TRANSMITTAL LETTER

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

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SUBJECT:	Sigma Gamma Alumni Corporation	
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	

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ADDITIONAL COPY REQUIRED

FROM:

Adam T. Rabin

Name (Printed or typed)

4159 N. Haverhill Rd. #1309

Address

West Palm Beach, FL 33417

City, State & Zip

561-838-4100

Daytime Telephone number

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

-ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE</u> I NAME

The name of the corporation shall be:

Sigma Gamma Alumni Corporation

ARTICLE II PRINCIPAL OFFICE

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

4159 N. Haverhill Rd. #1309 West Palm Beach, FL 33417

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

To assist the Tulane Chapter of Sigma Alpha Mu Fraternity with guidance and support and to create a contact base with the chapter's alumni.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The board of directors will be appointed by the existing board of directors.

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

Adam T. Rabin, 4159 N. Haverhill Road, #1309, West Palm Beach, FL 33417 (president)

Jonathan Wax, (secretary)

Scott Shapiro, (at large)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Adam T. Rabin, 4159 N. Haverhill Road, #1309, West Palm Beach, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adam T. Rabin, 4159 N. Haverhill Road, #1309, West Palm Beach, FL 33417

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator