Electronic Articles of Incorporation For

N13000002108 FILED March 04, 2013 Sec. Of State jshivers

STATE OF FLORIDA, PHI BETA SIGMA FRATERNITY, 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:

STATE OF FLORIDA, PHI BETA SIGMA FRATERNITY, INC.

Article II

The principal place of business address:

1117 SANDLER RIDGE ROAD TALLAHASSEE, FL. 32317

The mailing address of the corporation is:

1117 SANDLER RIDGE ROAD TALLAHASSEE, FL. 32317

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AS A CORPORATIONNOT-FOR-PROFIT, AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, WITHOUT LIMITATION, ACTING AS AN INSTRUMENT TO WHICH YOUTH ARE ENCOURAGED AND INSPIRED TO ACHIEVE

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:

ERRICK D FARMER 1117 SANDLER RIDGE ROAD TALLAHASSEE, FL. 32317

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

Registered Agent Signature: ERRICK D. FARMER

Article VI

The name and address of the incorporator is:

ERRICK D FARMER 1117 SANDLER RIDGE ROAD

TALLAHASSEE, FL 32317

Electronic Signature of Incorporator: ERRICK D FARMER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P ERRICK D FARMER 1117 SANDLER RIDGE ROAD TALLAHASSEE, FL. 32317

Title: VP ZANNIE MOUNT 933 GRAND CANYON DRIVE VALRICO, FL. 33594

Title: T JOSEPH GRIFFIN P.O. BOX 92206 LAKELAND, FL. 33804

Article VIII

The effective date for this corporation shall be:

03/04/2013

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