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     Fax Number      : (850)205-0381

From:
     Account Name    : SAVAGE, KRIM, SIMONS & JONES, LLC
     Account Number  : 073617000267
     Phone           : (352)732-8944
     Fax Number      : (352)867-0504
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FLORIDA NON-PROFIT CORPORATION

Chi Phi Fraternity - Theta Delta Chapter, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

CHI PHI FRATERNITY - THETA DELTA CHAPTER, INC.

a Florida corporation not for profit

ARTICLE I

The name of this corporation shall be **CHI PHI FRATERNITY - THETA DELTA CHAPTER, INC.**

ARTICLE II

The initial principal office and the mailing address of this corporation shall be 1614 NW 3rd Place, Gainesville, Florida 32603.

ARTICLE III

The corporation is organized exclusively as a college fraternity association for the purpose of fraternal association at the University of Florida, fund raising and any other purposes allowed by law.

ARTICLE IV

Members of the corporation shall be those persons who have been initiated into the Chi Phi Fraternity in accordance with its ritual procedures and who are enrolled students at the University of Florida, Gainesville, Florida, who have paid their duties and other chapter fees and are members in good standing of the Theta Delta Chapter of the Chi Phi Fraternity in accordance with its rules and regulations adopted by the membership and/or the Directors.

ARTICLE V

This corporation shall have at least three (3) directors initially. The method of election and the number of directors shall be determined by, and may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

ARTICLE VI

The initial directors and officers shall be:

Marc Pelletier 1614 NW 3rd Place Gainesville, FL 32603	Director/President

Kenny Brighton 1614 NW 3rd Place Gainesville, FL 32603	Director/Vice President
Eddie Sarrine 14024402 Broward Hall Gainesville, FL 32612	Director/Treasurer
Joseph Limpert 7110 NW 43rd Lane Gainesville, FL 32606	Director/Secretary
Christopher Moynahan 3813 SW 34th Street, C-21 Gainesville, FL 32608	Director/Sergeant of Arms
Bryan Flaherty 53030302 Lakeside Complex Gainesville, FL 32612	Director/Historian
Jonathan Hartwell 3921 SW 34th Street, Apt 105 Gainesville, FL 32606	Director/Risk Manager

ARTICLE VII

The name and street address of the initial registered agent are:

Gary C. Simons, Esquire
121 NW Third Street
Ocala, Florida 34475

ARTICLE VIII

The name and address of the incorporator of this corporation is as follows:

Gary C. Simons, Esquire
121 NW Third Street
Ocala, Florida 34475

ARTICLE IX

This is a non-profit corporation organized under the laws of the State of Florida pursuant to Chapter 617, *Florida Statutes*.

1. Upon dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the

assets of the corporation exclusively for the purposes of the corporation and in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the *Internal Revenue Code* as it now exists or may hereafter be amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

2. No part of the income or net earnings of this corporation shall be distributable to its members, directors or officers.

3. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of this corporation shall take any action or carry on any activities by or on behalf of the corporation not permitted to be carried on by an organization exempt under Section 501(c)(3) of the *Internal Revenue Code* and its Regulations as they now exist or may hereafter be amended, or which are not permitted to be taken or carried on by an organization, the contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE X

This corporation shall have perpetual existence.

ARTICLE XI

The Members and the Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with *Florida Statutes*. The By-Laws may be altered, amended or repealed and new and other By-Laws may be made and adopted by the Members and Board of Directors as provided in the By-Laws.

ARTICLE XII

Amendments to these Articles of Incorporation may be made and adopted only by a vote or at least two thirds (2/3) of the Members and two-thirds (2/3) of the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 24 day of October, 2005.

Gary C. Simons

Gary C. Simons

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 24th day of October, 2005, by Gary C. Simons, who is personally known to me.

SONYA R. TYLER
MY COMMISSION # DD 472728
EXPIRES: May 8, 2007
1-800-3-NOTARY FL Notary Discount Assoc. Co.

Sonya R. Tyler
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

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.

This 24 day of October, 2005.

Gary C. Simons
Gary C. Simons

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