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**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:

(Name of corpo	SILON PI FRATERNITY, INC.  oration: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like tage as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)	
(If name unava	vailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. NEW YORK	3. 43-0769468 untry under the law of which it is incorporated) (FEI number, if applicable)	
10/15/1914	- PERPETUAL	
(C 6. UPON FILIN	Date of Incorporation)  5. PERPETUAL  (Date of duration, if other than perpetual)	
(Date first cond	ducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability. EYAN ROAD INDIANAPOLIS, IN 46268  (Principal office address)	)
8815 WESLEY	EYAN ROAD INDIANAPOLIS, IN 46268  (Current mailing address, if different)	
8. SEE RIDER A	ATTACHED	
9. Name and <u>str</u>	corporation authorized in home state or country to be carried out in the state of Florida)  reet address of Florida registered agent: (P.O. Box NOT acceptable)  BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.	
Name:		n
Office Address:	TALLAHASSEE Florida 32301 (City) (Zip Code)	フ
Having been no designated in th further agree to duties, and I an	and agent's acceptance:  and agent's acceptance:  and agent and to accept service of process for the above stated corporation at the plate his application, I hereby accept the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and complete performance of my manifiar with and accept the obligations of my position as registered agent.  (Registered agent's signature)  s a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application and state, by the Secretary of State or other official having custody of corporate records in the	ty. I

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	775
President: SCOTT COHON  8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268	FE FLOO
Address:	ATE ATE
Vice President:  8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268	
Address:	
JEFF JACOBSON Secretary:  8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268 Address:	
JASON OSHINS Treasurer:	
8815 WESLEYAN ROAD INDIANAPOLIS, IN 46268 Address:	
NOTE: If necessary you may attach an addendum to the application listing addition	
(Signature of Chairman, Vice Chairman, or any officer listed in number 1  JASON OSHINS-TREASURER  (Typed or printed name and capacity of person signing appl)	

RIDER:

#### 8. PURPOSE:

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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 was adversely affect the Corporation's qualification under Section 501(c)(3) of the Code.

## State of New York Department of State State of New York

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.

OF NEW

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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

Executive Deputy Secretary of State

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