

TRANSMITTAL LETTER

SUBJECT: Zeta Zeta House Corporation of the Sigma Nu 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 :

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

(904) 921-5966
Daytime Telephone number

will pick
up 4:00

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

B. REGISTER OCT 15 1996

ARTICLES OF INCORPORATION

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 shall be: Zeta Zeta House Corporation of the Sigma Nu Fraternity, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business of this corporation shall be:

956 West Jefferson Street
Tallahassee, Florida 32304

The mailing address of this corporation shall be:

1819 Easton Forest Drive
Tallahassee, Florida 32311

ARTICLE III

Purpose

The specific purpose for which this corporation is organized is to ensure the continuation and maintenance of a chapter home for the Zeta Zeta chapter of the Sigma Nu fraternity at Florida State University, which is the active collegiate chapter at said university.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

Limitation of corporate powers

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

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TALLAHASSEE, FLORIDA

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

William F. Sutton Jr.
1819 Easton Forest Drive
Tallahassee, Florida 32311

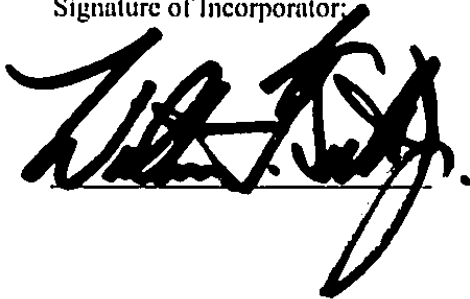
ARTICLE VII
Incorporator

The name and the street address of the incorporator for these articles of incorporation is:

William F. Sutton Jr.
1819 Easton Forest Drive
Tallahassee, Florida 32311

The undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 1996.

Signature of Incorporator:

A large, stylized handwritten signature in black ink, appearing to read 'William F. Sutton Jr.', written over a horizontal line.

William F. Sutton Jr.
Name of incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Zeta Zeta House Corporation of the Sigma Nu Fraternity, Inc.
(must include suffix)

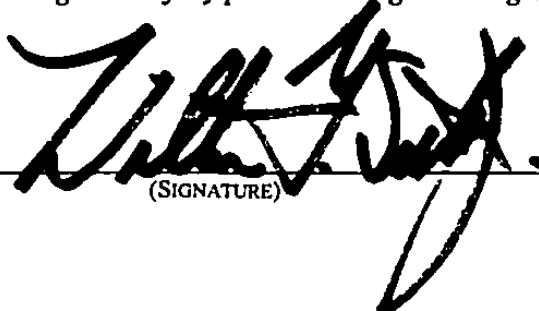
2. The name and address of the registered agent and office is:

William F. Sutton Jr.
(NAME)

1819 Easton Forest Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32311
(CITY/STATE/Zip)

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.


(SIGNATURE)

10/15/96
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA