

**Electronic Articles of Incorporation  
For**

N09000011749  
FILED  
December 07, 2009  
Sec. Of State  
epeterson

TAU ALPHA FRATERNITY, 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:

TAU ALPHA FRATERNITY, INC

**Article II**

The principal place of business address:

9 FRATERNITY ROW  
GAINESVILLE, FL. US 32603

The mailing address of the corporation is:

9 FRATERNITY ROW  
GAINESVILLE, FL. US 32603

**Article III**

The specific purpose for which this corporation is organized is:

TO CULTIVATE AND MAINTAIN THE VALUES OF FRIENDSHIP,  
CHIVALRY, SERVICE, ACADEMICS, AND SPORTSMANSHIP.

**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:

TAU ALPHA HOLDING CORPORATION  
80 SW 8TH STREET  
SUITE 2900  
MIAMI, FL. 33130

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

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Registered Agent Signature: RICK FREEDMAN

### **Article VI**

The name and address of the incorporator is:

ANDREW ROBERT COMITER  
3801 PGA BOULEVARD  
SUITE 604  
PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: ANDREW ROBERT COMITER

### **Article VII**

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

Title: P  
BRETT HALPERIN  
9 FRATERNITY ROW  
GAINESVILLE, FL. 32603 US

Title: EVP  
WAYNE LEVY  
9 FRATERNITY ROW  
GAINESVILLE, FL. 32603 US

Title: AVP  
DEVIN GRIEF  
9 FRATERNITY ROW  
GAINESVILLE, FL. 32603 US

Title: T  
JEFF GREENBERG  
9 FRATERNITY ROW  
GAINESVILLE, FL. 32603 US

Title: S  
MIKE SHEIFMAN  
9 FRATERNITY ROW  
GAINESVILLE, FL. 32603 US

### **Article VIII**

The effective date for this corporation shall be:

12/07/2009