

National President Florida International University

Gina Khalik National Vice President University of Houston

Lisa Vanderperre National Secretary Florida International University

Fabiola Gomez National Secretary Florida International University

Dr. Regina Shearn National Advisor Florida International University

Dr. Tara Gray National Advisor New Mexico State University

Dr. Terry Cox Eastern Kentucky University

Deanna Shields National Advisor Fairmont State College

Alpha Phi Sigma

The National Criminal Justice Honor Society Founded in 1942

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, FL 32314

Ms Register:

Enclosed are Articles of Dissolution of ALPHA PHI SIGMA, Inc., 7a profit corporation which was filed on June 11, 1997. ALPHA PHI SIGMA was filed as a "for-profit" corporation in error and should have been filed as a "non-profit" corporation. Therefore, we are now filing Not For Profit Articles of Incorporation.

We are not going to revoke the dissolution of the profit corporation. In addition, we are also releasing the name, ALPHA PHI SIGMA, Inc., to the non-profit corporation. A check is enclosed in the amount of \$157.50 to cover the cost of dissolution (\$35.00) along with the filing fee for the non-profit corporation (\$122.50).

Please send the certified copy of non-profit incorporation to:

John Petri III 4021 Thomas Street Hollywood, FL 33021-3540

If any further information is needed, you may contact me weekdays between the hours of 7:00am and 3:00pm at (305) 471-2358. assistance in this matter is greatly appreciated.

> -000002374970---8 -12/17/97--01067--002 ****157.50 ****122.50

Sincerely,

John Petri, President Alpha Phi Sigma, Inc.

B. REGISTER DEC 1 8 1997

Florida International University 3000 N.E. 145 St. Criminal Justice Dept., ACI-283 North Miami, FL 33181 305/919-5793 Fax: 305/919-5898



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P.O. BOX 6327
Tallahassee, FL 32314

Liss Vanderperra National Secretary Florida International University

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Pablata George National Scorciary Florida International University

Dr. Regina Sheara National Advisor Florida International University

Dr. Tara Gray National Advisor New Mexico State

Dr. Terry Cox National Advisor Esstern Kentucky University

Dennes Shield: National Advisor Fairment State College Enclosed are Articles of Dissolution of ALPHA PHI SIGMA, Inc., a profit corporation which was filed on June 11, 1997. ALPHA PHI SIGMA was filed as a "for-profit" corporation in error and should have been filed as a "non-profit" corporation. Therefore, we are now filing Not For Profit Articles of Incorporation.

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STATE OF FLORIDA COUNTY OF DA

COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this 18 day of NECEMBER 1997.

Sincerely,

John Petri, President Alpha Phi Sigma, Inc.

Chile A- Lollo Sylvia A Rolle
(Signature of Notary Public Sylvia & Rolle Bonded This Notary Public Underwriters

My Commission expires

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

97 DEC 17 PM 3: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALPHA PHI SIGMA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ALPHA PHI SIGMA, National Headquarters Florida International University 3000 N.E. 145 Street

Criminal Justice Dept, AC1-283A North Miami, Florida 33181

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of Alpha Phi Sigma shall be to promote high scholarship among students actively engaged in collegiate preparation for professional services; to keep abreast of advances in scientific research; to elevate the ethical standards of the Criminal Justice professions & to establish in the public mind the benefit & necessity of

ARTICLE IV MANNER OF ELECTION OF DIRECTORS education & professional training. The manner in which the directors are elected or appointed is:

The Directors are appointed by the National Executive Council. The Council is composed of four faculty members serving as National Advisors and the current National President.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Regina Shearn 20556 N.E. 6 Court Miami, Florida 33179-2422

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

John Petri III 4021 Thomas Street

Hollywood, Florida

33021-3540

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date