N990000/8/1

TRANSMITTAL LETTER

99 MAR 22 PH 2: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600002813186--4 -03/22/99--01084--013 ******78.75 ******78.75

SUBJECT: SIGMA Phi Epsilon Gamma Chapter Alumni Board, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	⊠\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED		
Carole Mator GAVE			
FROM: Louis P. Archambault, Esothorization by PHONE TO Name (Printed or typed) Western Suprack name Name (Printed or typed)			
3850 Hollywood BINd # 29475			
Hollywood, FL 33021 City, State & Zip			
954 989-6333 Daytime Telephone number			

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



3850 HOLLYWOOD BOULEVARD SUITE 204 HOLLYWOOD, FLORIDA 33021 Tel. (954) 989-6333 Fax (954) 989-7781 zp@zeberskypayne.com

March 18, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 3231

Dear Sir or Madam:

I am enclosing a Transmittal Letter and Articles of Incorporation for a Not for Profit Corporation, Sigma Phi Epsilon Gamma Chapter Alumni Board, Inc. along with a check in the amount of \$78.75. Please return the certified copy in the enclosed envelope.

Thank you for your prompt attention to this request...

Very truly yours, Carole Morton

Carole Morton

Legal Assistant to Louis P. Archambault

:cmm Enclosure

FILED 99 MAR 22 PM 2: 14 SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida TALLAHASSEE, FLORIDA Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sigma Phi Epsilon Florida Gamma Chapter Alumni Board, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6505 Blue Lagoon Drive Suite 400 Miami, FL 33126

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

Educational

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Either elected or appointed as specified in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Louis P. Archambault, Esq. Zebersky & Payne, L.L.P. 3850 Hollywood Blvd., Suite 204 Hollywood, FL 33021

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

R. David Griffin 6505 Blue Lagoon Drive Suite 400

Miami, FL 33126

Signature/Incorporator

3-15-99

Date

FILED

99 MAR 22 PM 2: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Louis P. Archambault/Registered Agent

3-18-99

Date