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ANALYSIS FILED {

T. Burch APR 6-700

COVER LETTER

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

SUBJECT: Ch: PS: Omega Plus, Inc.				
,	(PROPOSED CORPORAT			
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Barbara C. Thomas Name (Printed or typed) P. D. Bax 771855 Address				
	Possil Spr	ince F1 :	23077	

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



March 23, 2006

BARBARA C. THOMAS PO BOX 771855 CORAL SPRINGS, FL 33077

SUBJECT: CHI PSI OMEGA PLUS, INC.

Ref. Number: W06000014148

We have received your document for CHI PSI OMEGA PLUS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that shareholders of the subsidiary corporation who would be entitled to vote and who dissent from the merger pursuant to section 607.1320, Florida Statutes, may be entitled, if they comply with the provisions of this act regarding the rights of dissenting shareholders, to be paid fair value of their shares, must be contained in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 306A00019973

Tim Burch
Document Specialist
New Filing Section

FILED

ARTICLES OF INCORPORATION OF CHI PSI OMEGA PLUS, INC.

2006 APR -5 AN 8: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be Chi Psi Omega Plus Inc., a charitable and educational arm of Chi Psi Omega Chapter of Alpha, Kappa, Alpha, Sorority, Inc.

ARTICLE II

The Corporation's initial place of business is P.O. Box 771855 Coral Springs, Fl 33077

ARTICLE III PURPOSES

This corporation is organized exclusively for charitable, educational and scientific purposes, within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, as now enacted, or hereafter amended, including for such purposes, the making of distributions to organizations that qualify as exempt under section 501 (c) 3 of the Internal Revenue Code of 1986, or the corresponding sections of any future federal tax code; including but not limited to 1) Promotion and Preservation of diverse cultures and art, 2) promote Social and economic development and 3) economically disadvantage youth, through the arts, cultural diversity, literature and film. To this end, the Corporation shall support the charitable, educational and community programs and initiatives of Chi Psi Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

ARTICLE IV LIMITATIONS

At all times the following shall govern to restrict the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to the benefit of and be distributable to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation to the extent as would result in the loss of its exemption from federal income tax under Section 501(c)(3) of the code, or any initiative or referendum before the public, except as otherwise provided in section 501(h) of the Code, and its expenditures to influence legislation shall not exceed the permissible limits of sections 501(h) and 4911 of the Code, to the extent applicable, and shall not be of the type or magnitude which would subject the

corporation to tax under section 4911 of the Code, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended or which would subject it to tax under section 4955 of the Code.
- 4. The corporation shall not lend any of its assets to any officer, director, or member of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V BOARD OF DIRECTORS

The Corporation shall have no voting members. The management and affairs of the corporation shall be operated and governed under the direction of a Board of Directors, as defined by State statute, the corporation's articles of corporation and by-laws. No Board member or officer shall have any right, title, or interest in or to any property of the corporation.

To promote the continuity of the purpose of creating this organization to carry out the charitable and educational arm of Chi Psi Omega Chapter of Alpha Kappa Alpha Sorority Inc., the President of Chi Psi Omega Chapter of Alpha Kappa Alpha Sorority Inc., will also be the Chair of the Board of Directors and President of Chi Psi Omega PLUS, Inc.

With the exception of the Corporation's Board President/Chair, the Board of Directors of the Corporation shall be elected in accordance with the by-laws of the corporation, and the Officers shall be elected by majority vote of its Board of Directors, during the annual meeting.

The initial Board of Directors and Officers, shall consist of the following natural persons

Barbara Cornelius Thomas President & Board Member 7921 Southgate Blvd. #D-8 N. Lauderdale, FL 33068

Mary McDuffie, VP & Board Member 5212 NW 66th Avenue Lauderhill, Florida 33319

Appie L. Graham Treasurer & Board Member 11008 NW 40th Street Sunrise Florida 33351

Valoria Latson Secretary & Board Member 6831 N.W. 34th Street Margate, FL 33063

Tscharner Miller-Strapp, Board Member 2600 N.W. 49 Avenue #202 Lauderdale Lakes, FL 33313

Trivel Cooper McKire, Board Member 222 N.W. 10th Avenue Pompano Beach, FL 33060

Dawna Taylor-Thornton, Board Member 8107 Southgate Boulevard North Lauderdale, FL 33068

However the total number of Board of Directors shall not be less than three (5) or exceed eleven (11).

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIBILITY

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Directors and Officers Liability Insurance will be retained annually for all Directors and Officers. All members or representatives of the organization handling cash shall be bonded.

ARTICLE VII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a qualified 501(c)(3) organization as under section 501(c)(3) of the IRS code the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes or is a qualified 501(c)(3) organization as under section 501(c)(3) of the IRS code

ARTICLE VIII CONFLICT OF INTEREST

A Board Member (Director) or any other business or person, having a conflict of interest or a conflict of responsibility on any matter involving the Corporation, shall refrain from voting on such matter. No Board member or officer or employee of the Organization shall use his or her position as a trustee or officer or employee of the organization for his/her own direct or indirect financial gain.

ARTICLE IX INTIAL REGISTERED AGENT

The name and address of the Registered Agent is Mary McDuffie, 5212 NW 66th Avenue, Lauderhill, Florida 33319

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.

Mary McDuffie

Signature of Registered Agent

ARTICLE X INCORPORATOR

The incorporator of this corporation is Barbara Cornelius Thomas, 7921 Southgate Blvd, #D-8, N. Lauderdale Florida, 33068

The undersigned incorporator certifies that she execute theses Articles for the purpose herein

stated.

Barbara Cornelly's Thomas Signature of Incorporator

The corporation shall never directly or indirectly participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, No substantial part of the activities of the corporation shall be devoted to attempting to influence legislation by propaganda or otherwise within the meaning of the prescriptive provisions of the Code,