

**Electronic Articles of Incorporation
For**

N09000006370
FILED
June 29, 2009
Sec. Of State
Ipooe

THE UNIVERSITY OF MICHIGAN ALUMNI CLUB OF MIAMI-FORT
LAUDERDALE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE UNIVERSITY OF MICHIGAN ALUMNI CLUB OF MIAMI-FORT
LAUDERDALE, INC.

Article II

The principal place of business address:

7805 SW 6TH COURT
PLANTATION, FL. 33324

The mailing address of the corporation is:

7805 SW 6TH COURT
PLANTATION, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

TO ADVANCE THE INTERESTS OF THE UNIVERSITY OF MICHIGAN AND
ITS ALUMNI IN THE SOUTH FLORIDA AREA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

STEVEN KATZ
7805 SW 6TH COURT
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN KATZ

Article VI

The name and address of the incorporator is:

STEVEN KATZ
7805 SW 6TH COURT

PLANTATION, FLORIDA 33324

Incorporator Signature: STEVEN KATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
WILLIAM ELLIS
5200 N. OCEAN BLVD., #1514
LAUDERDALE BY THE SEA, FL. 33308

Title: VPD
STEVEN KATZ
7805 SW 6TH COURT
PLANTATION, FL. 33324

Title: VPD
CHRIS LIKAM
4400 HILLCREST DR., #302
HOLLYWOOD, FL. 33021