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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

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(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

The Florida Beta House Corporation

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe JAN 29 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FLORIDA BETA HOUSE
CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation shall be THE FLORIDA BETA HOUSE CORPORATION, and is a Corporation not for profit organized pursuant to Chapter 617 Florida Statutes.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purpose for which this Corporation is organized is to build, maintain and/or manage a house at Florida State University in Tallahassee, Florida, which shall be the headquarters of the Corporation and the home of the Florida Beta Chapter of the Sigma Alpha Epsilon Fraternity.

ARTICLE IV

The principal office of the Corporation shall be located at 615 West St. Augustine Street, Tallahassee, Florida 32304.

ARTICLE V

The initial board of directors shall be 5 in number. Their names and addresses are as follows:

Barry K. Lanier, 1956 A Nicklaus Drive, Tallahassee, Fla., 32301
William Sundberg, 1705 Canterbury Street, Tallahassee, Fla., 32308
J. Robert McClure, III, 713 Beard Street, Tallahassee, Fla., 32303
William A. Duggar, 1010 Shalimar Drive, Tallahassee, Fla., 32312
Alban Stewart, 2536 Capital Medical Blvd., Tallahassee, Fla., 32308

ARTICLE VI

The directors shall be elected or appointed as provided in and according to the Bylaws

ARTICLE VII

These articles of incorporation may be amended according to the Bylaws.

ARTICLE VIII

The name and address of the incorporator is Barry K. Lanier of 1956 A Nicklaus Drive, Tallahassee, Florida 32301.

ARTICLE IX

The name of the initial registered agent of the corporation is Barry K. Lanier whose address is 1956 A Nicklaus Drive, Tallahassee, Florida 32301.

ARTICLE X

In the event of dissolution of the corporation, the assets of the Corporation shall, after payment of all debts and liabilities, be conveyed to the Supreme Council of Sigma Alpha Epsilon as provided in the Bylaws.

INCORPORATOR


BARRY K. LANIER

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that **THE FLORIDA BETA HOUSE CORPORATION** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named **BARRY K. LANIER** whose address is 1956 A Nicklaus Drive Tallahassee, Florida 32301 as agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


BARRY K. LANIER