

**Electronic Articles of Incorporation
For**

N09000011590
FILED
December 04, 2009
Sec. Of State
jshivers

MOTHER PHI FOUNDATION, 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:

MOTHER PHI FOUNDATION, INC.

Article II

The principal place of business address:

3734 RACHEL LANE
NAPLES, FL. US 34103

The mailing address of the corporation is:

3734 RACHEL LANE
NAPLES, FL. US 34103

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HOUSING, EDUCATIONAL ASSISTANCE AND SCHOLARSHIPS
FOR STUDENTS AND TO BE A CHARITABLE VEHICLE FOR ALUMNI OF
YALE UNIVERSITY IN NEW HAVEN CONNECTICUT.

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:

DAVID K EASLICK JR
3734 RACHEL LANE
NAPELS, FL. 34103

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

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Registered Agent Signature: DAVID K. EASLICK, JR.

Article VI

The name and address of the incorporator is:

DAVID K. EASLICK, JR.
3734 RACHEL LANE

NAPLES, FL 34103

Incorporator Signature: DAVID K. EASLICK, JR.

Article VII

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

Title: P
JAMES D BISHOP SR
400 N FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

Title: TR
DAVID K EASLICK JR
3734 RACHEL LANE
NAPLES, FL. 34103

Title: SECY
KATHERINE F COUDRIET
3734 RACHEL LANE
NAPLES, FL. 34103