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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

FLORIDA NON-PROFIT CORPORATION

Tau Alpha Alumni Association Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

for 7-29
(3)

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ARTICLES OF INCORPORATION

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***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA NOT FOR PROFIT
CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Tau Alpha Alumni Association Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

80 SW 8th Street, Suite 2900, Miami FL 33130

ARTICLE III -PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
Non-Profit Organization as recognized in section 501(c)(3) of the IRS Non-Profit
Code Status for a non-profit organization which is an alumni association.

ARTICLE IV -MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is:
AS STATED IN THE BYLAWS OF THE CORPORATION.

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Barry L. Davis
80 SW 8th Street, Suite 2900, Miami FL 33130

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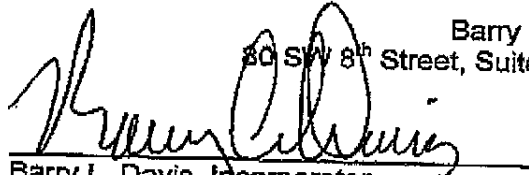
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ARTICLE VI-INCORPORATOR:

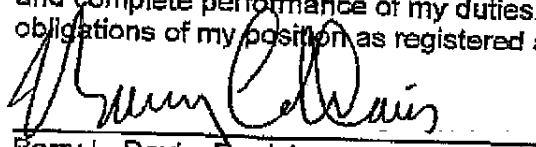
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The name and address of the Incorporator to these Articles of Incorporation are:


Barry L. Davis
30 SW 8th Street, Suite 2900, Miami FL 33130
Barry L. Davis, Incorporator

7/25/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Barry L. Davis, Registered Agent

7/25/02
Date

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