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TRANSMITTAL LETTER

99 MAR 22 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002813186--4  
-03/22/99-01084-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sigma Phi Epsilon <sup>FLORIDA</sup> Gamma Chapter Alumni Board, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

*Carole Mats* GAVE

FROM: Louis P. Archambault, Esq. AUTHORIZATION BY PHONE TO  
Name (Printed or typed) *verified proper name*

3850 Hollywood Blvd #204  
Address

Hollywood, FL 33021  
City, State & Zip

954/989-6333  
Daytime Telephone number

DOC. # 3311 *[Signature]*

*[Handwritten initials and date]*

NOTE: Please provide the original and one copy of the articles.

**ZEBERSKY  
&  
PAYNE, LLP**

3850 HOLLYWOOD BOULEVARD  
SUITE 204  
HOLLYWOOD, FLORIDA 33021

TEL (954) 989-6333  
FAX (954) 989-7781  
zp@zeberskypayne.com

March 18, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 3231

Dear Sir or Madam:

I am enclosing a Transmittal Letter and Articles of Incorporation for a Not for Profit Corporation, Sigma Phi Epsilon <sup>PLEASE</sup> Gamma Chapter Alumni Board, Inc. along with a check in the amount of \$78.75. Please return the certified copy in the enclosed envelope.

Thank you for your prompt attention to this request..

Very truly yours,



Carole Morton  
Legal Assistant to Louis P. Archambault

:cmm  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Sigma Phi Epsilon Florida Gamma Chapter Alumni Board, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6505 Blue Lagoon Drive  
Suite 400  
Miami, FL 33126

### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

Educational

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Either elected or appointed as specified in the bylaws.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

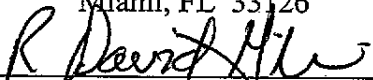
The name and Florida street address of the initial registered agent are:

Louis P. Archambault, Esq.  
Zebersky & Payne, L.L.P.  
3850 Hollywood Blvd., Suite 204  
Hollywood, FL 33021

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

R. David Griffin  
6505 Blue Lagoon Drive  
Suite 400  
Miami, FL 33126

  
Signature/Incorporator

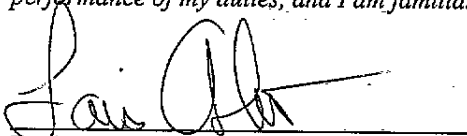
3-15-99  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Louis P. Archambault/Registered Agent

3-18-99  
Date