

**Electronic Articles of Incorporation
For**

N09000004173
FILED
April 28, 2009
Sec. Of State
jshivers

PHIGAIN HOUSE 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:

PHIGAIN HOUSE CORPORATION

Article II

The principal place of business address:

8815 WESLEYAN ROAD
INDIANAPOLIS, IN. US 46268

The mailing address of the corporation is:

8815 WESLEYAN ROAD
INDIANAPOLIS, IN. US 46268

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HOUSING, PROGRAMMING, EDUCATION, DIRECTION AND
RESOURCES FOR THE PHI GAMMA CHAPTER OF ALPHA EPSILON PI
FRATERNITY, AS PERMITTED BY SECTION 501(C)(7) OF THE
INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND ANY OTHER
LAWFUL PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

N09000004173
FILED
April 28, 2009
Sec. Of State
jshivers

Registered Agent Signature: JAMES HALPIN

Article VI

The name and address of the incorporator is:

ANDREW S. BORANS
8815 WESLEYAN ROAD

INDIANAPOLIS, INDIANA 46268

Incorporator Signature: ANDREW S. BORANS

Article VII

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

Title: D
RICHARD H STEIN
2511 LAWSON GLEN ROAD
GLENVIEW, IL. 60026

Title: D
MARC P KATZ
8910 PURDUE ROAD, SUITE 480
INDIANAPOLIS, IN. 46268

Title: D
ANDREW S BORANS
8815 WESLEYAN ROAD
INDIANAPOLIS, IN. 46268

Title: D
ANDREW P FRADKIN
236 ALBERTA AVENUE
SAN CARLOS, CA. 94070

Title: D
ROGER TERRONE
2121 PONCE DE LEON BLVD, 11TH FLOOR
CORAL GABLE, FL. 33134

Article VIII

The effective date for this corporation shall be:

04/29/2009