

ARTICLES OF INCORPORATION
OF
VILLA JULIE COLLEGE, INC.

approved and received for record by the State Tax Commission of Maryland,
September 3, 1958 at 12:07 o'clock P.M. as in conformity
with law and ordered recorded.

A 14481

APPROVAL RECORDED IN
MINUTES -- CORPORATE LEDGER

STATE OF MARYLAND
I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: [Signature]
This stamp replaces our previous certification system. Effective 6/95
Castrodam

Recorded in Liber F-95, folio 68, one of the Charter Records of the State Tax
Commission of Maryland.

Esseas tax paid \$ 20.00 Recording fee paid \$ 10.00

To the clerk of the Circuit Court of Baltimore County

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon,
has been received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Secretary



4/58

~~ARTICLES~~
CERTIFICATE OF INCORPORATION

of

VILLA JULIE COLLEGE, INC.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Harry J. Dingle, whose post-office address is 5425 Springlake Way, City of Baltimore, State of Maryland; Agnes H. Dingle, whose post-office address is 5425 Springlake Way, City of Baltimore, State of Maryland; and Mary R. Hopkins, whose post-office address is 4504 Old Frederick Road, City of Baltimore, State of Maryland; all being of full legal age, do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a Corporation.

SECOND: The name of the corporation (which is hereinafter called "Corporation"), is VILLA JULIE COLLEGE, INC.

THIRD: The purposes for which the Corporation is formed and the business or objects to be carried on by it are as follows:

(a) To create, carry on, conduct and maintain a school, college and educational institution for the purposes of teaching and instructing in the arts, sciences and letters or any and all branches of learning; to give instructions by lectures and by any and all other proper means and to employ the necessary lecturers, professors, teachers, instructors and other persons for such purposes.

(b) To give, grant and confer certificates, diplomas and the usual degrees upon such person or persons who satisfactorily and fully complete the course or courses of study prescribed by the corporation as a condition precedent to receiving such certificates, diplomas and degrees, respectively, and those persons who, in the judgment of the authorities of said corporation, are entitled to receive same by reason of their eminence in life.

(c) To establish, develop and maintain a library.

(d) To purchase, receive, have, hold and enjoy in fee or for any less estate, any lands, tenements, annuities, or hereditaments and all other property of every kind and description, with full power and authority to sell, mortgage, transfer or otherwise dispose of the same at its pleasure and in furtherance of the objects and purposes for which the Corporation is formed.

(e) And generally to do any and all things which may be necessary to promote the general objects and purposes for which this Corporation is formed and to exercise any and all powers granted under the General Laws of the State of Maryland.

(f) The powers granted and reserved by the terms of these Articles of Incorporation, to this Corporation, are in furtherance and not in limitation of the general powers conferred by the General Laws of the State of Maryland upon such corporations.

FOURTH: The post-office address of the place at which the principal office of the Corporation in this State will be located is Valley Road, Stevenson, Baltimore County, Maryland. The resident agent of the Corporation is Harry J. Dingle, whose post-office address is 1117 Fidelity Building, City of Baltimore, State of Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall be without capital stock and will not be operated for profit.

SIXTH: The Corporation shall have seven Directors and Sister Elizabeth Carmelita, S.N.D., Provincial of the Baltimore Province of the Sisters of Notre Dame de Namur, Sister Marie Dolores, S.N.D., Sister Mary Ellen, S.N.D., Sister Anne Phillip, S.N.D., Sister Ann Julie, S.N.D., Sister Francis Marie, S.N.D., and Sister Mary Charles, S.N.D., shall act as such until the first annual meeting or until their successors are duly chosen in accordance with such provisions as may be provided for in the By-Laws of the Corporation. Any and all powers of the Corporation shall be lodged in the Board of Directors.

SEVENTH: The said Corporation shall have a President, Vice-President, Secretary and Treasurer, and such other officers as may be provided for in its By-Laws, to be elected by the Directors from their own number according to law and the By-Laws to be adopted by said Corporation.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation on the 3rd day of September, 1958.

Witness:

Harry J. Dingle
Harry J. Dingle

John Hampton
John Hampton

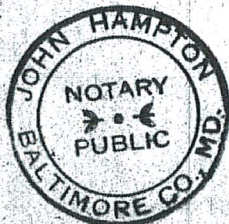
Agnes H. Dingle
Agnes H. Dingle

Mary R. Hopkins
Mary R. Hopkins

STATE OF MARYLAND, CITY OF BALTIMORE, TO WIT:

THIS IS TO CERTIFY, That on this 3rd day of September, 1958, before me, the subscriber, a Notary Public of the State of Maryland, in and for the ^{county} City of Baltimore aforesaid, personally appeared Harry J. Dingle, Agnes H. Dingle and Mary R. Hopkins, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

AS WITNESS my hand and Notarial Seal the day and year last above written.



John Hampton
John Hampton - Notary Public

My commission expires 5-4-59