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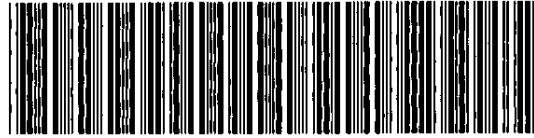
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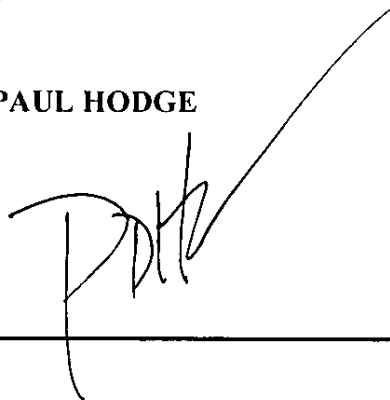
TYPE OF FILING: ALPHA EPSILON PI FRATERNITY, INC.

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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. ALPHA EPSILON PI 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 43-0769468
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/1914 5. PERPETUAL
(Date of Incorporation) (Date of duration, if other than perpetual)

6. UPON FILING
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268
(Principal office address)

8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268
(Current mailing address, if different)

8. SEE RIDER ATTACHED
(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 **NOT** acceptable)


Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 155 OFFICE PLAZA DRIVE 1ST FLOOR
TALLAHASSEE, Florida 32301
(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.

 Jose Mojica Asst. Sec.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SCOTT COHON

Address: 8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268

Vice President: MICHAEL FISHEL

Address: 8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268

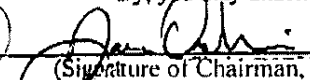
Secretary: JEFF JACOBSON

Address: 8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268

Treasurer: JASON OSHINS

Address: 8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268

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. JASON OSHINS-TREASURER

(Typed or printed name and capacity of person signing application)

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RIDER:

8. PURPOSE:

Alpha Epsilon Pi Fraternity, Inc.'s international convention brings in over 500 Jewish undergraduates to educate them on numerous topics. These topics include but are not limited to Religious Education and Leadership Training. We educate these students on how to be productive leaders on campus and in their local communities. Alpha Epsilon Pi Fraternity, Inc. promotes ideals consistent with good morals, intellectual improvement and construction citizenship.

Said corporation is organized exclusively for any purposes for which an organization may be exempt from federal taxation under Section 501(c)(3) of the Code including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or corresponding section of any future federal tax code. Domestic Fraternal Societies (501(c)(10))

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.
2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
3. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or corresponding section of any future federal tax code.

These Articles of the Corporation may be amended or repealed at any meeting of the Board by a majority vote of the Board; provided, however, that written notice of the proposed change shall be specified in the notice of the meeting, and provided further that no such action shall be taken, or if taken, shall be a valid act of the Corporation, if that action would in any way adversely affect the Corporation's qualification under Section 501(c)(3) of the Code.

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ALPHA EPSILON PI FRATERNITY, INC. was filed on 10/15/1914, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 04/30/1925.

A Certificate of Amendment was filed on 06/22/1951.

A Certificate of Amendment was filed on 11/15/1973.

A Certificate of Amendment was filed on 10/31/1988.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of June
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State