

RICHARD FREDERICK TRISMEN
ATTORNEY AND COUNSELLOR AT LAW
213 WEST COMSTOCK AVENUE
POST OFFICE BOX 1660
WINTER PARK, FLORIDA 32790

OF COUNSEL TO:
DITTMER, WOHLUST & WILKINS, P.A.

TELEPHONE (407) 647-5654
FACSIMILE (407) 647-2911

September 7, 2001
via Federal Express

No 10000006854

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700004578757--2
-09/10/01--01111--018
*****70.00 *****70.00

RE: Incorporation of X-Club Alumni Association, Inc.
Our File No. 22684 \ 70101

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above-mentioned corporation, together with our firm's check in the amount of \$70 for the following:

(a)	Filing Articles of Incorporation	\$35.00
(b)	Registration of Registered Agent	<u>\$35.00</u>
Total		<u>\$70.00</u>

Please send a stamped copy of the Articles of Incorporation to the undersigned.

Thank you.

①

Sincerely yours,

Sent without signature to avoid delay

Richard F. Trismen

FILED
01 SEP 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gqc
Encs.
pc: Mr. Frank H. Barker

BR 9/29/01

G. BULLOCK SEP 19 2001

①



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

September 27, 2001

RICHARD FREDERICK TRISMEN
PO BOX 1660
WINTER PARK, FL 32790

SUBJECT: X-CLUB ALUMNI ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P01000091818) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000006854 with the original file date of September 19, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 401A00053779



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

RICHARD F TRISMEN ESQ
PO BOX 1660
WINTER PARK, FL 32790

SUBJECT: X-CLUB ALUMNI ASSOCIATION, INC.
Ref. Number: W01000021156

- We have received your document for X-CLUB ALUMNI ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 901A00051177

Articles of Incorporation Of X-Club Alumni Association, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is:

X-Club Alumni Association, Inc.

ARTICLE II

REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 213 West Comstock Avenue, in the City of Winter Park, County of Orange. The name of the registered agent at such address is Richard F. Trismen.

ARTICLE III

NATURE OF BUSINESS

A. The general nature, purpose, and objectives for which this corporation is formed will be to perpetuate a social and fraternal organization at Rollins College, formed in 1928, and known as the X-Club; to sponsor and encourage the restoration of the X-Club as a fraternal organization at Rollins College, to provide the X-Club organization with guidelines and standards upon which it will govern itself, recruit members, participate and provide leadership in student social and academic activities, student government, intramural and interscholastic athletics, community volunteer activities, and support the academic, social, athletic and leadership ideals of Rollins College.

B. No part of the net earnings of the corporation shall inure to the benefit of any member, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member or officer of the corporation, or any private individual shall be entitled to share in the

FILED
01 SEP 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

C. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall have perpetual existence, commencing on the date of execution of these Articles, if they shall be filed with the Florida Department of State within five days after execution, and if not, commencing on the date of such filing.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is to be 213 West Comstock Avenue, Winter Park, Florida 32789. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit, and it may establish branch and other offices within or without the State of Florida.

ARTICLE VI

MEMBERSHIP

A. Membership in the corporation shall be open to men of high moral and ethical character and reputation who adhere to the traditions and goals of the social club founded at Rollins College in 1928, originally known as the "Duke's" and later as the X-Club, and who are supportive of the Rollins College educational mission.

B. Membership shall be limited to those individuals who are elected by a majority vote of the members of the Board of Directors, which shall have the exclusive authority over the eligibility and election of Members.

C. Standards and principles of Membership eligibility and election shall be established from time to time by the Board of Directors and set forth in the Bylaws of the corporation.

ARTICLE VII BOARD OF DIRECTORS

The affairs of the corporation shall be managed and controlled by a Board of Directors, comprised of not fewer than Three (3) and not more than Fifteen (15) members. Directors need not be residents of the State of Florida and shall be elected in accordance with the Bylaws of the corporation.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is as follows:

Frank H. Barker	149 Twelve Oaks Lane Ponte Vedra Beach, Florida 32082
-----------------	----------------------------------------------------------

ARTICLE IX INITIAL BOARD MEMBERS AND OFFICERS

The names and addresses of the first Board of Directors and Officers of this corporation, who shall hold office for the first year or until their successors are elected are as follows:

Frank H. Barker 149 Twelve Oaks Lane Ponte Vedra Beach, Florida 32082	President and Chairman of the Board
Craig Polejes 2110 Forrest Road Winter Park, Florida 32789	Vice-President
John Pinder 1951 Legion Drive Winter Park, Florida 32789	Treasurer

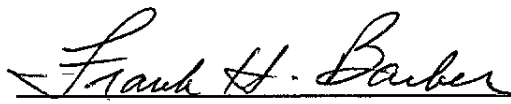
Cary Kresge, Jr.
2045 Summerland Avenue
Winter Park, Florida 32789

Secretary

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

In Witness Whereof, I, the undersigned, being the original subscriber, have hereunto set my hand and seal, this 6th day of September, 2001, for the purpose of forming this corporation not-for-profit under the laws of the State of Florida, and, in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


Frank H. Barker


STATE OF FLORIDA)
) SS.
COUNTY OF ST. JOHNS)

Frank H. Barker
BEFORE ME, personally appeared ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ who is personally known to
me or who has produced _____
as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before
me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 6th
day of September, 2001.



Claudette Mantz
Commission # CC 959131
Expires Sep. 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

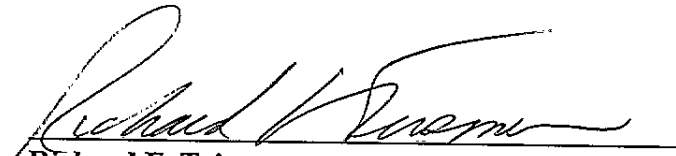
Registered Agent Certificate

In compliance with the Florida Not for Profit Corporation Act, *Florida Statutes, Chapter 617*, the following is submitted:

X-Club Alumni Association, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Winter Park, County of Orange, State of Florida, has named **Richard F. Trismen** located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent 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 statute relative to keeping open said office, and further state I am familiar with *Florida Statutes, Chapter 617*.


Richard F. Trismen

DATED: September 6, 2001

FILED
01 SEP 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA