

# NO1000004123

## TRANSMITTAL LETTER

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

500004397935--5  
-06/12/01--01008--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Epsilon Sigma Phi, 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 of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** LINDA D. Cook  
Name (Printed or typed)

PO Box 357340  
~~2621 NW 29th Place~~  
Address

GAINESVILLE FL 32635-7340  
City, State & Zip

(352) 378-6665  
Daytime Telephone number

01 JUN 13 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

6/13  
OK per fix articles  
per Linda Cook  
KA

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

W01-13499

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01 JUN 13 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I NAME**

The name of the corporation shall be:  
Epsilon Sigma Phi, Inc.

**Article II Principal Office**

The place of business and mailing address of this corporation shall be:  
Epsilon Sigma Phi, Inc.  
PO Box 357340, Gainesville, FL 32635-7340

**Article III: Purpose**

The purpose for which the corporation is organized is:

The purpose of this association shall be exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). This purpose includes, but is not limited to, recognizing excellence in the Extension community; providing opportunity for networking, fellowship, and collaborative efforts; fostering leadership development through mentoring Extension professionals in the philosophy and professional practice of Extension education; and facilitating professional development.

**Article IV: Manner of Election**

The manner in which the director are elected or appointed: The vice-presidents are elected at regional workshops by the chapter representatives. The second vice-president is elected by the delegates at the National Council meeting.

**NATIONAL BOARD MEMBERSHIP.** The National Board shall consist of nine (9) members: President; President-Elect/Vice President for Chapter Relations; Second Vice President for Professional Development; Vice President for Resource Development and Management; Vice President for Member Services; Vice President for Global Relations; Vice President for Public Issues; Past President and Chair of Membership Recruitment and Retention; and Executive Director, a non-voting member of the National Board.

These members make up the board of directors.

**ELECTION AND TERM OF OFFICE.**

A Second Vice President for Professional Development shall be elected annually to serve one year as Second Vice President, one year as President-Elect/First Vice President, one year as President, and one year as Past President. A regional rotation system (North Central, Northeast, South, West) shall be used for filling the office. Election of the Second Vice President shall be held during the National Council meeting. Voting shall be by ballot. In the event there is only one nominee for an office the election may be by voice.

The Vice President for Resource Development and Management (Northeast, South, West, North Central), Vice President for Member Services (West, North Central, Northeast, South), Vice President for Global Relations (North

Central, Northeast, South, West), and Vice President for Public Issues (South, West, North Central, Northeast) shall be elected at a regional meeting and shall serve a two year term or until a successor has been elected. A regional rotation system will be used in filling each of the Vice President positions. Each Vice President will serve on the National Board representing the region from which they were elected and will be a contact for the states in that region.

Vice Presidents shall not serve successive terms, except in the case of elections to Second Vice President.

All officers shall assume their duties at the National Council post Board Meeting. At the end of the President's term, the President will serve as the past president and chair of the Membership Recruitment and Retention Committee for one year.

The Executive Director, a non-voting member of the National Board, is to be selected by the voting members of the National Board.

#### **Article V INITIAL DIRECTORS/OFFICERS**

##### **President**

**JIM LINDQUIST**  
1515 COLLEGE AVENUE  
MANHATTAN, KS 66502-2796  
785-532-5833  
FAX 785-532-5887  
jlindqui@oznet.ksu.edu

##### **Past President**

Membership Recruitment & Retention  
**LAUREL L. KUBIN**  
PO BOX 543  
FORT COLLINS CO 80522  
970-498-6000  
FAX 970-498-6025  
kubinl@co.farimer.co.us

##### **President Elect**

Chapter Relations  
**FAY B. STRICKLER**  
1238 COUNTY WELFARE RD  
PO BOX 520  
LEESPORT PA 19533  
610-378-1327  
FAX 610-378-7961  
fbs1@psu.edu

##### **Regional Vice Presidents**

**South**  
Membership Services  
**SALLY SOILEAU**  
805 ST. LOUIS STREET  
BATON ROUGE, LA 70802  
225-389-3055  
FAX 225-389-7634  
ssolleau@agctr.lsu.edu

##### **Second Vice President**

Professional Development  
**BONNIE D. McGEE**  
104 JACK K. WILLIAMS ADMIN. BLDG  
COLLEGE STATION TX 77843-7101  
979-845-4514  
FAX 979-862-1407  
b-mcgee@tamu.edu

##### **North East**

Public Issues  
**GRETCHEN S. FERENZ**  
16 EAST 34<sup>TH</sup> ST. 8<sup>TH</sup> FLOOR  
NEW YORK CITY NY 10016  
212-340-2926  
FAX 212-340-2908  
gsf4@cornell.edu

**West**

Global Relations  
**JÖ ANN MATHIS ROSS**  
PO BOX 618  
FARMINGTON UT 84025  
801-451-3404  
FAX 801-451-3572  
joannmr@ext.usu.edu

**North Central**

Resource Development & Management  
**JAMES E. HOVLAND**  
227 ADMIN/EXTENSION BLDG  
400 UNIVERSITY DRIVE  
FOND DU LAC WI 54935  
920-929-3173  
FAX 920-929-3181  
james.hovland@ces.uwex.edu

**EXECUTIVE DIRECTOR  
SECRETARY/TREASURER**

**Linda D. Cook**  
PO Box 357340  
Gainesville, FL 32635-7340  
(352)378-6665  
FAX (352)375-0722  
ldcook@mail.lfas.ufl.edu

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI: INITIAL REGISTERED  
AGENT AND STREET ADDRESS**

The name and Florida Street address of the  
registered agent is:

**Linda D. Cook**  
2621 NW 29<sup>th</sup> Place  
Gainesville, FL 32605

**ARTICLE VII: INCORPORATOR**

The name and address of the  
Incorporator is:

**Linda D. Cook**  
2621 NW 29<sup>th</sup> Place  
Gainesville, FL 32605

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place  
designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this  
capacity.*

*Linda D. Cook*  
Signature/Registered Agent

6/8/01  
Date

*Linda D. Cook*  
Signature/Incorporator

6/8/01  
Date