

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alpha Pi Corporation of Alpha Omicron Pi, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kandyce M. Harber

Name of Person

Alpha Omicron Pi Fraternity, Inc.

Firm/Company

5390 Virginia Way

Address

Brentwood, TN 37027

City/State and Zip Code

kharber@alphaomicronpi.org

E-mail address: (to be used for future annual report notification)

FILED
14 JUL 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kandyce M. Harber

Name of Person

at (615) 370-0920

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



ALPHA OMICRON PI

exceed the expectation

July 17, 2014

Ms. Clareth Golden, Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Alpha Pi Corporation of Alpha Omicron Pi, Inc.**
Reference No.: W14000036043

Dear Ms. Golden,

Per our telephone conversation, I am writing to clarify that I made a mistake on Number 6 of Alpha Pi Corporation of Alpha Omicron Pi, Inc.'s (the "Corporation") Application to Conduct its Affairs in Florida. Upon receipt of your letter dated June 23, 2014, I corrected and resent the Application indicating that the Corporation has not yet conducted business in Florida. The date I originally indicated was the date the Corporation first conducted business in Tennessee. To confirm, the Corporation has not yet conducted business in Florida.

Should you have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

Kandyce M. Harber
General Counsel

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2014

KANDYCE M. HARBER
5390 VIRGINIA WAY
BRENTWOOD, TN 37027

SUBJECT: ALPHA PI CORPORATION OF ALPHA OMICRON PI, INC.
Ref. Number: W14000036043

We have received your document for ALPHA PI CORPORATION OF ALPHA OMICRON PI, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$622.50.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00013531

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TALLAHASSEE, FLORIDA



RECEIVED

14 JUN 17 AM 11:17

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2014

KANDYCE M. HARBER
5390 VIRGINIA WAY
BRENTWOOD, TN 37027

SUBJECT: ALPHA PI CORPORATION OF ALPHA OMICRON PI, INC.
Ref. Number: W14000036043

We have received your document for ALPHA PI CORPORATION OF ALPHA OMICRON PI, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00012528

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Alpha Pi Corporation of Alpha Omicron Pi, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Tennessee

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 11/05/13

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/10/13

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 5390 Virginia Way, Brentwood, TN 37027

(Principal office address)

5390 Virginia Way, Brentwood, TN 37027

(Current mailing address)

8. See attached

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

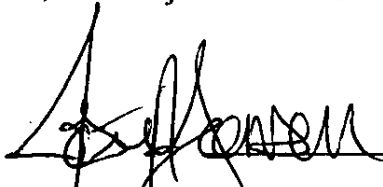
, Florida 33470

(Zip Code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 on behalf of Incorp Services, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS

Chairman: Veronica Kentish

Address: 5390 Virginia Way
Brentwood, TN 37027

Vice Chairman: Mandy Doyle

Address: 5390 Virginia Way
Brentwood, TN 37027

Director: Amy Poklinkoski

Address: 5390 Virginia Way
Brentwood, TN 37027

Director: Whitney Waters

Address: 5390 Virginia Way
Brentwood, TN 37027

B. OFFICERS

President: Veronica Kentish

Address: 5390 Virginia Way
Brentwood, TN 37027

Vice President: _____

Address: _____

Secretary: Mandy Doyle

Address: 5390 Virginia Way, Brentwood, TN 37027

Treasurer: Mandy Doyle

Address: 5390 Virginia Way, Brentwood, TN 37027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Veronica Kentish, Chairman and President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Veronica Kentish, Chairman and President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Application by Foreign Not For Profit Corporation For
Authorization to Conduct its Affairs in Florida**

Alpha Pi Corporation of Alpha Omicron Pi, Inc.

8. Alpha Pi Corporation of Alpha Omicron Pi, Inc. is organized exclusively to support the purposes of Alpha Omicron Pi Fraternity, Inc. within the meaning of Section 501(c)(7) of the Internal Revenue Code and the Governing Documents of Alpha Omicron Pi Fraternity, Inc.

12. Director: Christin Murphy
Address: 5390 Virginia Way
Brentwood, TN 37027

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TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State

Division of Business Services

William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ALPHA OMICRON PI FRATERNITY, INC.

May 30, 2014

KANDYCE M. HARBER
5390 VIRGINIA WAY
BRENTWOOD, TN 37027

Request Type: Certificate of Existence/Authorization

Issuance Date: 05/30/2014

Request #: 0129457

Copies Requested: 1

Document Receipt

Receipt #: 1522064

Filing Fee: \$22.25

Payment-Credit Card - State Payment Center - CC #: 156528351

\$22.25

Regarding: Alpha PI Corporation of Alpha Omicron Pi, Inc.

Filing Type: Corporation Non-Profit - Domestic

Control #: 737027

Formation/Qualification Date: 11/05/2013

Date Formed: 11/05/2013

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WILLIAMSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Alpha PI Corporation of Alpha Omicron Pi, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State
14 JUL 21 AM 9:26
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Verification #: 007396025

Processed By: Cert Web User