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LIBERTY UNIVERSITY MANAGEMENT
8600 HIGHWAY 98 WEST
PENSACOLA, FL 32506

RECEIVED
FEB 22 1996
TALLAHASSEE, FL 32314

February 19, 1996

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

Re: Filing of Articles of Incorporation
Liberty University Management

Dear Sir or Madam:

500001721325
-02/22/96--01044--008
****122.50 ****122.50

We are forming a new corporation and wish to file our Articles of Incorporation with the Secretary of State. Enclosed are Articles of Incorporation and a check in the amount of \$122.50 for filing fees and certification copy.

Thank you for your assistance.

Robert G. Mayes Sr.
Robert G. Mayes, Sr.
Incorporator

Enclosure

2/26/96
[Signature]

0668
0577
0671
0716 - 48413



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1996

ROBERT G. MAYES SR.
8600 HIGHWAY 98 WEST
PENSACOLA, FL 32506

SUBJECT: LIBERTY UNIVERSITY MANAGEMENT, INC.
Ref. Number: W96000004243

We have received your document for LIBERTY UNIVERSITY MANAGEMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00008225

**ARTICLES OF INCORPORATION
OF
LIBERTY UNIVERSITY MANAGEMENT, INC.**

ARTICLE I.

NAME

The name of the corporation shall be **LIBERTY UNIVERSITY MANAGEMENT, INC.**

ARTICLE II.

DURATION

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue **ONE THOUSAND (1,000)** shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

**PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business and the mailing address of the corporation is 8600 Highway 98 West, Pensacola, Florida 32506. The street address of the initial registered office of the corporation is 8600 Highway 98 West, Pensacola, Florida 32506, and the initial registered agent at such address is Robert G. Mayes, Sr.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The corporation shall have seven (7) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. Officers shall be nominated and elected by the initial directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the regular annual meeting of the board of directors. Officers and directors shall be elected for a term of one year. Officers shall be elected in the manner as set forth in Article IV of the Bylaws of this corporation.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified:

Name and Address	Office
Robert G. Mayes, Sr. 6013 Chandelle Circle Pensacola, FL 32507	President & Director
M. Ray Curtis 3028 Knotty Pine Dr. Pensacola, FL 32505	Vice President & Director
Thomas E. Cooley 6011 Chandelle Circle Pensacola, FL 32507	Secretary & Director
Robert G. Mayes, Jr. P.O. Box 36190 Pensacola, FL 32516	Treasurer & Director
Minnie L. Mayes 6013 Chandelle Circle Pensacola, FL 32507	Director
Buford Lipscomb 6003 Chandelle Circle Pensacola, FL 32507	Director
Wesley J. Weaver 205 N. 59th Ave. Pensacola, FL 32506	Director

ARTICLE VII.

INCORPORATOR

The names and addresses of the incorporators are:

Name

Address

Robert G. Mayes, Sr.

6013 Chandelle Circle
Pensacola, FL 32507

ARTICLE VIII.

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 19th day of February, 1996.

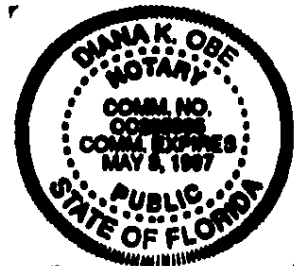

ROBERT G. MAYES, SR.

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

Before the subscriber personally appeared **ROBERT G. MAYES, SR.** personally known to me or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation and acknowledged before me under oath that he executed the same for the uses and purposes therein set forth.

Given under my hand and official seal this 19th day of February, 1996.


Notary Public **Diana K. Obe**



FILED
RECEIVED
STATE
FEB 23 1996
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 19th day of February, 1996.

By: 
ROBERT G. MAYES, SR.