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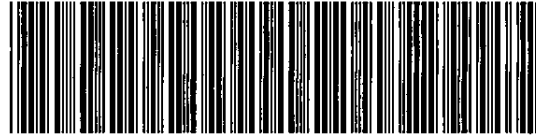
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 16 2007

May 15, 2007

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

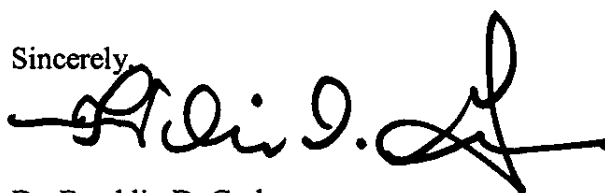
Dear Administrator:

Subject: Filing Articles of Incorporation

Enclosed please find the Articles of Incorporation for Middleburg College, Inc. and my check in the amount of \$78.75 to cover filing fees.

Thank you for your assistance in this matter.

Sincerely,



Dr. Franklin D. Graham  
Chancellor/Founder  
Middleburg College, Inc.

Enclosures

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TALLAHASSEE, FLORIDA

Dr. Franklin D. Graham, Chancellor

**Middleburg College**

Executive Offices: 1771 Cord Grass Lane • Orange Park, Florida 32003 • (904) 278-5272 • Fax: (904) 278-5211

Exciting Minds • Renewing Spirits • Building Careers

[www.MiddleburgCollege.org](http://www.MiddleburgCollege.org)

ARTICLES OF INCORPORATION

OF

MIDDLEBURG COLLEGE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this Corporation is MIDDLEBURG COLLEGE, INC.

ARTICLE II – NATURE OF BUSINESS

The nature of the business and the objects and purposes proposed to be transacted, promoted, and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do.

1. To take, buy, purchase, sell, exchange, hire, lease, or otherwise acquire real estate and property, either improved or unimproved, and any interest or right therein and tangible and intangible personal property, and to hold, own, control, manage, and develop same.

2. To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation and in particular lands, leaseholds, shares of stock, mortgages, bonds, and other securities.

3. To erect, construct, maintain, improve, rebuild, alter, manage, and control either directly or through ownership of stock in any corporation, any and all kinds of buildings, dwellings, stores, offices, or other structures or erections.

4. To sell, manage, improve, develop, assign, transfer, convey, lease, pledge, or otherwise alienate or dispose of and to mortgage or otherwise encumber land, buildings, real property, chattels, real or other property of the company, real and personal.

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5. To issue debentures, bonds, or other evidence of indebtedness secured by mortgage or mortgages upon property of this company or otherwise, and to sell the same; borrow money, make and issue its promissory notes, bonds, or other evidence of indebtedness, whether secured by mortgage, pledge, or otherwise.

6. To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore its own stock, bonds, and other obligations.

7. To carry on any business whatsoever which the corporation may deem proper or convenient, or which may be calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.

8. To purchase, hold, sell, and issue the shares of its own capital stock.

9. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to and under which this Corporation is formed.

10. To engage in business as a four-year liberal arts college or university and grant degrees and college credit leading to a degree.

11. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

12. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in anywise limited or restricted by reference to

or inference from the terms of any other objects, powers, or clauses of this Article, or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

### ARTICLE III – CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class, and shall have no par value. The consideration to be paid for each share shall be fixed by the Board of Directors and may be either for services of a value rendered to the Corporation or cash.

### ARTICLE IV – DURATION OF EXISTENCE

This Corporation is to have perpetual existence.

### ARTICLE V – ADDRESS

The street address of the principal office and initial registered office of the Corporation in the State of Florida shall be 1771 Cord Grass Lane, Orange Park, Florida 32003, and the name of its initial registered agent at such address is Dr. Franklin D. Graham. The Corporation may have and establish offices, conduct business, and promote its objects within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the directors may designate.

### ARTICLE VI – DIRECTORS

The management and control of this Corporation shall be vested in a Board of Directors of not less than one (1) Director. Attendance by a majority of the directors at any meeting shall constitute a quorum. A majority of those directors present at any meeting must vote in favor of any motion, resolution, or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of common stock

of the Corporation. The names and street addresses of the members of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of , shall hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

NAME	ADDRESS
Dr. Franklin D. Graham	1771 Cord Grass Lane Orange Park, Florida 32003
Stacy Cooper	6064 49th Avenue North Kenneth City, Florida 33709

#### ARTICLE VII – SUBSCRIBERS

The names and street addresses of the incorporators of this Corporation are as follows:

NAME	ADDRESS
Dr. Franklin D. Graham	1771 Cord Grass Lane Orange Park, Florida 32003

#### ARTICLE VIII – OFFICERS

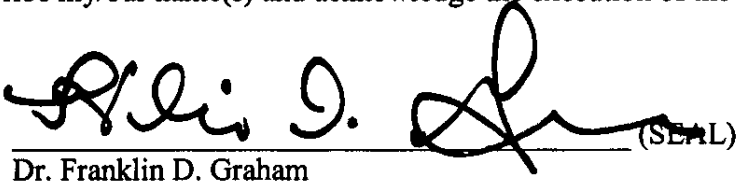
The Officers of the Corporation shall be President, Vice President, and Secretary/Treasurer and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers and committees which may seem expedient to the Board. The Officers who are to hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

NAME	OFFICE
Dr. Franklin D. Graham	President
Dr. Franklin D. Graham	Vice President
Dr. Franklin D. Graham	Secretary/Treasurer

ARTICLE IX – SEAL

The seal of the Corporation shall be a circular impression with the name MIDDLEBURG COLLEGE, INC. around the border and “Florida Seal, 2007” in the center.

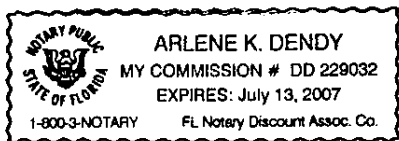
IN WITNESS WHEREOF, I/we, the undersigned, as the incorporator(s) of the above-named Corporation, do hereby subscribe my/our name(s) and acknowledge the execution of the same on this 8<sup>th</sup> day of May 2007.

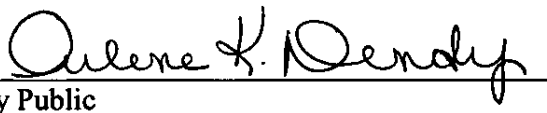
 (SEAL)  
Dr. Franklin D. Graham

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, personally appeared Dr. Franklin D. Graham, who is personally known to me ~~or who has produced a Florida driver's license as identification~~ and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

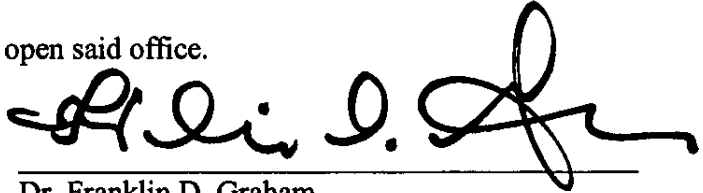
WITNESS my hand and official seal, this 8<sup>th</sup> day of May 2007 in the aforesaid County and State.



  
Notary Public

ACCEPTANCE BY REGISTERED AGENT

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



Dr. Franklin D. Graham  
1771 Cord Grass Lane  
Orange Park, Florida 32003

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