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GILES & ROBINSON, P.A.
ATTORNEYS AT LAW

3901N. ORANGE AVENUE
SUITE 800
P.O. BOX 2631
ORLANDO, FLORIDA 32802

TELEPHONE
(407) 425-3591
FACSIMILE
(407) 841-8171

August 4, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-08/09/00--01053--003
*****78.75 *****78.75

Re: Kappa Zeta Pi, Inc.

Gentlemen:

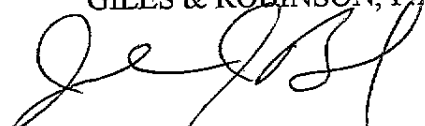
Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced not-for-profit corporation along with our check in the amount of \$78.75 to cover the following costs:

<u>Item</u>	<u>Amount</u>
Filing Fee	35.00
Certificate of Registered Agent	35.00
Certified Copy of Charter	<u>8.75</u>
Total	\$78.75

Upon acceptance of the charter and the filing thereof by your office, please provide me with a certified copy of same.

Sincerely,

GILES & ROBINSON, P.A.



John J. Reid

6226
W000-20071

JJR/ab
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 2:58

8/24/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 24 PM 2:58

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2000

GILES & ROBINSON, P.A.
ATTN: JOHN J. REID
POST OFFICE BOX 2631
ORLANDO, FL 32802

SUBJECT: KAPPA ZETA PI, INC.
Ref. Number: W00000020071

We have received your document for KAPPA ZETA PI, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00043808

ARTICLES OF INCORPORATION
OF
KAPPA ZETA PI, INC.

FILED
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS
00 AUG 21 PM 2:58

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation, for the purpose of forming a nonprofit corporation under the laws of the State of Florida, in accordance with the provisions of Chapter 617, Florida Statutes, and further adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be KAPPA ZETA PI, INC.

ARTICLE II

Principal Office/Mailing Address

The principal office and mailing address of this corporation shall be P.O. Box 323, Gainesville, FL 32614-7021, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III

Purpose

The purpose of this corporation shall be to provide service to the University of Florida campus and community, to foster academic achievement among the members and to contribute to the enrichment of student life.

ARTICLE IV

Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE V

Membership

The membership of this corporation shall consist be determined in accordance with the Constitution of the corporation.

ARTICLE VI

Incorporator

The name and street address of the incorporator is:

Name	Address
Katherine L. Reid	3110 Carmia Dr. Orlando, FL 32806

ARTICLE VII

Executive Board and Officers

The affairs of this corporation shall be managed by the Executive Board of the Corporation which shall consist of the following officers: President, Administrative Vice President, Vice President of Membership, Vice President of Risk Management, Secretary and Treasurer, and such other officers as may be provided by the Constitution. The officers and directors shall be elected at the annual meeting of the Members in accordance with the requirements of the Constitution.

ARTICLE VIII

Initial Officers and Executive Board

The names of the officers who shall manage the affairs of this corporation until the first election shall be as follows:

President	Michele Raziano 9847 Sun Point Dr. Boynton Beach, FL 33437
Administrative Vice President	Jeanine Wood 172 N. River Dr. Jupiter, FL 33458
Vice President of Membership	Anna Kint 2848 N. Coastal Highway St. Augustine, FL 32095
Vice President of Risk Management	April Warner 4400 SW 20 th Ave., #23 Gainesville, FL
Secretary	Katherine L. Reid 3110 Carmia Drive Orlando, FL 32806

Treasurer

Elizabeth Lee
14917 Coldwater Lane
Tampa, FL 33624

ARTICLE IX
Registered Agent and Registered Office

The initial registered agent of this corporation shall be Katherine L. Reid. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 228 Graham Hall, Gainesville, FL 32612.

ARTICLE X
Indemnification

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI
Limitations

This corporation is not authorized to issue capital stock. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII
Dissolution

In the event of the dissolution of this corporation, the Executive Board shall, after paying, or making provision for the payment of, all the liabilities of the corporation, distribute all assets of the corporation exclusively to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law), as the Executive Board shall determine.

ARTICLE XIII
Constitution

The power to adopt, alter, amend or repeal provisions of the Constitution shall be vested in the members and shall be accomplished in accordance with the requirements of the Constitution.

ARTICLE XIV
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Executive Board at any annual or special meeting, provided that at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the members of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto executed these Articles of Incorporation this 3rd day of August, 2000, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Katherine L. Reid
Katherine L. Reid, Incorporator

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

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That KAPPA ZETA PI, Inc., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at City of Gainesville, State of Florida, has named
Katherine L. Reid located at 228 Graham Hall, City of Gainesville, State of Florida as its agent to
accept service of process within Florida.

The street address of the registered office and the street address of the business of the
registered agent are identical.

Katherine L. Reid
Katherine L. Reid, Incorporator

Dated: 8/3/2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 PM 2:58

Having been named to accept service of process for the above-stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.

Katherine L. Reid
Katherine L. Reid
Registered Agent

Dated: 8/3/2000