Electronic Articles of Incorporation For

N01000005385 FILED July 19, 2001 Sec. Of State

ZETA ZETA HOUSING CORPORATION OF PI KAPPA PHI FRATERNITY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZETA ZETA HOUSING CORPORATION OF PI KAPPA PHI FRATERNITY, INC.

Article II

The principal place of business address:

5506 ALEXIS FOREST LN JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

5506 ALEXIS FOREST LN JACKSONVILLE, FL. 32258

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO RAISE CAPITAL WITH THE ULTIMATE GOAL OF CONSTRUCTING HOUSING FOR THE MEMBERS OF THE UNIVERSITY OF NORTH FLORIDA CHAPTER OF THE PI KAPPA PHI FRATERNITY (ZETA ZETA CHAPTER).

Article IV

The manner is which directors are elected or appointed is:

SECRET BALLOT, MAJORITY VOTE OF MEMBERS PRESENT.

Article V

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

SEAN P COKELEY 5506 ALEXIS FOREST LN JACKSONVILLE, FL. 32258

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

Registered Agent Signature: SEAN P. COKELEY

Article VI

The name and address of the incorporator is:

SEAN P. COKELEY 5506 ALEXIS FOREST LN JACKSONVILLE, FL 32258

Incorporator Signature: SEAN P. COKELEY

Article VII

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

Title: D WILLIAM J POWERS 2662 COUNTRY CLUB BLVD ORANGE PARK, FL. 32073

Title: D BRANDON BASCELLI 3544 ST. JOHNS BLUFF RD JACKSONVILLE, FL. 32224

Title: D SEAN P COKELEY 5506 ALEXIS FOREST LN JACKSONVILLE, FL. 32258