

No 10000006700

TRANSMITTAL LETTER

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

SUBJECT:

Gamma Chapter of Chi Omega
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 20 PM 4:12

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DIVISION OF CORPORATION

01 SEP 20 PM 3:47

RECEIVED

FROM:

DEAN BUNCH

Name (Printed or typed)

2282 KILLEARN CTR. BLD.

Address

TALLAHASSEE, FL 32309

City, State & Zip

850/894-0015

Daytime Telephone number

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. GAMMA CHAPTER OF CHI OMEGA
Name of corporation exactly as it appears in legislative or judicial charter.
2. 661 West Jefferson Street, Tallahassee, Florida 32304
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. May 19, 1924
Date of legislative or judicial incorporation

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4. FEI Number ☐ FEI Number applied for
☒ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President/ Director	Heather Thompson	611 West Jefferson Street,	Tallahassee FL 32304
Vice President Director	Lauren Eckerly	611 West Jefferson Street,	Tallahassee FL 32304
Secretary/ Treasurer & Director	Jamie Kiley	611 West Jefferson Street,	Tallahassee FL 32304

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Heather L. Thompson
Authorized Signature

HEATHER THOMPSON - PRESIDENT/DIRECTOR
Name and capacity of person signing application
(see S. 617.10201(6))

**CERTIFICATE OF REINCORPORATION
AND
ARTICLES OF INCORPORATION
OF
GAMMA CHAPTER OF CHI OMEGA, INC.**

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This certificate is for the purpose of reincorporating and amending the chapter previously granted by the Circuit Court of the Second Judicial Circuit, in and for Leon County, Florida, to Gamma Chapter of Chi Omega, said Charter having been granted May 19, 1924, and having been recorded in Corporate Book 2, page 66.

It is adopted and, upon filing with the Secretary of State, will constitute the Articles of Incorporation, and shall be deemed to amend and replace the aforesaid original Charter of Incorporation.

ARTICLE ONE – NAME

The name of the Corporation is Gamma Chapter of Chi Omega, Inc.

ARTICLE TWO – PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 661 West Jefferson Street; Tallahassee, Florida 32304

ARTICLE THREE -- PURPOSE

Section 1. This Corporation shall be a not for profit corporation and is formed for the purpose of furthering the goals of Chi Omega Fraternity, an Ohio Corporation, which is as follows:

To promote lasting and enduring friendships among its members [Friendship]; to foster high standards of intellectual achievement and ethical behavior among its

members [High Standards of Personnel]; to promote the education of its members and to promote the educational and social milieu of the colleges where chapters of Chi Omega Fraternity are established [Sincere Learning and Creditable Scholarship]; to cooperate with the colleges where Chi Omega Charters are established [Participation in Campus Activities]; and to promote the development of education and advancement in life of its members [Vocational goals].

Section 2. These purposes may be carried out by the Corporation by the ownership and operation of a Chapter House for the Gamma Chapter of Chi Omega Fraternity at Florida State University in Tallahassee, Leon County, Florida.

Section 3. In its ownership and operation of said chapter house, the corporation is empowered to accept donations of, buy, sell, lease, and do all things necessary to secure, improve, and dispose of, properties whether real or personal, for use in connection with the Chapter House.

Section 4. The Corporation is further empowered to collect and pay all debts of the Corporation, hire and pay employees and agents to carry out its purposes, to borrow money, to contract, to invest its assets, and to do all things necessary to operate the Chapter House.

Section 5. The Corporation is further empowered to perform any other lawful act which is not inconsistent with its exempt status as granted by the United States Internal Revenue Service.

ARTICLE FOUR – MANNER OF ELECTIONS

The directors of the corporation shall be elected by the active members of Gamma Chapter of Chi Omega. There shall be three directors and they shall be elected annually for one year terms.

ARTICLE FIVE – OFFICERS/DIRECTORS

The names of the officers and directors of the corporation are as follows:

President and Director: Heather Thompson, 611 West Jefferson Street, Tallahassee, Florida 32304; Vice President and Director: Lauren Eckerly, 611 West Jefferson, Tallahassee, Florida 32304; and Secretary/Treasurer and Director: Jamie Kiley, 611 West Jefferson Street, Tallahassee, Florida 32304.

ARTICLE SIX – RESIDENT AGENT

The name of the resident agent for service of process is:

Dean Bunch
2282 Killearn Center Boulevard
Tallahassee, Florida 32309

ARTICLE SEVEN – INCORPORATOR

The name and address of the incorporator of the Corporation is: Heather Thompson, 661 West Jefferson Street, Tallahassee, Florida 32304.


Heather Thompson

STATE OF FLORIDA

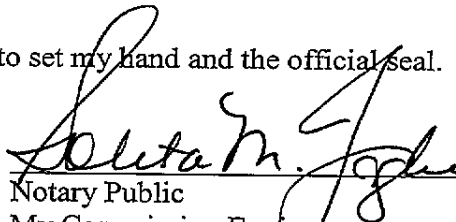
COUNTY OF LEON

On this 20th day of September, 2001, before me a Notary Public in the aforesaid State and County, personally appeared Heather Thompson, who are known to me to be the persons named in and who executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I hereunto set my hand and the official seal.



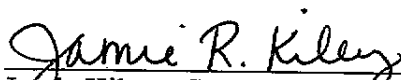
Soleta M. Faglie
MY COMMISSION # CC764095 EXPIRES
November 12, 2004
BONDED THRU TROY FAIN INSURANCE INC.


Notary Public
My Commission Expires:

CERTIFICATE

The undersigned president and secretary/treasurer of Gamma Chapter of Chi Omega, Inc., certify that the aforesaid Articles of Incorporation was duly authorized by a meeting of its members, regularly called, and further certify that the attached copy of the Charter of said Corporation is a true copy of the Charter, there having been no amendments. The aforesaid meeting of the Corporation further accepted its status as a corporation organized and existing pursuant to Part I, Chapter 617, Florida Statutes, as may be hereafter amended.


Heather Thompson – President

Attest: 
Jamie Kiley – Secretary/Treasurer

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.

Dean Bunch
Signature/Registered Agent

Date 9/20/01

Heather L. Thompson
Signature/Incorporator

Date 9/20/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for the County aforesaid, and the same being properly authenticated, I have duly recorded the same.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Court, the day and year last above written.

Paul V. Lang
Clerk.
C. C.

CORPORATE BOOK 2

STATE OF FLORIDA, :

COUNTY OF LEON. :

The undersigned subscribers do by these presents, subject to the approval of the Judge of the Circuit Court in and for Leon County, Florida, associate themselves together as a Corporate Body under the Laws of the State of Florida, hereby adopt the following charter:

FIRST:

The name of this Corporation shall be Gamma Chapter of Chi Omega.

SECOND:

The general business and object of the Corporation shall be to provide a home for its members wherein they may reside while in attendance upon the Florida State College for Women, and also to provide club rooms for the meetings, social and business, and for the entertainment of their members and for this purpose shall have power to buy, own and control property, both real and personal, that may be deemed expedient or necessary in and about the conduct of its business, and any other business incident or related thereto; provided that the legal title to any such property now owned or hereafter acquired shall be held in the name of the Corporation, and no incorporator or other person who shall hereafter become a member shall have any vested right, interest or privilege of, in or to any of the assets, functions, affairs or franchises of the corporation, nor any right, interest or privileges which may be transferable or inheritable, or which shall continue after such member's membership ceases, or while such member is not in good standing; provided that before the membership of any member or any future member shall cease or terminate without the consent of such member, and shall be given due notice and an opportunity to be heard, unless such member is absent from the County where such corporation is located, to-wit, Leon County, Florida, and the address of such member may not be known, it shall be sufficient evidence of such notice to any such member that a notice was sent by Registered Mail to the last known address of such member; and in addition thereto the Board of Directors of the Corporation shall have the right to authorize the President and Secretary of the Corporation to mortgage

Corporation and may authorize the Corporation to secure any such indebtedness either now existing or that may hereafter be incurred, and for this purpose may authorize such officers to sign, execute and deliver any and all promissory notes, mortgages and other documents incident or necessary thereto; and the Board of Directors of the Corporation shall have the power and authority to authorize, order and direct the officers of the corporation to sell any property, either real or personal owned by the corporation upon such terms and conditions as to them shall seem for the best interests of the corporation, and in the event of such sale shall authorize the President to sign such papers as may be necessary to transfer title, and the Secretary to affix the corporate seal thereto.

WITNESSES:

QUALIFICATIONS OF MEMBERS: All of the present members of the Gamma Chapter Chi Omega and all women who hereafter become members of the Gamma Chapter Chi Omega shall be eligible to membership in this corporation upon making application to the Secretary for such membership, provided, however, that only those members who are at the time in actual attendance upon the Florida State College for Women, and who are active members of the Gamma Chapter Chi Omega shall have the privilege of voting on any business proposition that may come before any meeting of the corporation, all other members of the corporation shall be known as and designated inactive members and shall not have a vote upon any matter so coming before the corporation; the Board of Directors of the corporation shall have the right to adopt such By-Laws for the government of themselves, the officers and members of the corporation and further regulating the qualifications of members as they may from time to time deem proper, and may in such By-Laws provide for the manner and reasons for suspension or expulsion of members; and shall also have the power to fix the dues to be paid by active and inactive members; and may further provide for the assessing of fines and the amount of such fines against members, both active and inactive, as they may deem proper.

FOURTH.

The term for which this corporation shall exist shall be ninety nine (99) years from the date of the granting of the approval of this Charter by the Judge of the Circuit Court.

FIFTH:

The names and residences of the subscribers to this Articles of Incorporation

are as follows:

Name.	Residence.
Martha Nelson	Tampa, Fla.
Mary Cuthill Terwin	DeFuniak Spgs. Fla.
Mary Reid	Tallahassee, Fla.
Mary Louise Dickenson.	301 S. Blvd, Tampa Fla.
Roberta M. Carter	Marianna, Fla
Emily Lucas	Tampa, Fla.
Sallie M. Carter	Marianna, Fla.
O livia Barnes	Chattahoochee, Florida.
Emily Myce Rahner	St. Augustine. Fla
Dorothy Judson Decker	
Elizabeth Cockrell	River Junction, Fla
Hi Ida Griffin	Gainesville, Florida
Catherine Bates	Orlando, Fla
Celia St. John	Jacksonville, Florida
Ella M. Williams	Miami, Florida.
Mary B. Needon	Jacksonville, Fla
Ada Louise Simpson	Tampa, Fla
Elizabeth Jackson	Kissimmee, Florida
Margaret Layton	St. Augustine, Fla
Edith Rahner	Gainesville, Fla.
Mildred Boylin	St. Augustine, Fla.
Mary Zinn	Tallahassee, Fla.
Margaret Lewis	Gainesville, Florida
	Marianna, Florida

Mabel Docker	580 Call St. Tallahassee, Fla.
Jucille Tervin	DeFuniak Springs, Florida
Kathryn Frazier	Tampa, Fla.
Orlense O'Brien	802 So. Blvd. Tampa, Fla.
Katherine Broadus	805 So. Dakota, Ave. Tampa, Fla.
Margaret Fraleigh	Madison, Fla.

Sixth.

The business and affairs of the corporation shall be managed by a President, a Vice President, a Secretary and a Treasurer, and a Board of not less than three (3) nor more than eleven (11) Directors; the number of such Directors to be fixed by the By-Laws and subject to any increase from time to time; the officers of the corporation including the Board of Directors, which shall be three (3) until the regular annual election, shall serve for one (1) year and shall be elected on the first Monday in October of each and every year thereafter, and shall hold their offices until their successors are elected and qualified.

Seventh.

The names of the officers who are to manage all the affairs of the corporation until the first regular election shall be as follows:

President	Ella M. Williams
Vice President	Martha E. Nelson
Secretary	Celle St. John
Treasurer	Emily Lucas

And the following shall constitute the Board of Directors:

EIGHTH.

The By-Laws of the corporation shall be adopted, made, altered or rescinded by the active members of the corporation at any regular or special meeting called for that purpose.

NINTH:

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two thirds of the value of the property of the corporation as fixed by the Board of Directors.

TENTH:

The amount in value of the

of fifty thousand dollars (\$50,000.00) and shall be subject to the approval of the Judge of the Circuit Court in and for Leon County, Florida.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals at Tallahassee, Leon County, Florida, this ____ day of February, A. D. 1924.

Martha Nelson
 Mary Quinlan Tervin
 Mary Dodd
 Mary Louise Dickenson
 Roberta M. Carter
 Ada Louise Simpson
 Elizabeth Jackson
 Margaret Layton
 Edith Palmer
 Emily Lucas
 Ella Griffin

Sallie M. Carter
 Colia St. John
 Mildred Boykin
 Catherine Bettes
 Mary Kincaid
 Ella M. Williams
 Florine Lewis
 Mabel Decker
 Lucille Terwin
 Dorothy Judson Decker
 Elizabeth Cockrell
 Kathryn Frazier
 Oralee O'Brien
 Katherine Broadus
 Margaret Fraleigh
 Olivia Barnes
 Mary B. Weedon
 Emily Myce Rahner
 Elizabeth Fletcher

STATE OF FLORIDA, :
 COUNTY OF LEON. :

Before the undersigned authority personally appeared Mary Louise Dickenson, who being first duly sworn according to law says:

That she is one of the subscribing incorporators of the above and foregoing proposed Charter and that she signed the same for the uses and purposes therein expressed, that she personally knows that each of the names subscribed thereto as Incorporators is the genuine signature of the other Incorporators and that they also subscribed the same for the uses and purposes therein expressed.

Affiant further says that it is intended in good faith to carry out the purposes and objects set forth therein.

Mary Louise Dickenson

Sworn to and subscribed before me this
 17th day of April, A. D. 1924

Leon County, Florida (SEAL)

STATE OF FLORIDA, :
 COUNTY OF LEON. :

The above and foregoing Charter being presented to me on this 19th day of May, A. D. 1924, and the Court finding that due notice of the presentation of the same on this date having been given as required by law, and the Court further finding that the proposed Charter is in the proper form and it is a corporation authorized by Section 4499 of Chapter 33, Article 11 of the Revised General Statutes of Florida, and that all things necessary and required to be done have been done in relation thereto. It is thereupon

CONSIDERED, ORDERED, ADJUDGED AND DECREED that the Court does hereby approve the above and foregoing Proposed Charter and authorize the same to be recorded by the Clerk of this Court.

WITNESSED AND GRANTED at Tallahassee, in the County of Leon, State of Florida, this

19th day of May, A. D. 1924.

E. C. Love,
Judge of the Circuit Court. In and for
Leon County, Florida.

STATE OF FLORIDA, :

COUNTY OF LEON. :

BE IT REMEMBERED, That on this 19th day of May, A. D. 1924, the foregoing instrument of writing was presented for record to the subscriber, Clerk of the Circuit Court in and for the County aforesaid, and the same being properly authenticated, I have duly recorded the same.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Court, the day and year last above written.

STATE OF FLORIDA, COUNTY OF LEON

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of an instrument recorded in the official records of Leon County, Florida.

WITNESS my hand and official seal this 10th day of September A.D. 2001

BOB INZER
Clerk Circuit Court

STATE OF FLORIDA, :

COUNTY OF LEON. :

By Paul V. Lang D.C.

The undersigned subscribers do by these presents, subject to the approval of the Judge of the Circuit Court in and for Leon County, Florida, associate themselves together as a Corporate Body under the Laws of Florida, hereby adopt the following charter:

FIRST:

The name of this Corporation shall be Kappa Alpha Chapter of Kappa Delta.

SECOND:

The general business and object of the Corporation shall be to provide a home for its members wherein they may reside while in attendance upon the Florida State College for Women, and also to provide club rooms for the meetings, social and business, and for the entertainment of their members and for this purpose shall have power to buy, own and control property, both real and personal, that may be deemed expedient or necessary in and about the conduct of its business, and any other business incident or related thereto; provided that the legal title to any such property now owned or hereafter acquired shall be held in the name of the Corporation, and no incorporator or other person who shall have been a member shall have any right, interest or privilege in any of the assets, franchises of the corporation, nor any right, interest or privileges which may be transferable or inheritable, or which shall continue after such member's membership ceases, or while such member is not in good standing; provided, that before the

