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HOUSTON & SHAHADY, P.A.

100 Northeast Third Avenue, Suite 850
Fort Lauderdale, Florida 33301-1146

William F. Cobb

Telephone (305) 779-3800
Facsimile (305) 779-3808

March 11, 1996

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Delta-Alpha Corporation
Our File No. 880000.00

Dear Sir or Madam:

Enclosed herein please find two duplicate originals of the Articles of Incorporation of Delta-Alpha Corporation, together with our firm's check No. 6440, payable to the Secretary to State, in the amount of \$122.50, representing the filing fee.

Kindly return a conformed copy of the Articles to the undersigned in the stamped, addressed envelope enclosed for your mailing convenience.

Should you have any questions or comments, please do not hesitate to contact me. Thank you for your courtesy and prompt attention to this matter.

Very truly yours,

William F. Cobb

William F. Cobb

WFC:rld
Enclosures

AL APR 23 1995

W96-6010

FILED
95 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOUSTON & SHAHADY, P.A.

100 Northeast Third Avenue, Suite 850
Fort Lauderdale, Florida 33301-1146

William F. Cobb

Telephone (305) 779-3800
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March 25, 1996

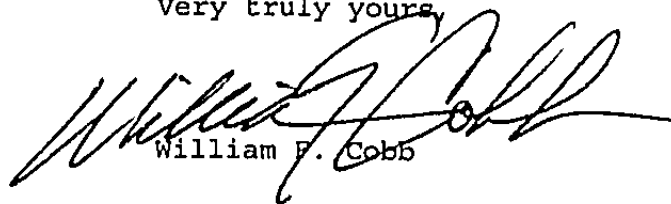
Ms. Agnes Lunt
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Delta-Alpha Corporation
Re. Number: W96000006010

Dear Ms. Lunt:

Please find enclosed the revised Articles of Incorporation for the non-profit organization, pursuant to your March 20, 1996 letter. This corporation is being prepared on behalf of my son Charles, who is the President of the Lambda Chi Alpha Fraternity. He is requesting that we form a non-profit corporation for the purpose of building the Fraternity House at the University. Through an inadvertent error on my part, Charlie was listed as the Incorporator, when in fact I should have been, together with this law firm. I trust that these corrections meet with your approval. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



William F. Cobb

WFC:pld
Enclosure:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

WILLIAM F. COBB
100 NORTHEAST THIRD AVE., SUITE 850
FT. LAUDERDALE, FL 33301-1146

SUBJECT: DELTA-ALPHA CORPORATION
Ref. Number: W96000006010

We have received your document for DELTA-ALPHA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

THE INCORPORATOR LISTED IS NOT THE SAME AS THE PERSON SIGNING.

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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00012756

ARTICLES OF INCORPORATION
OF
Delta-Alpha Corporation

FILED
96 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: Delta-Alpha Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: Lambda Chi Alpha, Delta-Alpha Corporation, University of North Florida, 4567 St. John's Bluff Road, South, Jacksonville, FL 32224.

ARTICLE III: PURPOSE:

The specific purpose for which the corporation is organized is (are): To conduct all lawful business of the Lambda Chi Alpha Fraternity at the University of North Florida, especially the construction of the Fraternity House for use by this non-profit organization.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be stated in the Bylaws.

ARTICLE V: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Charles Stewart Cobb, Lambda Chi Alpha Fraternity, University of North Florida, 4567 St. John's Bluff Road, South, Jacksonville, FL 32224.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: William F. Cobb, Houston & Shahady, 100 N.E. 3rd Avenue, Fort Lauderdale, FL 33301.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors and Officers of the corporation is:

1. Charles Cobb, President
Lambda Chi Alpha, 4567 St. John's Bluff Road, South,
Jacksonville, FL 32224
2. Ryan Eggland, Vice President
Lambda Chi Alpha, 4567 St. John's Bluff Road, South,
Jacksonville, FL 32224
3. Grady Dorman, Secretary
Lambda Chi Alpha, 4567 St. John's Bluff Road, South,
Jacksonville, FL 32224
4. Jason Ester, Treasurer
Lambda Chi Alpha, 4567 St. John's Bluff Road, South,
Jacksonville, FL 32224
5. Chris Cobb, Scholastic Chairman and Executive Committee
Representative
Lambda Chi Alpha, 4567 St. John's Bluff Road, South,
Jacksonville, FL 32224

The undersigned has executed these Articles of Incorporation on
this 31 day of March, 1996.

HOUSTON & SHAHADY, P.A.

By 

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Delta-Alpha Corporation

2. The name and address of the registered agent and office is : Lambda Chi Alpha, Charles Cobb, 4567 St. John's Bluff Road, South, Jacksonville, Fl 32224.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Charles Stewart Cobb

Charles S. Cobb

By:

Date: 3/10/96