

HARTLEY, WALL & NORMAN

ATTORNEYS & COUNSELORS AT LAW

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FILED
01 MAR 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO1000002130 March 20, 2001

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

100003892641--5
-03/22/01--01060--008
*****78.75 *****78.75

RE: Central Florida Beta Housing Corporation

Dear Sir or Madam:

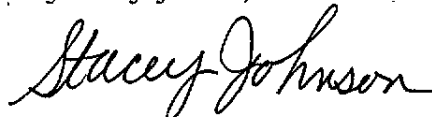
Enclosed are the original and one copy of the proposed Articles of Incorporation for Central Florida Beta Housing Corporation. Also enclosed is a certificate designating place of business for the service of process. Please approve and file the original and certify the copy for us. When you have done this, please return our copy to this office.

You will also find enclosed a check in the amount of \$78.75 made payable to Secretary of State for charges as follows:

Filing Fee	\$ 35.00
Certified Copy	8.75
Filing registered agent's certificate	35.00
TOTAL	\$78.75

If you require anything further, please do not hesitate to contact this office.

Very truly yours,



Stacey G. Johnson, secretary to
Carl W. Hartley, Jr.

/sgj
Enclosures

F. CHESLER MAR 27 2001

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA BETA HOUSING CORPORATION**

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THE UNDERSIGNED incorporator, desiring to form a corporation not for profit under the provisions of Florida Statutes Chapter 617, does hereby adopt the following Articles Of Incorporation:

ARTICLE I

Name and Principal Address

The name of this corporation shall be CENTRAL FLORIDA BETA HOUSING CORPORATION, and its principal address shall be Suite 900, 300 South Orange Avenue, Orlando, Florida 32801.

ARTICLE II

Term and Commencement

This corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall commence with the filing of these Articles Of Incorporation.

ARTICLE III

Purposes

The corporation has not been organized for pecuniary profit. The purposes for which the corporation is organized are:

A. To perform any and all functions with regard to the furtherance of the creation, financing and maintenance of a Chapter house and housing facilities for a Beta Theta Pi social fraternity whose members will attend the University of Central Florida.

B. To have and exercise all powers conferred on a corporation organized under the Florida Not For Profit Corporation Act as currently in effect and as it may be amended, including without limitation all powers necessary or convenient to effect the purposes for which the corporation is organized.

ARTICLE IV

Directors

The qualifications for directors and the manner of their election shall be as regulated by the bylaws. The number of directors from time to time shall be no less than three and no more than five.

ARTICLE V

Initial Board of Directors

The number of directors constituting the initial board of directors shall be three. The names and addresses of the initial directors, who shall serve until the first election of directors or until their earlier resignation, removal, or death, are:

Daniel H. Farmer
Suite 900
300 S. Orange Avenue
Orlando, Florida 32801

Chris Bauer
School of Electrical Engineering and Computer Science
University of Central Florida
Post Office Box 25000
Orlando, Florida 32816

Carl W. Hartley, Jr.
Hartley, Wall & Norman
SunTrust Center, Suite 2810
200 S. Orange Avenue
Post Office Box 2168
Orlando, Florida 32802

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the corporation is Suite 2810, 200 S. Orange Avenue, Orlando, Florida 32801, and the name of the initial registered agent of the corporation is Carl W. Hartley, Jr.

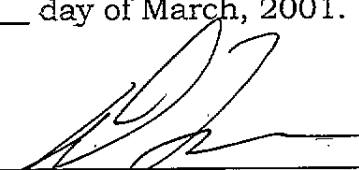
ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation is:

Daniel H. Farmer
Suite 900
300 S. Orange Avenue
Orlando, Florida 32801

IN WITNESS WHEREOF, I, the undersigned incorporator have executed these Articles Of Incorporation this 19th day of March, 2001.



DANIEL H. FARMER
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared Daniel H. Farmer to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 19 day of March, 2001.



(Notary name printed and signed above)
Notary Public – State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED.**

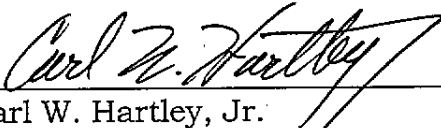
In compliance with Sections 48.091 and 617.0501 Florida Statutes, the following is submitted:

CENTRAL FLORIDA BETA HOUSING CORPORATION (the "Corporation"), desiring to organize as a Florida corporation not for profit, has named and designated Carl W. Hartley, Jr. as its Registered Agent to accept service of process within the State of Florida with its registered office located at Suite 2810, 200 S. Orange Avenue, Orlando, Florida 32801

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the 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 the accept the obligations of my position as Registered Agent.

Dated this 20th day of March, 2001.



Carl W. Hartley, Jr.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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