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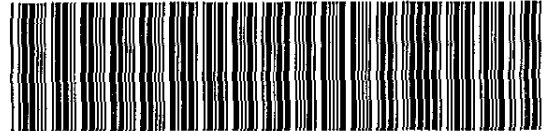
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**McFARLAIN & CASSEDY, P.A.**  
**Attorneys at Law**

THEODORE A. AVELLONE  
CHRISTOPHER BARKAS  
P. DAVID BRANNON  
MARSHALL R. CASSEDY, RETIRED  
RICHARD B. COLLINS  
WILLIAM B. GRAHAM  
DOUGLAS P. JONES  
TERRELL C. MADIGAN  
HAROLD R. MARDENBOROUGH, JR.  
RICHARD C. McFARLAIN  
H. LESTER McFATTER, JR.  
ELLEN C. PAPPAS  
JASON C. TAYLOR  
H. DARRELL WHITE, JR.  
WILLIAM B. WILEY

305 SOUTH GADSDEN STREET (32301)  
POST OFFICE BOX 2174  
TALLAHASSEE, FLORIDA 32316-2174

TELEPHONE (850) 222-2107  
TELECOPIER (850) 222-8475

FROM THE DESK OF  
TERRELL C. MADIGAN  
[tmadigan@mcfarlain.com](mailto:tmadigan@mcfarlain.com)  
[www.mcfarlain.com](http://www.mcfarlain.com)

23  
March 22, 2005

**Via Hand Delivery**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
03/22/05 11:20  
TALLAHASSEE, FLORIDA

Re: Florida Epsilon Scholarship & Project Endowment Fund, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of the "Articles of Incorporation of Florida Epsilon Scholarship & Project Endowment Fund, Inc.", A Florida Not-For Profit Corporation In Compliance With Chapter 617, F.S., (Not for Profit). Also enclosed is a check in the amount of \$125,000. Please file this document and contact my assistant, Janelle Braun (222-2107) when a file-stamped copy is ready for pick up.

\$78.75

Thank you.

Sincerely,

McFARLAIN & CASSEDY, P.A.

  
Terrell C. Madigan

TCM/jnb

Enclosures

ARTICLES OF INCORPORATION  
OF FLORIDA EPSILON SCHOLARSHIP  
& PROJECT ENDOWMENT FUND, INC.  
A FLORIDA NOT-FOR PROFIT CORPORATION  
In Compliance With Chapter 617, F.S., (Not for Profit)

**ARTICLE I - NAME**

The name of this not-for-profit corporation shall be:

**FLORIDA EPSILON SCHOLARSHIP & PROJECT ENDOWMENT FUND, INC.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of this corporation shall be:

**1936 Heritage Grove Circle, Tallahassee, Florida 32304**

The mailing address of the corporation shall be:

**P.O. Box 10268, Tallahassee, Florida 32302**

**ARTICLE III - PURPOSE**

The purpose for which this not-for-profit corporation is organized is:

**To educate and promote awareness about, and raise and manage funds for, student housing and academic scholarship in support of the Florida Epsilon Chapter of the Sigma Phi Epsilon Fraternity at the Florida State University.**

**ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**Shall be stated in the by-laws of the corporation, and shall be consistent with Florida Statutes Chapter 617.**

**ARTICLE V - INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s) of the initial directors/officers of the corporation are:

**Terrell C. Madigan, President/Director  
305 South Gadsden Street  
Tallahassee, Florida 32301**

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05 MAR 23 AM 10:20  
TALLAHASSEE, FLORIDA

**David Norman, Treasurer/Director**  
1415 Timberlane Road, Suite 201  
Tallahassee, Florida 32312

**Dearl Hemphill, Vice President/Director**  
215 South Monroe Street, Third Floor  
Tallahassee, Florida 32301

**Ken Morris, Secretary/Director**  
4000 Bothwell Terrace  
Tallahassee, Florida 32317

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**


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

**Terrell C. Madigan, Attorney**  
McFarlain & Cassedy, P.A.  
305 South Gadsden Street  
Tallahassee, Florida 32301

**ARTICLE VII - INCORPORATOR**


The name and address of the Incorporator of Florida Epsilon Scholarship & Project Endowment Fund, Inc., is:

**Terrell C. Madigan, Attorney**  
McFarlain & Cassedy, P.A.  
305 South Gadsden Street  
Tallahassee, Florida 32301

  
Signature/Incorporator

March 22, 2008  
Date

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/Incorporator

March 22, 2008  
Date