

NO40000011834

(Requestor's Name)

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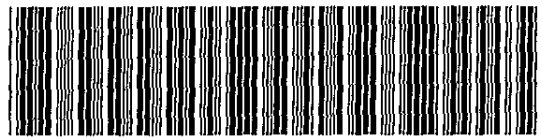
(Business Entity Name)

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11/22/04--01026--006 **78.75

EFFECTIVE DATE
01/01/2005

FILED
04 DEC 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NO4-43612

11/21/04

November 16, 2004

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

Re: Palm Beach & Treasure Coast Alumnae Chapter of Alpha Phi Fraternity, Inc. -
Articles of Incorporation

To whom this may concern,

Please find attached an original of the Articles of Incorporation for the above highlighted company. Also, please find attached a check in the amount of \$78.75 which covers the filing fee, registered agent designation and the cost of a certified true copy of the Articles.

If possible, please send all returning documentation to the attention of the Treasurer, Ms. Tracy McCahill whose address is 3308 33rd Way, West Palm Beach, FL 33407.

Thank you for your cooperation.

Sincerely,

Kevin Beattie



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 30, 2004

TRACY MCCAILL
3308 33RD WAY
W PALM BEACH, FL 33407

SUBJECT: PALM BEACH & TREASURE COAST ALUMNAE CHAPTER OF
ALPHA PHI FRATERNITY, INC.
Ref. Number: W04000043612

We have received your document for PALM BEACH & TREASURE COAST ALUMNAE CHAPTER OF ALPHA PHI FRATERNITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 804A00067152

RECEIVED
04 DEC 20 AM 8:36
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/01/2005

Articles of Incorporation of
Palm Beach & Treasure Coast Alumnae Chapter of Alpha Phi Fraternity, Inc.

We, the undersigned, for the purpose of forming a corporation not-for-profit, pursuant to Chapter 617, Florida Statutes, do hereby make, subscribe and acknowledge the following Articles of Incorporation;

Article I
Name

The name of the corporation shall be:

Palm Beach & Treasure Coast Alumnae Chapter of Alpha Phi Fraternity, Inc.
(the "Corporation")

Article II
Principal Office

The principal place of business and mailing address of the Corporation shall be
8406 SE Pine Circle, Hobe Sound, FL 33455.

Article III
Purposes

The purposes of the Corporation shall be as follows:

1. To render all possible assistance to collegiate chapters and members of Alpha Phi.
2. To strengthen interest and promote active participation in the Fraternity on the part of all members.
3. To encourage and foster cordial relations among alumnae members.
4. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income taxation under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

As a means of accomplishing the foregoing purposes, the Corporation shall have, and may exercise all of the powers generally accorded to not-for-profit corporations under the laws of the State of Florida, subject to such limitations as may be prescribed by law or elsewhere in these Articles of Incorporation.

Notwithstanding anything appearing herein to the contrary, no portion of the assets or of the net earnings of this Corporation may inure to the benefit of any member, director, officer, or other private individual.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The Corporation shall not issue shares of stock and shall make no distribution of assets, income or profit to its members, directors or officers.

Article IV
Membership

Membership in the Corporation shall be open to any individual interested in the objectives of the Corporation, and who are in good standing with the Corporation.

Article V
Term of Existence

The Corporation shall have perpetual existence.

Article VI
Directors/ Officers

The Directors of the Corporation shall be a President, two (2) Vice Presidents, Secretary and Treasurer, and such other directors as may be provided for in the Bylaws of the Corporation. The qualifications, duties and manner of election of all directors of the Corporation shall be as prescribed in the Bylaws of the Corporation. The term of office for each director shall be TWO (2) years; provided however, any persons may be elected to succeed herself as a director of the Corporation.

The names of the individuals who shall serve as Directors of the Corporation until the first official election of directors are as follows:

Name	Office
<u>Meghan Conti</u> <u>8406 SE Pine Circle</u> <u>Hobe Sound, FL 33455</u> <u>(772) 546-8970</u>	President
<u>Nicole Schenkelberg</u> <u>2778 Willow Way</u> <u>Royal Palm Beach, FL 33411</u> <u>(561) 422-7850</u>	Vice President – Membership
<u>Stacey White</u> <u>130 Brackenwook Rd.</u> <u>Palm Beach Gardens, FL 33418</u> <u>(561) 799-2624</u>	Vice President - Programming

Jennifer Desilva
12461 World Cup Lane
Wellington, FL 33414
(561) 975-0618

Secretary

Tracy McCahill
3308 33rd Way
West Palm Beach, FL 33407
(561) 689-2790

Treasurer

Article VII
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

Article VIII
Amendments to Articles of Incorporation

Upon and after the receipt by the Corporation of written approval executed by the President of the Corporation, these Articles of Incorporation may be amended by a concurrence of two-thirds of those present at a duly constituted regular or special meeting of the Board of Directors, provided a quorum is present. Provided however, the Articles of Incorporation shall not be amended at any special meeting of the Board of Directors unless written notice of the proposed amendment of such Articles of Incorporation shall have been given to the members of the Board of Directors at least ten (30) days prior to the date of such special meeting.

Article IX
Incorporator

The incorporator of this non-profit corporation is: Meghan Conti

Article X
Initial Registered Office and Agent

The street address of this Corporation is 8406 SE Pine Circle, Hobe Sound, FL 33455 and the initial registered agent of this Corporation at that address is Meghan Conti.

Article XI
Effective Date

The effective date for this Corporation shall be January 1, 2005.

IN WITNESS WHEREOF, I have hereunto set our hand and seal this 10th day of November, 2004.

Meghan Conti

Meghan Conti, Incorporator

ACKNOWLEDGMENT (INDIVIDUAL)

STATE OF FLORIDA)
COUNTY OF Palm Beach) ss.:

I HEREBY CERTIFY that on this 15th day of November, 2004, before me, a Notary Public in and for the State aforesaid, personally appeared Meghan Conti, who is personally known to me or who produced FLA D'LIC as identification.

In witness whereof, I hereunto set my hand and official seal.

S. Maharaj
NOTARY PUBLIC, State of
Florida

Print/Type/Stamp Name:

Commission Expiration Date: March 18/2008

Notary Seal:



S. Maharaj
My Commission DD297311
Expires March 08, 2008

CERTIFICATE OF REGISTERED AGENT

OF

Palm Beach & Treasure Coast Alumnae Chapter of Alpha Phi Fraternity, Inc.

Having been named as Registered Agent to accept service of process for the above Corporation at the place designated in this Certificate, Meghan Conti, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity

Meghan Conti
11/10/04, REGISTERED AGENT