

Electronic Articles of Incorporation For

**N09000004925
FILED
May 19, 2009
Sec. Of State
epeterson**

FLORIDA BETA 60'S BROTHERS, 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:

FLORIDA BETA 60'S BROTHERS, INC.

Article II

The principal place of business address:

5100 NORTH OCEAN BOULEVARD
1418
LAUDERDALE-BY-THE-SEA, FL. 33308

The mailing address of the corporation is:

5100 NORTH OCEAN BOULEVARD
1418
LAUDERDALE-BY-THE-SEA, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

TO ADMINISTER A SCHOLARSHIP FUND TO BE AWARDED ANNUALLY TO
A MEMBER OF SIGMA PHI EPSILON (FLORIDA BETA CHAPTER) AT
STETSON UNIVERSITY, DELAND, FL

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:

THOMAS L LASALLE
5100 NORTH OCEAN BOULEVARD
1418
LAUDERDALE-BY-THE-SEA, FL. 33308

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

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Registered Agent Signature: THOMAS L. LASALLE

Article VI

The name and address of the incorporator is:

THOMAS L. LASALLE
5100 NORTH OCEAN BOULEVARD
1418
LAUDERDALE-BY-THE-SEA, FL 33308

Incorporator Signature: THOMAS L. LASALLE

Article VII

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

Title: P,S
THOMAS L LASALLE
5100 NORTH OCEAN BOULEVARD, #1418
LAUDERDALE-BY-THE-SEA, FL. 33308