

P14000101279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

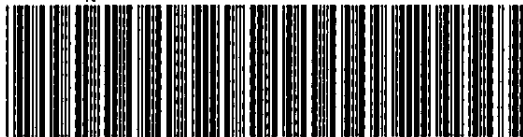
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/14--01026--002 **137.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 19 PM 12:33

APPROVED
AND
FILED

1/14

COVER LETTER

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

SUBJECT: Domestication of Huntington University, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$137.50

FEES:

| | |
|--|----------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

Jeb T. Branham, Esq.

Name (printed or typed)

3500 3rd Street South

Address

Jacksonville Beach, FL 32250

City, State & Zip

(904) 339-0500

Daytime Telephone Number

apresser@hchs.edu

E-mail address: (to be used for future annual report notification)

APPROVED
AND
FILED

14 DEC 19 PM 12:33

CERTIFICATE OF DOMESTICATION

The undersigned, Arthur M. Presser, Chief Executive Officer, SECRETARY OF STATE
(Name) (Title) TALLAHASSEE, FLORIDA

of Huntington University, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 30, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Huntington University, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Huntington University, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Knoxville, Tennessee.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801:

I am Arthur M. Presser, of Huntington University, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of December, 2014

Arthur M. Presser
(Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Huntington University, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

117 Legacy View Way

117 Legacy View Way

Knoxville, TN 37918

Knoxville, TN 37918

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Arthur M. Presser

117 Legacy View Way

Knoxville, TN 37918

Title/Name

Chief Executive Officer/

Director

Title/Name

Eugene J. Bruno

117 Legacy View Way

Knoxville, TN 37918

Title/Name

Secretary/Director

Title/Name

Robert K. Shmaeff

117 Legacy View Way

Knoxville, TN 37918

Title/Name

Chief Financial Office/

Director

Title/Name

Glen Groves

117 Legacy View Way

Knoxville, TN 37918

Title/Name

Director

APPROVED
AND
FILED

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Jeb T. Branham, Esq.
3500 3rd Street South
Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

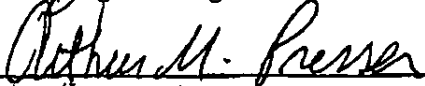
Arthur M. Presser
117 Legacy View Way
Knoxville, TN 37918

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

December 17, 2014

Date


Signature/Incorporator

December 17, 2014

Date