N98000000407

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

1 allahassee, FL 32314					
SUBJECT:	AIA south	FL, Inc	fix)		
			80000225 -07/30/97- *****78.7	01070022	
Enclosed is an original ar	nd one(1) copy of the articles	s of incorporation and a	check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	& Certificate		
FROM:	ADDITIONAL COPY REQUIRED ERN EST MARC SELDITCH Name (Printed or typed)				
1000 SW 16 STREET 9 STREET					
	PEMBRORE PIN	-	025	JUL 30 M	
	954 431 39	85	•	e RAA	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

9-1-47 uss



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1998

ERNEST MARC SELDITCH 10001 SW 16 STREET PEMBROKE PINES, FL 33025

SUBJECT: AIASOUTHFL, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N98000000407 with the original file date of July 30, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 998A00004031

Sincerely, Doris McDuffie Corporate Specialist Supervisor New Filings Section

ARTICLES OF INCORPORATION OF AIAsouthFL, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I Name

The Name of the Corporation shall be:

AlAsouthFL, Inc.

ARTICLE II
Principal Place of Business and Mailing Address

10001 S.W. 16 Street Pembroke Pines, FL 33025

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized are:

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, to promote knowledge and study of archaeology and related subjects through meetings, lectures, programs, classes, exhibits, publications and the making of distributions to organizations that qualify as exempt organizations under sections 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.



ARTICLE IV Manner of Election of Directors

The manner in which the directors are elected will be:

As set forth by the By-Laws

ARTICLE V Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statues, except as follows:

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 provisions of the Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the IRS Code or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the IRS code.

ARTICLE VI Initial registered agent and street address

The name and street address of the Initial Registered Agent is:

Ernest Marc Selditch 10001 S.W. 16th Street Pembroke Pines, Florida 33025

Article VII Incorporators

The name(s) and address(es) of the incorporator(s) for these articles of incorporation are:

Ernest Marc Selditch 10001 S.W. 16th Street Pembroke Pines, Florida 33025

> Sheila Soltis 9730 N.W. 76 Court Tamarac, Florida 33321

Marilyn R. Spears 4200 N.W. 3rd Court, #329 Plantation, Florida 33317

The undersigned incorporator has executed these Articles

of Incorporation this	<u>20</u> day of <u>کان</u>	ve	_, 1997
	anest Marc	Xeldit	aname of incorporator
	Sheila Julte	. · · · · · · · · · · · · · · · · · · ·	_ name of incorporator
	Marilyn R.	Spears	name of incorporator

CERTIFICATE OF REGISTERED AGENT

OF

AlAsouthFL, Inc.

DIVISIONE STATIONS OF STATIONS OF STATIONS

Pursuant to (State) Statutes Sections ___ Charter 617 ems the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the

Articles of Incorporation at:

10001 S.W. 16th Street Pembroke Pines, Florida 33025

has named:

Ernest Marc Selditch

as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent