

N05000009179

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
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FLORIDA NON-PROFIT CORPORATION

Alpha Nu Housing Corporation

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

AGI REGISTERED AGENTS, INC.

SUBJECT: APPHA NU HOUSING CORPORATION
REF: W05000041553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
ALPHA NU HOUSING CORPORATION**

The undersigned incorporator, for the purpose of modifying terms applicable to the duly formed corporation not-for-profit pursuant to the laws of the State of Florida, hereby adopts in substitution of the Original Articles the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be **ALPHA NU HOUSING CORPORATION.**

ARTICLE II

PRINCIPAL ADDRESS

The principal address of the Corporation is 1152 East Panhellenic Drive, Gainesville, Florida 32601.

The mailing address of the Corporation is c/o 1200 Brickell Avenue, Suite 900, Miami, Florida 33131.

ARTICLE III

PURPOSE

The general purposes for which the Corporation is organized are:

(1) This Non-Profit Corporation is to provide services that oversee housing management and operations for charitable, religious, educational, scientific or literary purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended.

H05000058706 3

ARTICLE IV**DIRECTORS**

The Directors of the Corporation shall be elected, appointed and removed from office by a majority of the Directors or as otherwise specified in the By-Laws of the Corporation. The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of Directors constituting the initial Board of Directors is (1). The name and address of the person who is to serve as member of the initial Board of Directors is:

Melissa Ashbey

1152 East Panhellenic Drive

The officers of the Corporation shall be elected, appointed and removed from office by a majority of the Directors or as otherwise specified in the By-Laws of the Corporation. The following person(s) shall serve as the initial officer(s) of the Corporation and shall hold the position/office designated beside his or her name until his or her resignation or until a successor is duly elected and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director/President/ Secretary/Treasurer	Melissa Ashbey	1152 East Panhellenic Drive Gainesville, Florida 32601

ARTICLE V**INCORPORATOR**

The name and address of the incorporator of the Corporation is:

AGI Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami, Florida 33131

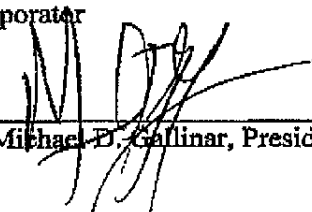
ARTICLE VI**INITIAL REGISTERED OFFICE:
ADDRESS AND NAME OF REGISTERED AGENT**

The initial registered office of this corporation shall be AGI Registered Agents, Inc., 1200 Brickell Avenue, Suite 900, Miami, Florida 33131, with the privileges of having its office and branch offices at other places within or without the state of Florida.

H05000058706 3

IN WITNESS WHEREOF, the Incorporator has executed these Articles
on August 16, 2005.

AGI Registered Agents, Inc.,
Incorporator

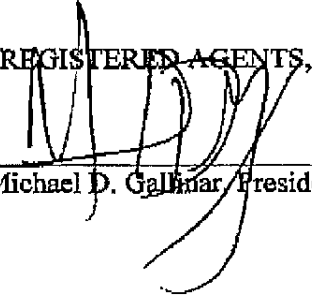
By: 

Michael D. Gallinar, President

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place
designated in the foregoing Articles of Incorporation, I hereby accept the same and agree
to act in this capacity, and agree to comply with the provisions of Florida law relative to
keeping the registered office open.

AGI REGISTERED AGENTS, INC.

By: 

Michael D. Gallinar, President

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