Electronic Articles of Incorporation For

N06000011384 FILED November 01, 2006 Sec. Of State Ipoole

BETA THETA PI AT UNIVERSITY OF MIAMI, INC.

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

Article I

The name of the corporation is:

BETA THETA PI AT UNIVERSITY OF MIAMI, INC.

Article II

The principal place of business address:

5600 MERRICK DRIVE BUILDING 21-E CORAL GABLES, FL. 33146

The mailing address of the corporation is:

5600 MERRICK DRIVE BUILDING 21-E CORAL GABLES, FL. 33146

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE FELLOWSHIP AND IDEALS OF BETA THETA PI FRATERNITY AT THE UNIVERSITY OF MIAMI.

Article IV

The manner in which directors are elected or appointed is: MAJORITY VOTE

Article V

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

JEFFREY M FLANAGAN 999 PONCE DE LEON BOULEVARD 1000 CORAL GABLES, FL. 33146 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY M. FLANAGAN

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Article VI

The name and address of the incorporator is:

JEFFREY M. FLANAGAN 999 PONCE DE LEON BOULEVARD 1000 CORAL GABLES, FL 33146

Incorporator Signature: JEFFREY M. FLANAGAN

Article VII

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

Title: P
DAVID STEEB
5600 MERRICK DRIVE BUILDING 21-E
CORAL GABLES, FL. 33146

Title: VP JOSH VOGT 5600 MERRICK DRIVE BUILDING 21-E CORAL GABLES, FL. 33146

Title: SEC GABY CAMBERT 5600 MERRICK DRIVE BUILDING 21-E CORAL GABLES, FL. 33146

Title: TR ZACHARY BROWN 5600 MERRICK DRIVE BUILDING 21-E CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

11/01/2006