ENGLISH, McCaughan & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE HOO FORT LAUDERDALE, FLORIDA 33301-166 MAILING ADDRESS: P.O. BOX 14095 FORT LAUDERDALE, FLORIDA 33302-4098

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BOCA RATON, FLORIDA 33432-6090 TELEPHONE (407) 391-8899 FACSIMILE (407) 391-9944

SUITE -..

August 16, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

The University Federation, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of The University Federation, Inc., a Florida corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Debra J. Hickinbotham

Corporate Paralegal

DJH/jan Enclosures

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# ARTICLES OF INCORPORATION 95 AUG 22 AH 9: 53 THE UNIVERSITY PEDERATION, INC. A FLORIDA CORPORATION THE HASSE A BRIDGE

The undersigned, acting as Incorporator of THE UNIVERSITY FEDERATION, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I

### NAME

The name of the Corporation is THE UNIVERSITY FEDERATION, INC. and the street address of the initial principal office of the Corporation is 2100 South Ocean Lane, #2507, Fort Lauderdale, Florida 33316.

### ARTICLE II

### <u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE III

### CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of Common Stock, par value \$1.00.

### ARTICLE IV

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

### ARTICLE V

### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one. The name and address of the initial Director of the Corporation is Dr. Alexander Schure, 2100 South Ocean Lane, #2507, Fort Lauderdale, Florida 33316.

### ARTICLE VI

## **INCORPORATOR**

The name and address of the Incorporator of the Corporation is Dr. Alexander Schure, 2100 South Ocean Lane, #2507, Fort Lauderdale, Florida 33316.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1995.

DR. ALEXANDER SCHURE, Incorporator

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

95 AUG 22 AM 9: 53

Having been named as Registered Agent to accompletive of the process for THE UNIVERSITY FEDERATION, INC. at the processing accept the in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

ENO CORPORATE SERVICES, INC., Initial Registered Agent

Dated: 816/95

DEBRA J. HICKINBOTHAM, Assistant Secretary