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FLORIDA PROFIT/NON PROFIT CORPORATION

sigma nu house, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SIGMA NU HOUSE, INC.

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I

NAME

The name of the corporation is SIGMA NU HOUSE, INC.

ARTICLE II

PRINCIPAL OFFICE ADDRESS

The principal office address of the corporation is:

2900 East Oakland Park Boulevard, Suite # 103
Fort Lauderdale, FL 33306

ARTICLE III

Purpose

The corporation is organized exclusively for one or more purposes as specified in Section 501(c)(7) of the Internal Revenue Code, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Internal Revenue Code Section 501 (c) (7).

The corporation is organized to own and manage the Sigma Nu Fraternity (Delta Mu) chapter house at Stetson University in DeLand, Florida.

The corporation will enter into any and all contracts, leases, and other arrangements for the purpose of carrying out the aforementioned purposes.

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ARTICLE IV
INITIAL DIRECTORS

The corporation shall have five (5) initial directors. The initial directors shall, as provided in Chapter 617.025, Florida Statutes, hold an organizational meeting at the call of a majority of the directors, to complete the organization of the corporation by appointing officers, adopting bylaws, and carrying on any other business brought before the meeting.

The names and addresses of the initial directors of the corporation are:

David E. Buck
2900 East Oakland Park Boulevard, Suite # 103
Fort Lauderdale, FL 33306

Charles H. Gould
2127 10th Avenue
Vero Beach, FL 32960

James W. Carter
2 Tymber Cove
DeLand, FL 32724

Joseph Harbin
7315 San Carlos Road
Jacksonville, FL 32217

Brian Hill
795 North Spring Garden Avenue
DeLand, FL 32720

ARTICLE V
MANNER IN WHICH DIRECTORS AND OFFICERS ARE ELECTED AND APPOINTED

The manner in which Directors and Officers are elected or appointed will be stated in the bylaws.

ARTICLE VI
MEMBERSHIP

Qualifications of members and admission to the corporation shall be determined by the Bylaws of the corporation, as approved by its initial board of directors.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

David E. Buck
2900 East Oakland Park Boulevard, Suite # 103
Fort Lauderdale, FL 33306

ARTICLE VIII
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is:

Registered Agent:

David E. Buck
2900 East Oakland Park Boulevard, Suite # 103
Fort Lauderdale, FL 33306

Registered Office Address:

2900 East Oakland Park Boulevard, Suite # 103
Fort Lauderdale, FL 33306

ARTICLE IX
LIMITATION OF ACTIVITIES AND POWERS

Provided, further, that all events and in all circumstances, and not withstanding merger, consolidation, reorganization, termination, dissolution, or winding up of the corporation, voluntary or involuntary operation of law, the following provisions shall apply:

1. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, shareholders, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually made to or for this corporation, and to make payments and distributions in furtherance of the purposes herein set forth.

2. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall it engage in any activities that are unlawful under the laws of the United States of America or of the State of Florida, or any jurisdiction where such activities are carried on, nor shall it engage in any transaction defined at the time as prohibited under Section 503 of the Internal Revenue Code of 1954.

3. The corporation shall never be operated for the purpose of carrying on a trade or business for profit. Neither the whole nor any part of the portion of the assets and net earnings of the corporation shall be used, nor shall the corporation be organized or operated for purposes that are not exclusively within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1954.

4. No part of the club shall discriminate against any person on the basis of age, race, origin, color, sex, disability, or religion.

5. Notwithstanding any other provisions 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) (7) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE X FISCAL YEAR

The corporation's fiscal year shall be from August 1 through July 31.

ARTICLE XI DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, solely 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 of 1954, or such clubs or organizations under Section 501(c)(7) of the Internal Revenue Code of 1954, all as the board of directors shall determine.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES THIS 27th DAY OF MAY, 2011.

DAVID E. BUCK, INCORPORATOR

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the 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.

Dated this 27th day of May, 2011.

DAVID E. BUCK
REGISTERED AGENT

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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