



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/06/2006	200600501676	DOMESTIC ARTICLES/NON-PROFIT (ARN)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

COOLIDGE, WALL, WOMSLEY & LOMBARD A LEGAL PROFESSIO
33 WEST FIRST ST., STE 600
DAYTON, OH 45402

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, J. Kenneth Blackwell

1591183

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

EPSILON TAU PI

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/NON-PROFIT

Document No(s):

200600501676

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 28th day of December,
A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 670 Columbus, OH 43216

INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Non-Profit)
Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

<input type="checkbox"/> (1) Articles of Incorporation Profit (113-ARF) ORC 1701	<input checked="" type="checkbox"/> (2) Articles of Incorporation Non-Profit (114-ARN) ORC 1702	<input type="checkbox"/> (3) Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
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Complete the general information in this section for the box checked above.

FIRST: Name of Corporation Epsilon Tau Pi

SECOND: Location Dayton Montgomery
(City) (County)

Effective Date (Optional) January 1, 2006 Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed

See attachment hereto.

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)

(Refer to instructions if needed)

(No. of Shares)	(Type)	(Par Value)
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Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

William Patrick Stees
 (Name)
 4446 Love Lane, Apt. E
 (Street) **NOTE: P.O. Box Addresses are NOT acceptable.**

Beavercreek Ohio 45430
 (City) (State) (Zip Code)

Benjamin Adam White
 (Name)
 1665 Deer Creek Drive, Suite 3
 (Street) **NOTE: P.O. Box Addresses are NOT acceptable.**

Xenia Ohio 45385
 (City) (State) (Zip Code)

Andrew Thomas Gruden
 (Name)
 1430 Highland Lane
 (Street) **NOTE: P.O. Box Addresses are NOT acceptable.**

Xenia Ohio 45385
 (City) (State) (Zip Code)

REQUIRED
 Must be authenticated
 (signed) by an authorized
 representative
 (See Instructions)

William P Stees
 Authorized Representative

12/27/2005
 Date

William P. Stees
 (Print Name)

Benjamin A. White
 Authorized Representative

12/27/2005
 Date

Benjamin A. White
 (Print Name)

Andrew T. Gruden
 Authorized Representative

12/27/2005
 Date

Andrew T. Gruden
 (Print Name)

Complete the information in this section if box (1) (2) or (3) is checked.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Epsilon Tau Pi hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

Peter L. Jenkins
(Name)
33 W. First Street, Suite 600
(Street) *NOTE: P.O. Box Addresses are NOT acceptable.*
Dayton, Ohio 45402-1289
(City) (Zip Code)

Must be authenticated by an authorized representative

William P. Steep
Authorized Representative

12/27/2005
Date

Benjamin A. White
Authorized Representative

12/27/2005
Date

Andrew S. Bruden
Authorized Representative

12/27/2005
Date

ACCEPTANCE OF APPOINTMENT

The Undersigned, Peter L. Jenkins, named herein as the

Statutory agent for, Epsilon Tau Pi, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: [Signature]
(Statutory Agent)

Attachment to
Articles of Incorporation
of
Epsilon Tau Pi

THIRD: The purpose for which the Corporation is formed is exclusively for pleasure, recreation and other nonprofit purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended (the "Code"). (This reference and all further references herein to any Section of the Code shall be deemed to include all regulations promulgated thereunder and any corresponding provision of any future United States internal revenue law and the regulations thereunder.) To the extent not inconsistent with the foregoing, the Corporation's purpose shall include, but not be limited to, the following:

(a) To promote the ideals of scouting and the rank of Eagle Scout, including, courage, loyalty, honor, and service;

(b) To promote fraternity, scholarship, leadership, high moral standards, and recreation among its members and all of Epsilon Tau Pi Fraternity (the "Fraternity") in accordance with the principles, traditions and rituals of the Fraternity;

(c) To purchase, improve, operate, manage, own, use or lease, in whole or in any part, any building or other structure located on real property owned or leased by the Corporation, or any other person or entity for use as a chapter house by members of the Fraternity;

(d) To fulfill any other purposes permitted by Chapter 1702 of the Ohio Revised Code as may be deemed appropriate by the Board of Directors of the Corporation.

FIFTH (continued):

Ryan Lee Shapiro
939 Fairacres Drive
Kettering, Ohio 45429

Dave Anthony Cockram
4446 Love Lane, Apt. E
Beavercreek, Ohio 45430

Michael Joseph Hammes
1549 Oakland Avenue
Kettering, Ohio 45409

SIXTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make

payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(7) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

SEVENTH: Upon the dissolution of the Corporation, all assets remaining after paying or making provision for the payment of all of the liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

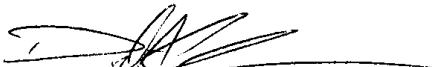
**Signature Page Addendum to
Articles of Incorporation
of
Epsilon Tau Pi**



Authorized Representative

12/27/2005
Date

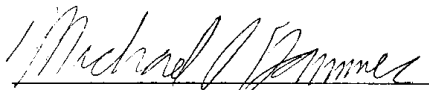
Ryan L. Shapiro
(Print Name)



Authorized Representative

12/27/2005
Date

Dave A. Cockram
(Print Name)



Authorized Representative

12/27/2005
Date

Michael J. Hammes
(Print Name)