

N98000000629

TRANSMITTAL LETTER

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

Center For Policy In Higher Education, Inc.

SUBJECT: Center For Policy in Higher Education, Inc.
(Proposed corporate name - must include suffix)

600002418986--6
-02/02/98--01117--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Daniel L. Bakst
Name (Printed or typed)
Daniel L. Bakst
1551 Forum Place, Bldgs. 200 & 400
Address
West Palm Beach, FL 33401
City, State & Zip
(561) 640-8000
Daytime Telephone number

FILED
98 FEB -2 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 2/4/98

ARTICLES OF INCORPORATION
OF
CENTER FOR POLICY IN HIGHER EDUCATION, INC.
a non-profit Florida corporation

FILED
98 FEB -2 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I - Name and Address

The name of this corporation is **CENTER FOR POLICY IN HIGHER EDUCATION, INC.** a **non-profit Florida corporation.**, with its principal address and mailing address as: 3003 Van Ness Street, NW, Suite 920, Washington, D.C. 20008.

Article II - Purpose and Powers

The specific purpose for which this corporation is organized is to provide information on public policy issues to higher education officials; analyze policy issues; professional development for higher education for officials; advocacy; and this corporation shall have all of the powers authorized under applicable law.

Article III - Initial Board of Directors

This corporation shall have three (3) directors appointed initially and then by annual elections thereafter. The names and addresses of the initial directors of this corporation are:

Daren L. Bakst
3003 Van Ness Street, N.W.
Suite 920
Washington, D.C. 20008

Daniel L. Bakst
1551 Forum Place
Buildings 200 & 400
West Palm Beach, FL 33401

William M. Moss
258 Rutland Boulevard
West Palm Beach, FL 33405

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 1551 Forum Place, Buildings 200 & 400, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that address is Daniel L. Bakst.

Article VI - Incorporator

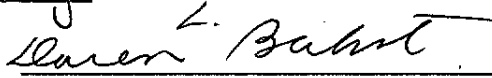
The name and address of the person signing these Articles of Incorporation is:

Daren L. Bakst
3003 Van Ness Street, N.W.
Suite 920
Washington, D.C. 20008

Article VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 29 day of January, 1998.



DAREN L. BAKST

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared DAREN L. BAKST, who is personally known to me or who have produced as identification _____ and who did execute

the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 29th day of January, 1998.

Sandra L. Guvetis
(Signature of Notary)

Sandra L. Guvetis
(Printed Name of Notary)

Notary Public, State of Florida



Sandra L. Guvetis
MY COMMISSION # CC532325 EXPIRES
April 23, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

(Commission Number)

My commission expires: _____

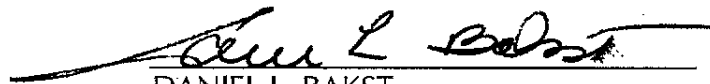
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That CENTER FOR POLICY IN HIGHER EDUCATION, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at 3008 Van Ness Street, NW, Suite 920, Washington, D.C. 20008 has named DANIEL L. BAKST located at: 1551 Forum Place, Buildings 200 & 400, West Palm Beach, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



DANIEL L. BAKST
Registered Agent

FILED
98 FEB -2 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA