

N02000008753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

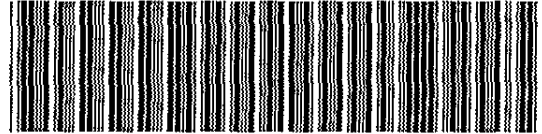
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

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TALLAHASSEE, FLORIDA

CB 11-13

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor
Address

Tallahassee, FL 32309 850-893-4105
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pi Lambda Phi Housing Corporation of Talh
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PI LAMBDA PHI HOUSING CORPORATION OF
TALLAHASSEE
(A FLORIDA CORPORATION NOT FOR PROFIT)**

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TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be:

**PI LAMBDA PHI HOUSING CORPORATION OF
TALLAHASSEE.**

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to lease, purchase, own, maintain, improve, and manage the house, building or structure(s) occupied, used by, or held for investment by the Pi Lambda Phi Fraternity at Florida State University in Tallahassee, Florida or any other related purpose. The corporation has the authority to raise funds and pledge any security interest, to borrow and repay any and all needed funds, and to do all acts necessary and desirable to achieve its aims and the aims of the Pi Lambda Phi Fraternity pursuant to its Constitution. Any properties held for investment are so held in furtherance of the housing needs of the Tallahassee Chapter of Pi Lambda Phi Fraternity.

IV

The principal office of the corporation shall be located at **2225 AMELIA CIRCLE, TALLAHASSEE, FLORIDA, 32304.**

V

The initial board of directors shall be five (5) in number. Their names and addresses are as follows:

Drew Sfugaras

905 Summit Drive North
Atlanta, Georgia 30324

Giovanni Russo

931 Village Boulevard, Suite 905229
West Palm Beach, Florida 33409

Lee P. Cohen

520 South East 5th Avenue, Suite 2311
Ft. Lauderdale, Florida 33301

Kory Donato

8143 North West 14th Street
Coral Springs, Florida 33071

Levi Kitchen

1848 Ivy Lane, Suite 15
Tallahassee, Florida 32304

VI

The names of the initial officers are as follows:

President:	Drew Sfugaras
Senior Vice President:	Giovanni Russo
Senior Vice President:	Lee P. Cohen
Secretary:	Levi Kitchen
Treasurer:	Kory Danto

These officers shall serve until otherwise removed or replaced in accordance with the Bylaws.

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporators are:

Drew Sfugaras

905 Summit Drive North
Atlanta, Georgia 30324

Giovanni Russo

931 Village Boulevard, Suite 905229
West Palm Beach, Florida 33409

Lee P. Cohen

520 South East 5th Avenue, Suite 2311
Ft. Lauderdale, Florida 33301

Kory Donato

8143 North West 14th Street
Coral Springs, Florida 33071

Levi Kitchen

1848 Ivy Lane, Suite 15
Tallahassee, Florida 32304

IX

The name of the initial registered agent of the corporation is: **KEVIN JOHN KOELEMILJ, REALTOR®, 2225 AMELIA CIRCLE, TALLAHASSEE, FLORIDA, 32304**

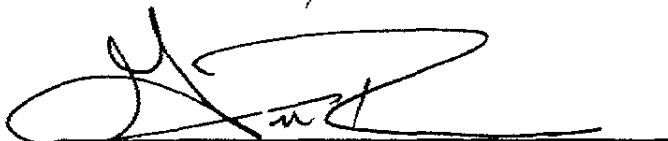
X


In the event of dissolution of the corporation, the assets shall be dedicated to a public body or conveyed to a non profit organization with similar purposes.

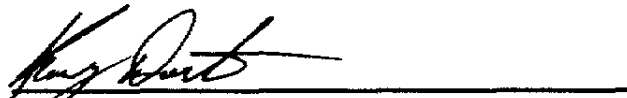
XII

The Articles may be amended by the vote of at least 75% of the members of the Board of Directors.


DREW SFUGARAS


GIOVANNI RUSSO


LEE P. COHEN


KORY DONATO


LEVI KITCHEN

Executed and Acknowledged this 26th day of October
2002, at TALLAHASSEE, LEON COUNTY, FLORIDA.

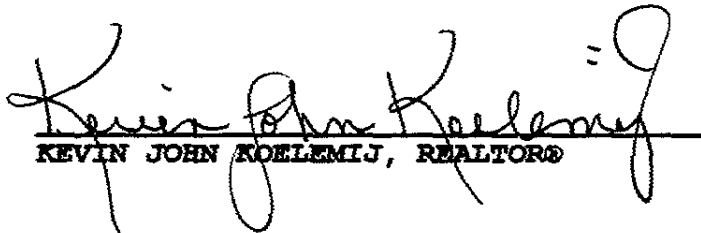
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

PI LAMBDA PHI HOUSING CORPORATION OF TALLAHASSEE desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named: **KEVIN JOHN KOELEMJ, REALTOR®, 2225 AMELIA CIRCLE, TALLAHASSEE, FLORIDA, 32304**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


KEVIN JOHN KOELEMJ, REALTOR®

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TALLAHASSEE, FLORIDA