

PA6000104156  
TRANSMITTAL LETTER

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

800002037108--6  
-12/24/96--01107--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sigma Gamma Alumni Association, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Adam T. Rabin  
Name (Printed or typed)

200 S. Biscayne Blvd., Suite 2800  
Address

Miami, FL 33131  
City, State & Zip

305 377-0661  
Daytime Telephone number

FILED  
96 DEC 23 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12.30.96  
KR

ARTICLES OF INCORPORATION

OF

SIGMA GAMMA ALUMNI ASSOCIATION, INC.

FILED  
96 DEC 23 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Sigma Gamma Alumni Association, Inc. (hereinafter the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 2800, Miami, Florida 33131; and the name of the initial registered agent of the Corporation at that address is Adam T. Rabin, Esq.

ARTICLE V

The street address of the initial principal office and mailing address of the Corporation is 200 South Biscayne Boulevard, Suite 2800, Miami, Florida 33131.

ARTICLE VI

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

The name and address of the initial director of the Corporation is as follows:

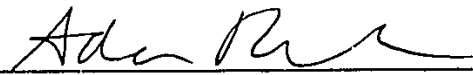
Adam T. Rabin  
200 S. Biscayne Boulevard, Suite 2800  
Miami, Florida 33131

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Adam T. Rabin  
200 S. Biscayne Boulevard, Suite 2800  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of December 1996.

  
Adam T. Rabin  
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.

FILED  
96 DEC 23 PM 4:50  
SECTION 617.0501, FLORIDA  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Sigma Gamma Alumni Association, Inc.  
(must include suffix)

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

Adam T. Rabin  
(NAME)

200 S. Biscayne Blvd., Suite 2800  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33131  
(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.*

Adam T. Rabin  
(SIGNATURE)

12/16/96  
(DATE)