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October 23, 2002

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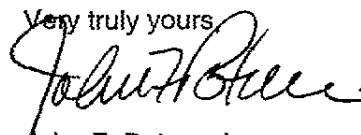
Re: The Florida Omicron Alumni and Volunteer Corporation of The Sigma Phi Epsilon
Fraternity

Dear Gentlemen:

I have enclosed Articles of Incorporation for The Florida Omicron Alumni and Volunteer Corporation of The Sigma Phi Epsilon Fraternity. Also enclosed is a check in the amount of \$78.75 to pay the filing fee and the cost of a certified copy. Please furnish me with a certified copy of the Articles of Incorporation.

If you should have any questions, please contact my office. Thank you for your assistance.

Very truly yours,



John F. Potanovic

JFP/nls

enclosures

ARTICLES OF INCORPORATION
OF
THE FLORIDA OMICRON ALUMNI AND VOLUNTEER CORPORATION OF
THE SIGMA PHI EPSILON FRATERNITY

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I
NAME AND ADDRESS

The name of this corporation is THE FLORIDA OMICRON ALUMNI AND VOLUNTEER CORPORATION OF THE SIGMA PHI EPSILON FRATERNITY. The principal business address of the corporation is 28060 Dovewood Court, #207, Bonita Springs, FL 34135.

ARTICLE II
PURPOSES

The general nature of the objects and purposes of this corporation shall be: To assist the Florida Gulf Coast University Chapter of Sigma Phi Epsilon toward becoming better leaders and balanced men, by mentoring, promoting, and teaching principles of virtue, diligence, and brotherly love.

ARTICLE III
QUALIFICATIONS OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers, officers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

ARTICLE V
SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

NAME

RESIDENCE

Chris Carroll

28060 Dovewood Court, #207, Bonita Springs,
FL 34135

Robert Durham

11919 King James Court, Cape Coral, FL 33991

Michael Godwin

623 S.E. 32nd Street, Cape Coral, FL 33904

~~Ralph Mobley~~

~~8781 Sassafras Court, Estero, FL 33928~~

MSB

MSB

ARTICLE VI
OFFICERS

Section 6.01 The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

Section 6.02 The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE

NAME

President:

Chris Carroll

Vice President:

Robert Durham

Secretary:

Michael Godwin

Treasurer:

Ralph Mobley

Section 6.03 The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

ARTICLE VII
BOARD OF DIRECTORS

Section 7.01 The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have 6 Directors initially. The number of Directors may be increased or decreased from time to time, by the bylaws but shall never be less than five (5).

Section 7.02 The Board of Directors shall be members of the corporation.

Section 7.03 Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.

Section 7.04 The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>RESIDENCE</u>
Chris Carroll	28060 Dovewood Court, #207, Bonita Springs, FL 34135
Robert Durham	11919 King James Court, Cape Coral, FL 33991
Michael Godwin	623 S.E. 32 nd Street, Cape Coral, FL 33904
Ralph Mobley	9781 Sassafras Court, Estero, FL 33923
Stan Perchan	21683 Windham Run, Estero, FL 33928
John Potanovic	14042 Image Lake Court, Fort Myers, FL 33907

ARTICLE VIII **BYLAWS**

Section 8.01 The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 8.02 Under proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX **AMENDMENTS**

Section 9.01 These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

Section 9.02 Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of the intention to submit such amendments.

ARTICLE X **LOCATION**

The location of this corporation shall initially be a 28060 Dovewood Court, #207, in the City of Bonita Springs, County of Lee, State of Florida. The Board of Directors may designate such other and additional addresses for the location of the corporation as it may from time to time see fit.

ARTICLE XI
DESIGNATION OF RESIDENT AGENT

The initial resident agent of this corporation for the purpose of accepting service of process within this State shall be John F. Potanovic, whose address is 1715 Monroe Street, City of Fort Myers, County of Lee, State of Florida, 33901.

ARTICLE XII

Section 12.01 No part of the net earnings or assets of the corporation shall inure to the benefit of any individual, member, director, or officer.

Section 12.02 The corporation shall not carry on propaganda, or otherwise act to influence legislation.

Section 12.03 No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director or trustee of this corporation.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, this 14 day of October, 2002, for the purpose of forming this corporation not for profit under laws of the State of Florida.

John F. Potanovic

David H. Grief

John F. Potanovic

David H. Grief

John F. Potanovic

David H. Grief

Chris Carroll

Robert Durham

Michael Godwin

Ralph Mobley

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared CHRIS CARROLL, known to me to be the individual described in and who executed the foregoing, 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 named above this 14 day of October, 2002..

My Commission Expires:



John F. Potanovic
MY COMMISSION # CC904042 EXPIRES
January 20, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

John F. Potanovic

Notary Public

JOHN F. POTANOVIC

Print/Type Name of Notary

Commission No. CC904042

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared ROBERT DURHAM, known to me to be the individual described in and who executed the foregoing, 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 named above this 14 day of October, 2002..

My Commission Expires:



John F. Potanovic
MY COMMISSION # CC904042 EXPIRES
January 20, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

John F. Potanovic

Notary Public

JOHN F. POTANOVIC

Print/Type Name of Notary

Commission No. CC904042

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared MICHAEL GODWIN, known to me to be the individual described in and who executed the foregoing, 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 named above this 14 day of October, 2002..

My Commission Expires:



John F. Potanovic
MY COMMISSION # CC904042 EXPIRES
January 20, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

John F. Potanovic
Notary Public

JOHN F. POTANOVIC
Print/Type Name of Notary

Commission No. CC 904042

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared RALPH MOBLEY, known to me to be the individual described in and who executed the foregoing, 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 named above this _____ day of _____, 2002..

My Commission Expires:

Notary Public

Print/Type Name of Notary

Commission No. _____

RD Mobley

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

 10-14-02
John F. Potanovic, Resident Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 28 PM 1:05