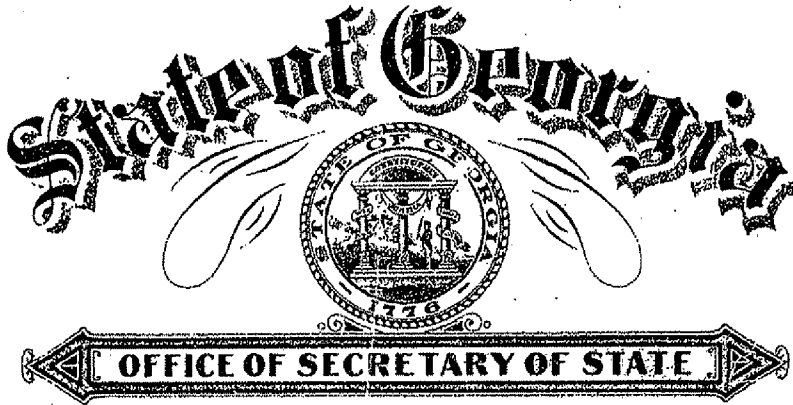


DUPLICATE



I, Ben M. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

"P K T FOUNDATION, INC."

was on the 14th day of December, 1966,
duly incorporated under the laws of the State of Georgia by the Superior Court of
Fulton County for a period of thirty-five years
from said date, in accordance with the certified copy hereto attached, and that a certified copy
of the charter of said corporation has been duly filed in the office of the Secretary of State and
the fees therefor paid, as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this 16th day of December, in the year
of our Lord One Thousand Nine Hundred and Sixty
Six and of the Independence of the United States
of America the One Hundred and Ninety First.

Ben M. Fortson, Jr.
SECRETARY OF STATE, EX OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

43137

STATE OF GEORGIA

COUNTY OF FULTON

TO THE SUPERIOR COURT OF SAID COUNTY.

The petition of JAMES M. SCHAFER, MICHAEL A. PENNEY,
and JOSEPH R. SNELUS shows to the Court as follows:

1.

Petitioners desire for themselves, their associates,
and their assigns, to be incorporated and made a body corporate
under the laws of this State under the name and style of

"P K T FOUNDATION, INC."

for a period of thirty-five (35) years, with full rights of re-
newal as may be provided by law, with its principal office in
such place in Fulton County, Georgia, as its Trustees may from
time to time determine, and the corporation shall have the privi-
lege of establishing offices elsewhere both within and without
the State.

2.

The objects and purposes of the corporation shall be
to promote activities for charitable, educational and religious
purposes; to promote the physical, educational, and spiritual
welfare of the members of Phi Kappa Theta Fraternity at The
Georgia Institute of Technology and elsewhere; and to promote
such Fraternity and the pleasure, recreation and other non-
profit activities of its members. No part of the activities of
the corporation shall consist of carrying on propaganda or other-
wise attempting to influence legislation or participating in or
interfering in any political campaign. The Corporation shall

have the right to purchase, own, rent, mortgage, pledge, lease, sell or otherwise dispose of any real property or personal property, and to do generally any other act or thing which may be deemed desirable in order to carry out the objects of the corporation.

3.

The corporation shall not be organized for pecuniary gain or profit, no part of the net earnings of the corporation shall inure to any private individual, and shall be organized without capital stock and shall not be required to have any initial capital.

4.

The corporation shall be authorized to accept gifts and contributions, whether made by will or otherwise, in any form of property, provided that the objects specified by the testator or donor are within the objects and purposes of the corporation.

5.

The governing body of the corporation shall consist of not less than three (3) nor more than fifteen (15) Trustees, any of whom may or may not be residents of the State of Georgia. The incorporators shall compose the original Board of Trustees, and it shall be a self-perpetuating Board in accordance with the By-Laws to be adopted by the Trustees for the governing of the corporation, which shall provide, among other things, their terms of office, removal, qualifications, and election as well as what officers shall be appointed or elected, and what their duties shall be. The Board of Trustees shall in all respects be entitled

to govern the corporation to the same extent as stockholders and directors have the governing power in a corporation having capital stock.

6.

The post office addresses of the incorporators are as follows:

James M. Schafer 4984 Wickford Way Dunwoody, Georgia
Michael A. Penney 3160 Lanier Drive, N.E. Atlanta, Georgia
Joseph R. Snelus 3703 Peachtree Road, N.E. Atlanta, Georgia

WHEREFORE, applicants pray to be incorporated as a private corporation not organized for pecuniary gain or profit as provided by the Act of the General Assembly of Georgia, approved January 28, 1938 (Georgia Laws, 1937-1938, page 214, et seq.), as amended, with the powers and privileges enumerated in said Act, together with specifically any and all powers and privileges necessary to do and perform any and all acts necessary or incident to the furtherance of the purposes and objects as hereinabove described.

