Electronic Articles of Incorporation For

N09000009807 FILED October 08, 2009 Sec. Of State epeterson

PHI SIGMA OF PHI GAMMA DELTA FOUNDATION, 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:

PHI SIGMA OF PHI GAMMA DELTA FOUNDATION, INC.

Article II

The principal place of business address:

447 WEST COLLEGE AVENUE TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

2740 W. THARPE ST. 307 TALLAHASSEE, FL. 32303

Article III

The specific purpose for which this corporation is organized is:

TO RAISE AND DISPERSE MONEY FOR CHARITABLE FUNCTIONS.

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:

EVAN J POWER 2740 W. THARPE STREET 307 TALLAHASSEE, FL. 32303 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EVAN J. POWER

Article VI

The name and address of the incorporator is:

EVAN J. POWER 2740 W. THARPE ST. 307 TALLAHASSEE, FL 32303

Incorporator Signature: EVAN J. POWER

Article VII

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

Title: PD EVAN J POWER 2740 W. THARPE ST. #307 TALLAHASSEE, FL. 32303

Title: VD ROB KLEPPER 2040 OWENBY COURT TALLAHASSEE, FL. 32308

Title: D CHRISTOPHER M SPENCER 447 W. COLLEGE AVE TALLAHASSEE, FL. 32301

Title: D DAVID STOPPI 447 W. COLLEGE AVE. TALLAHASSEE, FL. 32301

Title: D JEFF CREW 8107 TENNYSON DR TALLAHASSEE, FL. 32309

Article VIII

The effective date for this corporation shall be:

10/07/2009