

**Electronic Articles of Incorporation
For**

N13000009461
FILED
October 18, 2013
Sec. Of State
tscott

FLORIDA EPSILON ALUMNI, 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:

FLORIDA EPSILON ALUMNI, INC.

Article II

The principal place of business address:

370 12TH AVENUE SOUTH
SUITE 100
NAPLES, FL. US 34102

The mailing address of the corporation is:

370 12TH AVENUE SOUTH
SUITE 100
NAPLES, FL. US 34102

Article III

The specific purpose for which this corporation is organized is:

HELP FOSTER AN ONGOING RELATIONSHIP BETWEEN PHI DELTA THETA GRADUATES, ACTIVES, AND THE UNIVERSITY OF SOUTH FLORIDA.

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:

BRYANT TITLE & ESCROW
370 12TH AVENUE SOUTH
SUITE 100
NAPLES, FL. 34102

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

Registered Agent Signature: BRADLEY D. BRYANT

Article VI

The name and address of the incorporator is:

BRADLEY D. BRYANT
370 12TH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102

Electronic Signature of Incorporator: BRADLEY D. BRYANT

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
MICHAEL FIMIANI
370 12TH AVENUE SOUTH
NAPLES, FL. 34102 US

Title: VP
BRADLEY BRYANT
370 12TH AVENUE SOUTH
NAPLES, FL. 34102 US

Title: T
ROBERT BERENS JR
370 12TH AVENUE SOUTH
NAPLES, FL. 34102 US

Title: S
CHAD KELLY
370 12TH AVENUE SOUTH
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

10/15/2013