

**Electronic Articles of Incorporation
For**

N03000003768
FILED
May 05, 2003
Sec. Of State

PHI KAPPA PSI FRATERNITY, FSU ALUMNI CORPORATION

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

Article I

The name of the corporation is:

PHI KAPPA PSI FRATERNITY, FSU ALUMNI CORPORATION

Article II

The principal place of business address:

633 WEST PENSACOLA STREET
TALLAHASSEE, FL. US 32304

The mailing address of the corporation is:

3711 SHAMROCK STREET WEST
APT. O-171
TALLAHASSEE, FL. US 32309

Article III

The specific purpose for which this corporation is organized is:

PROVIDE LOGISTICAL/ADMINISTRATIVE SUPPORT TO THE FLORIDA
ALPHA CHAPTER OF PHI KAPPA PSI FRATERNITY AT FLORIDA STATE
UNIVERSITY, INCL. SECURING/LEASING/MAINTAINING HOUSING AND
CREATING/SUPPORTING SCHOLARSHIPS.

Article IV

The manner in which directors are elected or appointed is:

ELECTION BY PARTICIPATING ALUMNI OF PHI KAPPA PSI NATIONAL

Article V

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

ERIC R LLOYD
3711 SHAMROCK STREE WEST
APT. O-171
TALLAHASSEE, FL. 32309

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

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Registered Agent Signature: ERIC R. LLOYD

Article VI

The name and address of the incorporator is:

ERIC R. LLOYD
3711 SHAMROCK STREET WEST
APT. O-171
TALLAHASSEE, FL 32309

Incorporator Signature: ERIC R. LLOYD

Article VII

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

Title: P
ERIC R LLOYD
3711 SHAMROCK STREET WEST, APT. O-171
TALLAHASSEE, FL. 32309 US

Article VIII

The effective date for this corporation shall be:

05/03/2003