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2004 JAN 13 PM 3:19  
ALLAHSEE FLORIDA

1/23/04

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

**SUBJECT: ARTICLES OF INCORPORATION OF THE FLORIDA  
THETA ALUMNI AND VOLUNTEER CORPORATION OF THE SIGMA  
PHI EPSILON FRATERNITY**

**Enclosed is an original and one (1) copy of the articles of incorporation and a  
check for \$87.50 (Filing Fee, Certified Copy & Certificate).**

**FROM: Albert M. Ferris**

**304 Ashwood Court  
Jacksonville, FL 32259**

**904 287-4662**

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2004 JAN 13 PM 3:19  
TALLAHASSEE FLORIDA  
DEPT. OF STATE**

FILED

**ARTICLES OF INCORPORATION**

2004 JAN 13 PM 3:19

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE FLORIDA THETA 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 THETA ALUMNI AND VOLUNTEER CORPORATION OF THE SIGMA PHI EPSILON FRATERNITY. The principal business address of the corporation is 304 Ashwood Court, Jacksonville, FL 32259.

**ARTICLE II  
PURPOSES**

The general nature of the objects and purposes of this corporation shall be: To assist the Jacksonville 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:

<b><u>NAME</u></b>	<b><u>RESIDENCE</u></b>
Matt Ferris	304 Ashwood Court Jacksonville, FL 32259

**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:

<b><u>OFFICE</u></b>	<b><u>NAME</u></b>
President:	Matt Ferris
Vice President:	Ken Cofield
Secretary:	Eric Bradstreet
Treasurer:	Dough Strough
Chapter Counselor	Jason Smith

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 five (5) 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>
Matt Ferris	304 Ashwood Ct Jacksonville, FL 32259
Ken Cofield	1896 Burmeister Fernandina, FL32034
Douglas Strough	13882 Hanover Jacksonville, FL 32224
Eric Bradstreet	107 2 <sup>nd</sup> St. South Jacksonville, FL 32250
Jason Smith	716 Queen Harbor Jacksonville, FL 32225

**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 at 304 Ashwood Court, Jacksonville, County of St. Augustine, 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 Albert M. Ferris, whose address is 304 Ashwood Court, City of Jacksonville, County of St. Augustine, State of Florida, 32259.

#### **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.

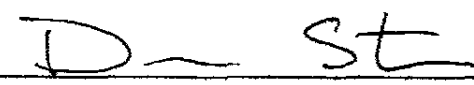
IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, this 5<sup>th</sup> day of September, 2002, for the purpose of forming this corporation not for profit under laws of the State of Florida.



\_\_\_\_\_  
Matt Ferris

  
\_\_\_\_\_  
Jason Smith

  
\_\_\_\_\_  
Ken Cofield

  
\_\_\_\_\_  
Doug Strough

  
\_\_\_\_\_  
Eric Bradstreet

STATE OF FLORIDA

*St. Johns*

COUNTY OF ST. AUGUSTINE

Before me personally appeared ALBERT M. FERRIS, 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 5<sup>th</sup>  
day of September, 2002.3

My Commission Expires:

Denora A. Buben  
Notary Public



Denora A. Buben  
Print/Type Name of Notary  
September 11, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.  
Commission No. \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF ST. AUGUSTINE

Before me personally appeared JASON SMITH, 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 23<sup>rd</sup>  
day of October, 2002.3

My Commission Expires:

March 17, 2007

Sheryl A. Olinger  
Notary Public

Sheryl A. Olinger  
Print/Type Name of Notary

Commission No. DD 194399





Georgia Rt  
STATE OF FLORIDA  
CAMDEN  
COUNTY OF ST. AUGUSTINE

Before me personally appeared Ken Cofield, 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 8  
day of OCTOBER, 2002..2003.

My Commission Expires:

Rt  
Kathleen M. Thomas  
Notary Public

Kathleen M. Thomas  
Print/Type Name of Notary

Commission No. 9/30/04  
Expires

STATE OF FLORIDA

COUNTY OF ST. AUGUSTINE

Before me personally appeared DOUG STROUGH, 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 18th  
day of NOV, 2002.3

My Commission Expires:

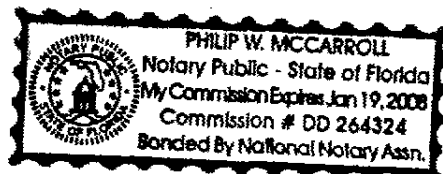
Philip W. McCarroll  
Notary Public

Print/Type Name of Notary

Commission No. \_\_\_\_\_

FAX AUDIT NO.:

- 7 -



STATE OF FLORIDA

*St. Johns*

COUNTY OF ST. AUGUSTINE

Before me personally appeared Eric Bradstreet, 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 5<sup>th</sup> day of September, 2002..

My Commission Expires:

Denora A. Buben  
Notary Public



Denora A. Buben  
MY COMMISSION # CC967253 EXPIRES  
September 11, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
Print/Type Name of Notary

\_\_\_\_\_  
Commission No.

### 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.

Albert M. Ferris  
Albert M. Ferris, Resident Agent

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2004 JAN 13 PM 3:19  
CLERK OF STATE  
TALLAHASSEE FLORIDA