TRANSMITTAL LETTER

# N 0000001760 Department of State

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

SUBJECT: De 14a Sigma Theta Survity Inc. Dade County (Proposed corporate name - must include suffix)					
			30	00031752 -03/20/0001 *****78.75	2 <b>733</b> 1008013 *****78.75
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
	\$70.00 Filing Fee	\$\times \text{\$78.75}\$ Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL COP	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
	FROM:	Clora Jacks Name (Pri	nted or typed)		ait
10735 N.W. 7th Ave PR 8 AAAA 20 MAR 20					A.
	IR 20 AM 11: 00	(305) 759-3366	tate & Zip	20 AM II: 12  ARY OF STATE SSEE, PLONIDA	PROVED

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

#### ARTICLES OF INCORPORATION

#### OF

#### DADE COUNTY ALUMNAE CHAPTER DELTA SIGMA THETA SORORITY, INC. (A FLORIDA CORPORATION NOT FOR PROFIT)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit pursuant to Florida' Not For Profit Corporation Appendix Chapter 617, Florida Statutes as is or as hereafter amended.

#### ARTICLE I - NAME

The name of the Corporation shall be DADE COUNTY ALUMNAE CHAPTER DELTA SIGMA THETA SORORITY, INC.

#### ARTICLE II - PURPOSE OF CORPORATION

This Corporation shall have those powers set forth in Florida Statutes Chapter 617as is or hereafter amended as well as those powers more specifically set forth herein.

This Corporation is organized to serve the South Florida community of Miami-Dade County in the areas of Educational Development, Economic Development, International Awareness & Involvement, Physical & Mental Health and Political Awareness & Involvement. To accomplish these goals this organization shall:

- 1. Serve as an information and referral source for the membership on economic matters.
- Identify and stimulate interest on current educational matters in the community with special focus on those impacting minority students.
- Implement programs to meet the educational needs of students in the Miami-Dade County area.
- Focus on worldwide issues, which affect African Americans and/or oppressed people of the world.
- 5. Take an active interest in current health problems both physical and mental.
- Arrange health educational services for the organization that benefit the community.

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- Implement health programs for the community and the organization as needed.
- Support medical research that examines illnesses that victimize specific segments of the country's population.
- 9. Stimulate the interest of the membership on current social and political issues.
- 10. Implement social and political action programs for the organization that benefit the community.
- 11. Develop and administer a scholarship program for the organization that provides scholarships to college bound and/or college students.

Also, during its existence, the Corporation may receive, manage, invest, and dispose of real and personal, tangible and intangible property and grants in unlimited amounts or value in such a manner as, in the judgement of the membership, will best promote the purposes of the Corporation without limitation except those which may be contained in the guidelines of such property, these Articles of Incorporation, the Bylaws of the Corporation or any other laws as may be applicable.

Also, said Corporation may act as principal, legal agent, associate, partner, or in any other such capacity, which may be authorized or approved by the membership or Board of Directors of the Corporation.

Further, the Corporation is established to promote the coordination and channeling of public, private, community and individual resources into the development of this Corporation.

#### ARTICLE III – DURATION

This Corporation shall have perpetual existence.

#### ARTICLE IV - MEMBERSHIP

Members of the Corporation shall be graduates of any college or university that have been duly initiated into a collegiate or citywide chapter of Delta Sigma Theta, Sorority or

have been duly initiated into Delta Sigma Theta, Sorority by an alumnae chapter or have gained membership into said sorority as an honorary member.

#### ARTICLE V - PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the corporation is 5349 NW 189th Street, Miami, Florida 33015.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 5349 NW 189<sup>th</sup> Street, Miami, Florida 33015 and the name of the registered agent of this Corporation at that address is KAREN BULLARD-JORDAN.

#### ARTICLE VII - EXECUTIVE BOARD

The executive Board shall manage the business affairs of this Corporation. This Corporation shall have 15 executive board members initially. The number of executive board members may be increased or decreased from time to time by the by-laws and the Grand chapter of Delta Sigma Theta, Sorority, but shall never be less than three (3).

