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TRANSMITTAL LETTER

FILED
02 AUG 22 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Epsilon Sigma Phi - The National Honorary Extension Fraternity, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Linda D. Cook

(Name of Person)

Epsilon Sigma Phi

(Firm/Company)

P.O. Box 357340

(Address)

Gainesville, FL 32635-7340

(City/State and Zip Code)

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-08/22/02--01021--002
*****70.00 *****70.00

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For further information concerning this matter, please call:

Crystal J. Adkins at (904) 798-7255

(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Epsilon Sigma Phi -- The National Honorary Extension Fraternity, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. District of Columbia 3. 52-6044675
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 30, 1930 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P.O. Box 357340, Gainesville, FL 32635-7340
(Principal office address)
P.O. Box 357340, Gainesville, FL 32635-7340
(Current mailing address)

8. charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Linda D. Cook

Office Address: 2621 N.W. 29th Place
Gainesville, Florida 32605
(City) (Zip Code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda D. Cook
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Bob Ohlensehlen

& V.P. _____

Address: 246 3rd Avenue East, Twin Falls, ID 83301

Director: James Hoviand

& V.P. _____

Address: 227 Admin/Ext. Bldg., Fond DuLac, WI 54935

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B. OFFICERS

Director &

President: Fay B. Stickler

Address: P.O. Box 520/1238 County Welfare Road, Leesport, PA 19533

Director &

Vice President: Bonnie D. McGee

Address: 104 Jack K. Williams Admin Bldg., College Station, TX 77843-7101

Director &

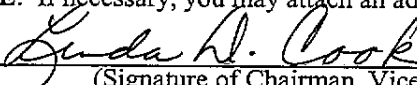
Secretary: Linda D. Cook

Address: P.O. Box 357340, Gainesville, FL 32635-7340

Treasurer: Linda D. Cook

Address: P.O. Box 357340, Gainesville, FL 32635-7340

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda D. Cook, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 30th day of *May*, 1930, a *Certificate of Incorporation of:*

EPSILON SIGMA PHI - NATIONAL HONORARY EXTENSION FRATERNITY

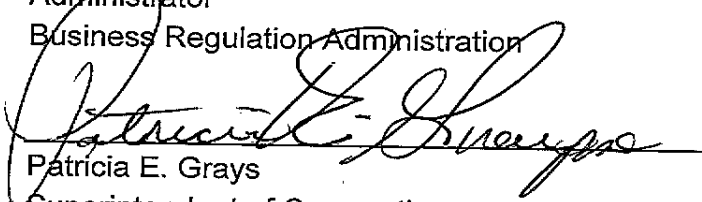
WE FURTHER CERTIFY that said Certificate of Incorporation has not been dissolved or revoked as of the date hereinafter set forth.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **11th** day of **July**, 2002.

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TALLAHASSEE, FLORIDA

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor