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TRANSMITTAL LETTER

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

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-06/12/01--01008--022
*****78.75 *****78.75

SUBJECT: Epsilon Sigma Phi, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LINDA D. Cook
Name (Printed or typed)

PO Box 357340
~~2621 NW 22nd Place~~
Address

GAINESVILLE FL 32635-7340
City, State & Zip

(352) 378-6665
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

6/13
OK per fix articles
per Linda Cook
YR

W01-13499

Article I NAME

The name of the corporation shall be:
Epsilon Sigma Phi, Inc.

Article II Principal Office

The place of business and mailing address of this corporation shall be:
Epsilon Sigma Phi, Inc.
PO Box 357340, Gainesville, FL 32635-7340

Article III: Purpose

The purpose for which the corporation is organized is:

The purpose of this association shall be exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). This purpose includes, but is not limited to, recognizing excellence in the Extension community; providing opportunity for networking, fellowship, and collaborative efforts; fostering leadership development through mentoring Extension professionals in the philosophy and professional practice of Extension education; and facilitating professional development.

Article IV: Manner of Election

The manner in which the director are elected or appointed: The vice-presidents are elected at regional workshops by the chapter representatives. The second vice-president is elected by the delegates at the National Council meeting.

NATIONAL BOARD MEMBERSHIP. The National Board shall consist of nine (9) members: President; President-Elect/Vice President for Chapter Relations; Second Vice President for Professional Development; Vice President for Resource Development and Management; Vice President for Member Services; Vice President for Global Relations; Vice President for Public Issues; Past President and Chair of Membership Recruitment and Retention; and Executive Director, a non-voting member of the National Board.

These members make up the board of directors.

ELECTION AND TERM OF OFFICE.

A Second Vice President for Professional Development shall be elected annually to serve one year as Second Vice President, one year as President-Elect/First Vice President, one year as President, and one year as Past President. A regional rotation system (North Central, Northeast, South, West) shall be used for filling the office. Election of the Second Vice President shall be held during the National Council meeting. Voting shall be by ballot. In the event there is only one nominee for an office the election may be by voice.

The Vice President for Resource Development and Management (Northeast, South, West, North Central), Vice President for Member Services (West, North Central, Northeast, South), Vice President for Global Relations (North

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Central, Northeast, South, West), and Vice President for Public Issues (South, West, North Central, Northeast) shall be elected at a regional meeting and shall serve a two year term or until a successor has been elected. A regional rotation system will be used in filling each of the Vice President positions. Each Vice President will serve on the National Board representing the region from which they were elected and will be a contact for the states in that region.

Vice Presidents shall not serve successive terms, except in the case of elections to Second Vice President.

All officers shall assume their duties at the National Council post Board Meeting.

At the end of the President's term, the President will serve as the past president and chair of the Membership Recruitment and Retention Committee for one year.

The Executive Director, a non-voting member of the National Board, is to be selected by the voting members of the National Board.

Article V INITIAL DIRECTORS/OFFICERS

President

JIM LINDQUIST
1515 COLLEGE AVENUE
MANHATTAN, KS 66502-2796
785-532-5833
FAX 785-532-5887
jlindqui@oznet.ksu.edu

President Elect

Chapter Relations
FAY B. STRICKLER
1238 COUNTY WELFARE RD
PO BOX 520
LEESPORT PA 19533
610-378-1327
FAX 610-378-7961
fbs1@psu.edu

Second Vice President

Professional Development
BONNIE D. McGEE
104 JACK K. WILLIAMS ADMIN. BLDG
COLLEGE STATION TX 77843-7101
979-845-4514
FAX 979-862-1407
b-mcgee@tamu.edu

Past President

Membership Recruitment & Retention
LAUREL L. KUBIN
PO BOX 543
FORT COLLINS CO 80522
970-498-6000
FAX 970-498-6025
kubinl@co.farmer.co.us

Regional Vice Presidents

South

Membership Services
SALLY SOILEAU
805 ST. LOUIS STREET
BATON ROUGE, LA 70802
225-389-3055
FAX 225-389-7634
ssolleau@agctr.lsu.edu

North East

Public Issues
GRETCHEN S. FERENZ
16 EAST 34TH ST. 8TH FLOOR
NEW YORK CITY NY 10016
212-340-2926
FAX 212-340-2908
gsf4@cornell.edu

West
Global Relations
JO ANN MATHIS ROSS
PO BOX 618
FARMINGTON UT 84025
801-451-3404
FAX 801-451-3572
joannmr@ext.usu.edu

North Central
Resource Development & Management
JAMES E. HOVLAND
227 ADMIN/EXTENSION BLDG
400 UNIVERSITY DRIVE
FOND DU LAC WI 54935
920-929-3173
FAX 920-929-3181
james.hovland@ces.uwex.edu

**EXECUTIVE DIRECTOR
SECRETARY/TREASURER**
Linda D. Cook
PO Box 357340
Gainesville, FL 32635-7340
(352)378-6665
FAX (352)375-0722
ldcook@mail.lfas.ufl.edu

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**ARTICLE VI: INITIAL REGISTERED
AGENT AND STREET ADDRESS**
The name and Florida Street address of the
registered agent is:
Linda D. Cook
2621 NW 29th Place
Gainesville, FL 32605

ARTICLE VII: INCORPORATOR
The name and address of the
Incorporator is:
Linda D. Cook
2621 NW 29th Place
Gainesville, FL 32605

*Having been named as 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.*

Linda D. Cook
Signature/Registered Agent

6/8/01
Date

Linda D. Cook
Signature/Incorporator

6/8/01
Date