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Florida Department of State
Division of Corporations
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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION**Tally Phi House Corporation**

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12 JUL 23 PM 12:57

7/27

7/23/2012



July 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TALLY PHI HOUSE CORPORATION
REF: W12000039507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000188527
Letter Number: 912A00019704

12 JUL 23 PM 12:57



July 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TALLY PHI HOUSE CORPORATION
REF: W12000039171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000188527
Letter Number: 212A00019570

12 JUL 23 PM 12:57

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tally Phi House Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
8815 Wesleyan Road
Indianapolis, IN 46288

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide educational, fraternal, social, cultural and athletic opportunities through group housing and meeting facilities for members of the Alpha Epsilon Pi Fraternity, Inc. at Florida State University

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
Initial directors appointed; thereafter elected pursuant to bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard Stein, President
Address: 1669 Marshall Drive
Des Plaines, Illinois, 60018

Name and Title: Andrew Frackin, Vice President
Address: 8815 Wesleyan Rd
Indianapolis, Indiana, 46288

Name and Title: Andrew Borans, Sec'y-Treasurer
Address: 8815 Wesleyan Road
Indianapolis, Indiana 46288

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System
Address: 1200 South Pine Island Rd
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen R. Bernstein 0457507
Address: 31731 Northwestern Ste 166W
Farmington Hills, MI 48334

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

Rebecca Barth Assistant Secretary
Required Signature of Registered Agent
Rebecca Barth

Date

7/23/12

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature of Incorporator

Date

7/23/2012

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INCORPORATION
DIVISION
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