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NPHC-FAMU, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -4 PM 4:09



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TALLahassee, FL 32309

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A Not for Profit Company

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Florida Department of State
Division of Corporations

Pursuant to Chapter 617.0202, F.S. the articles of incorporation for NPHC-FAMU, Inc. are as follows:

Article I Corporation Name

The name of the corporation shall be NPHC-FAMU, Inc.

Article II Principal place of business

NPHC-FAMU, Inc,
2119 Pasco Street Suite A
Tallahassee, Florida 32310
850-222-6650

Article III Purpose

Our purpose shall be to create and maintain high standards in the life of fraternities and sororities; to perpetuate constructive fraternity and sorority relationships; to address, coordinate, and develop action strategies on matters of mutual concern to the affiliate organizations; to create programs that generate funds and solicit funds in order to sponsor scholarly activities and pursuits; and to serve as the conduit for such action plans as may be developed.

Article IV The manner in which the Directors are elected or appointed

The executive board shall consist of elected and appointed officials. The presidents of the affiliate organizations shall serve as members of the board of directors. Those persons shall then run by means of democratic process for specific seats on the board of directors. The appointed officers shall serve in the capacities deemed necessary and proper by the board of directors. Directors are elected.

Article V Board of Directors

Charity Boutte, Chairman
2119 Pasco Street Suite A
Tallahassee, Florida 32310
850-222-6650

Tavares Ferguson, President
2107 Claremont Lane
Tallahassee, Florida
850-212-2877

Kellee Craig, CFO

Amber Hall, COO

319 Dixie Drive Suite 4C
Tallahassee, Florida 32304
850-671-3279

Keith A. Mosley, II Vice President-Operations
1571 Keily Run
Tallahassee, Florida 32301
850-251-2214

450 West Carolina Street Suite 2
Tallahassee, Florida 32301
850-671-3279

Derric I. Heck, Director-Public Affairs
1559 China Grove Trail
Tallahassee, Florida 32301
850-251-5139

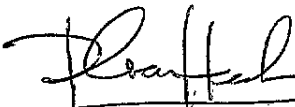
Article VI Registered Agent

Derric I. Heck
1559 China Grove Trail
Tallahassee, Florida 32301
850-877-5749

Article VII Incorporator

Derric I. Heck
1559 China Grove Trail
Tallahassee, Florida 32301
850-877-5749

~~Effective date shall coincide with the date of filing~~


Incorporator's Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

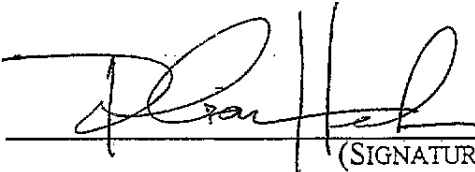
1. The name of the corporation is: NPHC-FAMU, Inc

2. The name and address of the registered agent and office is:

DERRIC I. HECK
(NAME)
1559 China Grove Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tallahassee, FL 32301
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

10/4/01
(DATE)