Electronic Articles of Incorporation For

N07000000511 FILED January 17, 2007 Sec. Of State dbrown

TAU KAPPA EPSILON OF SAINT LEO UNIVERSITY, 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:

TAU KAPPA EPSILON OF SAINT LEO UNIVERSITY, INC.

Article II

The principal place of business address:

33701 ST. RD 52 SAINT LEO UNIVERSITY MC 3504 SAINT LEO, FL. 33574

The mailing address of the corporation is:

33701 ST RD 52 MC 3504 SAINT LEO, FL. 33574

Article III

The specific purpose for which this corporation is organized is:

FRATERNAL

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED AT FIRST ANNUAL BOARD MEETING.

Article V

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

JAMES BLADE 182 JOY HAVEN DR SEBASTIAN, FL. 32958 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES BLADE

Article VI

The name and address of the incorporator is:

ERIC SCHULMAN 33701 ST. RD 52 SAINT LEO UNIVERSITY SAINT LEO FL, 33574

Incorporator Signature: ERIC SCHULMAN

Article VII

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

Title: P ERIC SCHULMAN 33701 ST. RD 52 MC 3504 SAINT LEO, FL. 33574

Title: V TYRELL JOHNSON 33701 ST. RD 52 MC 3571 SAINT LEO, FL. 33574

Title: T MATTHEW MCGOWAN 33701 ST. RD 52 MC 3728 SAINT LEO, FL. 33574

Article VIII

The effective date for this corporation shall be:

01/16/2007