

**Electronic Articles of Incorporation
For**

**N03000005664
FILED
June 25, 2003
Sec. Of State**

PHI KAPPA PSI, FL ALPHA UNDERGRAD 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, FL ALPHA UNDERGRAD CORPORATION

Article II

The principal place of business address:

833 WEST JEFFERSON STREET
TALLAHASSEE, FL. US 32304

The mailing address of the corporation is:

833 WEST JEFFERSON STREET
TALLAHASSEE, FL. US 32304

Article III

The specific purpose for which this corporation is organized is:

ADMINISTRATION OF THE FLORIDA ALPHA CHAPTER OF THE PHI
KAPPA PSI NATIONAL FRATERNITY FOR SOCIAL, EDUCATIONAL,
LEADERSHIP, AND PHILANTHROPIC DEVELOPMENT OF QUALITY
UNDERGRADUATE GENTLEMEN OF FLORIDA STATE UNIVERSITY.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF VOTING UNDERGRADUATE CHAPTER MEMBERS.

Article V

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

ERIC R LLOYD
3711 SHAMROCK STREET 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 LLOYD

Article VI

The name and address of the incorporator is:

KERRY LYONS
833 WEST JEFFERSON STREET
TALLAHASSEE, FL 32304

Incorporator Signature: KERRY LYONS

Article VII

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

Title: GP
CAMILO FERERO
833 WEST JEFFERSON STREET
TALLAHASSEE, FL. 32304 US

Title: VGP
JARED TRUST
833 WEST JEFFERSON STREET
TALLAHASSEE, FL. 32304 US

Title: P
KERRY LYONS
833 WEST JEFFERSON STREET
TALLAHASSEE, FL. 32304 US

Title: AG
KC WOOD
833 WEST JEFFERSON STREET
TALLAHASSEE, FL. 32304 US