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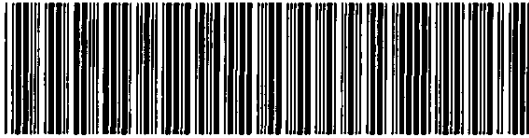
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2010 MAY -3 P 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 4 2010
D.A. WHITE

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Eta Beta Alumni Association of Beta Theta Pi Fraternity, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrew G. Willert
Name (Printed or typed)

 17 Palm Rd.
Address

 Stuart, FL 34996
City, State & Zip

 513-461-3590
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles Of Incorporation
Of
Eta Beta Alumni Association of Beta Theta Pi Fraternity, Inc.
A NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

- Article I The name of the corporation is:
Eta Beta Alumni Association of Beta Theta Pi Fraternity, Inc.
- Article II The principal place of business and mailing address of this corporation is:
1361 Madison Ave., #5B
New York, NY 10128
- Article III The purposes for which the corporation is organized are:
- a. **Eta Beta Alumni Association of Beta Theta Pi Fraternity, Inc.** is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide scholarships for students pursuing higher education as well as benevolent assistance to those in need.
 - b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
 - c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:
Peter Noble Darrow, President, 1361 Madison Ave., #5b, New York, NY 10128
Graham Purdy, Secretary, 1251 Pepperidge Terrace, Boca Raton, FL 33486
James Vincent Regalbuto, Director, 66 Huntington Rd., Garden City, NY 11530
Andrew G Willert, Director, 17 Palm Rd., Stuart, FL 34996

Article VI The address of the initial registered office of the corporation is
17 Palm Rd.
Stuart, FL 34996
and the name of the corporation's original registered agent at such address is
Andrew G. Willert

Article VII The name and address of the incorporator is as follows:
Andrew G. Willert
17 Palm Rd.
Stuart, FL 34996

Article VIII This corporation **will not have members.**

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrew G. Willert

Signature/Registered Agent

Andrew G. Willert

Andrew G. Willert

Signature/Incorporator

Andrew G. Willert

4/27/10

Date

4/27/10

Date

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TALLAHASSEE, FLORIDA