

FO1000002846

CORPORATION(S) NAME

Alpha XI Delta Fraternity, Inc.

FILED
01 MAY 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> EUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/29/01

Order#: 4419344

Ref#: _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: ALPHA XI DELTA FRATERNITY, INC.
(Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dale S. Hansen, Paralegal
(Name of Person)

Lathrop & Gage L.C.
(Firm/Company)

2345 Grand Boulevard, Suite 2400
(Address)

Kansas City, MO 64108
(City, State and Zip Code)

For further information concerning this matter, please call:

Dale S. Hansen at (816) 460 - 5865
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. ALPHA XI DELTA FRATERNITY, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Ohio 3. 36-0720566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-07-1907 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. on qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 8702 Founders Road
Indianapolis, IN 46268
(Current mailing address)

8. See Exhibit A attached hereto and incorporated herein
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

CT CORPORATION SYSTEM
(Name)

c/o CT CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
(Office address)

Plantation, Florida, 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY
(registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) See Exhibit attached hereto and incorporated herein.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable) See Exhibit C attached hereto and incorporated herein.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sara L. Nash
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Sara L. Nash Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**EXHIBIT A
TO
APPLICATION BY ALPHA XI DELTA FRATERNITY AS
A FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION
TO CONDUCT ITS AFFAIRS
IN
FLORIDA**

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8. The specific business or affairs which the corporation is to transact or conduct in Florida is as follows:

To conduct and carry forward the work of a general or grand Greek Letter Fraternity, which said Fraternity shall be the ruling organization over the subordinate chapters of the general organization; to provide ways and means for the general work of said Greek letter Fraternity and to establish subordinate chapters at various schools and colleges wherever it may be deemed expedient and advantageous; to acquire, own, mortgage, lease and sell any and all real estate necessary for the purposes of this organization; and to do any and all other things necessary, convenient and incidental to the work of carrying forward a general Greek letter Fraternity; and to engage in any other act or activity for which nonprofit corporations may be organized or qualified under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

EXHIBIT C
TO
APPLICATION BY ALPHA XI DELTA FRATERNITY, INC.
FOR AUTHORIZATION TO CONDUCT
ITS AFFAIRS IN FLORIDA

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MEMBERS:

Kimberly Starr Serio
5879 Newbridge Drive
Dublin, OH 43017

Mary Johnson
3105 Cedar Avenue
Lincoln, NE 68502

Elizabeth Ann Bell
4s562 Fender Avenue
Naperville, IL 60563

Mary Ruth Hadley Snyder
6659 Aintroo Court
Indianapolis, IN 46250-4412

Deborah Fenwick Maas
21201 Andreas Court
Ashburn, VA 0147

Julie Schwendeman Woods
1902 LaSalle Street
Friendswood, TX 77546

Tracy Kleinschmidt Osborne
1285 E. Wandsworth Circle
Roselle, IL 60172

OFFICERS:

Kimberly Starr Serio
President
5879 Newbridge Drive
Dublin, OH 43017

Mary Johnson
Vice President
3105 Cedar Avenue
Lincoln, NE 68502

Elizabeth Ann Bell
Vice President
4s562 Fender Avenue
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Julie Schwendeman Woods
Vice President
1902 LaSalle Street
Friendswood, TX 77546

Tracy Kleinschmidt Osborne
Vice President
1285 E. Wandsworth Circle
Roselle, IL 60172

Sara Strietelmeier Nash
Secretary and Treasurer
8702 Founders Road
Indianapolis, IN 46268

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

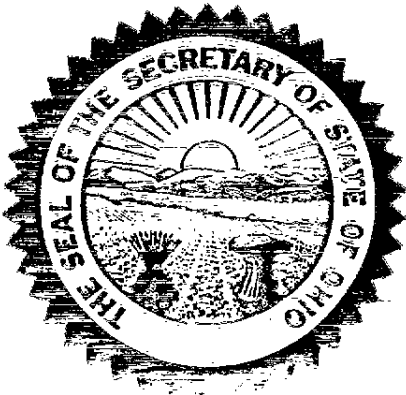
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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ALPHA XI DELTA FRATERNITY, an Ohio not for profit corporation, Charter No. 34814, having its principal location in Alliance, County of Stark, was incorporated on September 7, 1907 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

May 25, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State