Members of the executive board shall be members of the general membership.

They shall be elected by the general membership and or appointed by the President or as more specifically set forth in the by-laws.

The names and addresses of the initial Executive Board members who shall serve on the initial Executive Board until their successors are qualified and elected or appointed are:

Karen Bullard-Jordan - President

Anne T. Herroitt - First Vice President

Janice P. Hopton - Second Vice President

Evelyn Davis - Recording Secretary

Roslyn Jackson - Corresponding Secretary

Annette K. Williams - Financial Secretary

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Janis E. Sanders - Treasurer

Collette Richardson - Journalist

Eddyc Rodgers Sergeant At Arms

Rubye Howard - Chaplin

Erica Powell - Parliamentarian

Flora Jackson-Holmes - Legal Advisor

Gale Glass-Aldrich - Program, Project, Planning and

Development committee

Rence S. Jones Immediate past President

#### ARTICLE VIII - OFFICERS\*

The officers of the Corporation shall be as follows:

President, First Vice President, Second Vice President, Recording Secretary,
Corresponding Secretary, Financial Secretary, Treasurer, Journalist, Sergeant-at-Arms,
Chaplain, Custodian, Legal Advisor, Parliamentarian, Program Planning and
Development Chairperson, and Immediate Past President and such other officer(s) as may
be designated by the President or provided by the by-laws.

#### ARTICLE VIX - BY-LAWS

The Executive Board of this Corporation shall provide laws for the conduct of its business and the carrying out of its purposes. Said by-laws shall be in conformity with the National rules and regulations and by-laws of the National organization. The by-laws may be amended or rescinded by a majority vote of those members of the general membership at any regular or any special called meeting; provided that notice has been given in accordance with the by-laws.

#### ARTICLE X

#### Amendments

These Articles of Incorporation may be amended at any regular or special meeting of the general membership by a majority of vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the by-laws.

#### ARTICLE XI

#### Distribution of Assets upon Dissolution

No person, firm or corporation shall receive any dividends or profits from the undertaking of this Corporation, and upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to one or more organizations then described in Section 501[c](3) of the Internal Revenue Code of 1986, or to the federal, state or local government for exclusively public purposes.

#### ARTICLE XII

#### Indemnity

The Corporation shall indemnify, to the full extent permitted by law, any and all persons who may serve, or who have served at any time, as directors or officers, and their respective heirs, administrators, successors and assigns, against any and all expenses, including but not limited to, amounts paid in settlement (before or after suit is commenced); or amounts actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceedings, by reason of having been or being directors or officers, provided, that the Corporation shall not provide indemnification in cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The indemnification herein described may be entitled under any law, by law, agreement, vote of active member, or otherwise.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DADE COUNTY CHAPTER DELTA SIGMA THETA SORORITY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named KAREN BULLARD-JORDAN of 5349 NW 189<sup>th</sup> Street, Miami, Florida 33015 as its agent to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office. These articles were prepared by Flora Jackson-Holmes, Esquire.

Jare Bullard - Yordan KAKEN BULLARDIJORDAN

### ARTICLE XIII Subscriber

The name and address of the subscriber to these Articles is:

KAREN BULLARD 5349 NW 189<sup>TH</sup> Street, Miami, Florida 33015

IN WITNESS WHEREOF, I the undersigned subscribed to these Articles of Incorporation, have set my hand (s) and scal (s) this 21 day of march, 2000.

Tare Bullard-Jordan

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

HEREBY CERTIFY that on this 2 | day of March . 2000,

Before me, an officer duly authorized, personally appeared Karth Bullard Jordan to

me well known produced Whell , as identification and known to be

the person described in and who executed the foregoing instrument, and she acknowledged before me
that she executed said instrument.

WITNESS my hand and official scal in the County and State aforesaid, this the day and year last above written.

NOTARY PUBLIC

Flora Jackson - Holmes

My Commission Expires:

(SEAL)

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