CANDLER, COX, McCLAIN & ANDREWS

By 

410 Palmer Building,
Atlanta, Georgia 30303
Attorneys for Petitioners

ORDER

The foregoing petition for charter having been presented, examined, and found to be legitimately within the purview and intention of the laws of this State, it appearing that the applicants have complied with the requirements of law with respect

to the incorporation of a corporation not organized for pecuniary gain or profit, any requirements otherwise applicable to the incorporation of a private business corporation being related to capital stock or other matters not pertinent to the organization of this non-profit corporation; and there having been presented a certificate from the Secretary of State declaring

"P K T FOUNDATION, INC."

not to be the name of any other now existing corporation registered in the records of the Secretary of State, the said application is granted and said

"P K T FOUNDATION, INC."

hereby is incorporated in accordance with the law and the prayers of the foregoing petition.

This 14 day of December, 1966.

1st Claude D. Shaw
Judge, Superior Court,
Fulton County, Georgia

FILED IN OFFICE THIS THE
14 Day of Dec 1966
Walter M. Miles
Deputy Clerk

PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA

COUNTY OF FULTON

Before me, the undersigned, a Notary Public,

this day personally came George C. Pope

who, being first duly sworn, according to law, says that he is an Agent of the Daily Report Company, publishers of the FULTON COUNTY DAILY REPORT, the official newspaper in which the Sheriff's advertisements in and for said County are published, and a newspaper of general circulation, with its principal place of business in said County, and that there has been deposited with said newspaper the cost of publishing four (4) insertions of said application for Charter _____

"P K T FOUNDATION, INC."

once a week for four (4) weeks with the Order of the Judge thereon.

George C. Pope

Subscribed and sworn to before me

this 14 day of December, 1966.

Claudette S. DuBose
NOTARY PUBLIC
FULTON COUNTY, GEORGIA

STATE OF GEORGIA

COUNTY OF FULTON

I, J. W. SIMMONS, Clerk of the Superior Court of Fulton County, Georgia, do hereby certify that the within and foregoing is a true and correct copy of petition of James M. Schafer, et al,

for incorporation under the name and style of "P K T FOUNDATION, INC."

_____ and the Order of Court thereon allowing same, all of which appears of file and record in this Office.

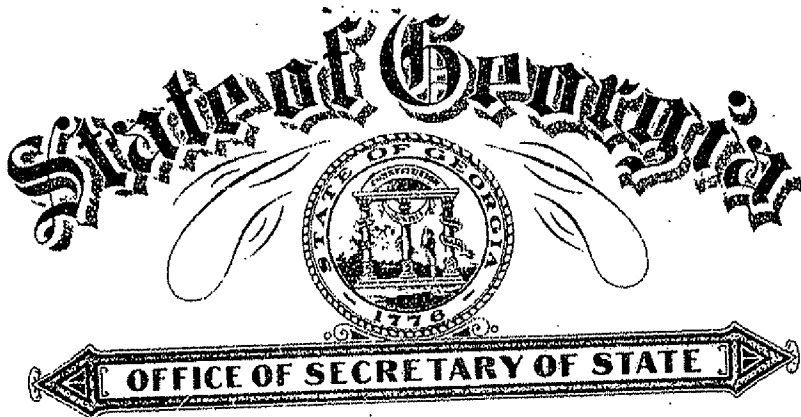
Given under my hand and seal of Office.

This the 14 day of December, 1966.



J. W. Simmons
CLERK OF THE SUPERIOR COURT
FULTON COUNTY, GEORGIA

DUPLICATE



*J. Ben W. Horton, Jr., Secretary of State of the
State of Georgia, do hereby certify, that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic or domesticated corporation, to wit

"F K T FOUNDATION, INC."

is not identical with or deceptively or confusingly similar to the name of any other existing domestic or domesticated corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 7th day of December, in the year of our Lord One Thousand Nine Hundred and Sixty Six and of the Independence of the United States of America the One Hundred and Ninety-first.

Ben W. Horton Jr.
 SECRETARY OF STATE, EX-OFFICIO COMMISSIONER
 COMMISSIONER OF THE STATE OF GEORGIA

Recd 12-20-66