

LAW OFFICE OF
DAVID L. ERVIN
6500 SOUTH HIGHWAY 17-92
FERN PARK, FLORIDA 32730

Telephone
(407) 331-0526

P96000032840

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DIVISION OF CORPORATIONS
STATE OF FLORIDA
(407) 331-0774

April 8, 1996

Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

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Re: Alumni Affairs, Inc.

Dear Sir,

I am enclosing an original and one copy of the Articles of Incorporation for the above-referenced corporation, along with my check in the amount of \$131.25 to cover the filing fee, a certified copy and certificate. Please forward to me a certified copy and certificate at your earliest possible convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,


David L. Ervin, Esquire

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Enclosures

I have enclosed the Designation of Resident Agent for filing.

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ARTICLES OF INCORPORATION

OF

ALUMNI AFFAIRS, INC.

ARTICLE I. NAME. The name of the corporation shall be ALUMNI AFFAIRS, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is to cater to the Alumni of Universities by supplying apparel and accessories of different Universities and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office is 246 Tollgate Trail, Longwood, Florida, 32750, and the mailing address of the Initial Registered Office and Principle Office of this corporation is 246 Tollgate Trail, Longwood, Florida, 32750. The name of the Registered Agent at this location is JOHN DOUGLAS FREEMAN.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may never be less than one (1). The name and address of the initial director of this corporation is:

JOHN DOUGLAS FREEMAN
246 Tollgate Trail
Longwood, FL 32750

ARTICLE VII. INITIAL OFFICERS.

President: JOHN DOUGLAS FREEMAN

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Vice President: JOHN DOUGLAS FREEMAN
Secretary: JOHN DOUGLAS FREEMAN
Treasurer: JOHN DOUGLAS FREEMAN

ARTICLE VIII: INITIAL SHAREHOLDERS. Shares of capital:

JOHN DOUGLAS FREEMAN 100 SHARES

ARTICLE IX. INCORPORATION. The Incorporator and his name and business

address is as follows:

JOHN DOUGLAS FREEMAN
246 TOLLGATE TRAIL
LONGWOOD, FL 32750

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal and 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 Incorporator has executed these Articles
if Incorporation this 8th day of April, 1996.

John Douglas Freeman
JOHN DOUGLAS FREEMAN

ACCEPTANCE OF REGISTERED AGENT

I, JOHN DOUGLAS FREEMAN, have been named to act as the Registered Agent to accept service of process for ALUMNI AFFAIRS, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 8th day of April, 1996.

John Douglas Freeman
JOHN DOUGLAS FREEMAN

SECRET FILED
DIVISION OF INVESTIGATIONS
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