

**Electronic Articles of Incorporation
For**

**N04000002081
FILED
March 01, 2004
Sec. Of State**

TKE ADVISOR BOARD OF UCF INC.

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:

TKE ADVISOR BOARD OF UCF INC.

Article II

The principal place of business address:

TOM WALTERS
760 LONG LAKE DR.
OVIDO, FL. 32765

The mailing address of the corporation is:

TOM WALTERS
760 LONG LAKE DR.
OVIDO, FL. 32765

Article III

The specific purpose for which this corporation is organized is:

ADVISORY BOARD FOR TAU KAPPA EPSILON FATERNITY AT
UNIVERSITY OF CENTERAL FLORIDA. MADE UP OF ALUMI AND OTHER
COMMUNITY BUSINESS EXCUTIVES. TO OVER SEE AND GUIDE
UNDERGRADUATE CHAPTER IN ALL ASPECTS OF OPERATION.

Article IV

The manner in which directors are elected or appointed is:

ELECTED FROM MEMBERSHIP OF THE BOARD

Article V

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

TOM WALTERS
760 LONG LAKE DR.
OVIDO, FL. 32765

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

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Registered Agent Signature: TOM WALTERS

Article VI

The name and address of the incorporator is:

TOM WALTERS
760 LONG LAKE DR.
OVEIDO, FLORIDA
32765

Incorporator Signature: TOM WALTERS

Article VII

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

Title: P
WALTERS TOM
760 LONG LAKE DR.
OVIEDO, FL. 32765

Title: VP
SHERMAN ARNOLD
477 WILD OAK CIR
LONGWOOD, FL. 32779

Title: SEC
BRINK BRIAN
4206 LAKE ELEANOR DR
MT. DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

03/01/2004