Florida 33480.

### ARTICLE THREE

#### PURPOSE

- A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding Section of any future federal tax codes or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

### ARTICLE FOUR

#### DIRECTORS

The number and method of election of the directors of the Corporation is set forth in the By-Laws.

### ARTICLE FIVE

#### MEMBERS

The Corporation will have members. The By-Laws of the Corporation contain provisions relating to qualifications for membership, the rights of members, and other such matters.

ARTICLE SIX

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Francis X. J. Lynch, 340 Royal Poinciana Plaza, Palm Beach, Florida 33480.

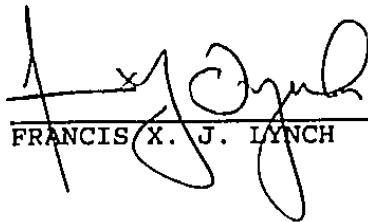
ARTICLE SEVEN

INCORPORATOR

The name and street address of the incorporator is as follows:

FRANCIS X. J. LYNCH  
340 Royal Poinciana Plaza  
Palm Beach, Florida 33480

The undersigned has executed these Articles of Incorporation this 28th day of March, 1996.

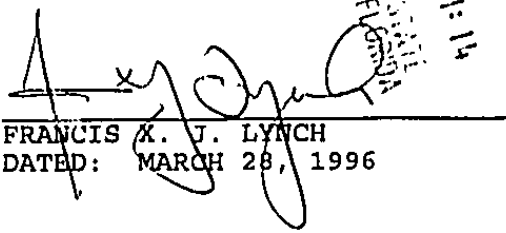
  
\_\_\_\_\_  
FRANCIS X. J. LYNCH

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

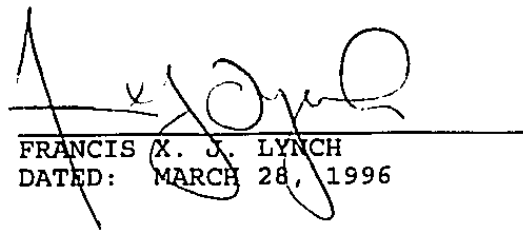
Pursuant to the provisions of Section 617.0501 of the Florida Not-For-Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is VILLANOVA UNIVERSITY - GULFSTREAM ALUMNI, INC.
2. The name and address of the registered agent and office of the Corporation is:

FRANCIS X. J. LYNCH  
340 Royal Poinciana Plaza  
Palm Beach, Florida 33480

  
\_\_\_\_\_  
FRANCIS X. J. LYNCH  
DATED: MARCH 28, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
FRANCIS X. J. LYNCH  
DATED: MARCH 28, 1996