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TRANSMITTAL LETTER

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

SUBJECT: Beta Nu Alu	mni Housing Foundation (PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	and one(1) copy of the Articl \$78.75 Filing Fee & Certificate of Status	es of Incorporation and a \$\square\$	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Reginald J. Mitchell, Sr. Name (Prin	nted or typed)	-
	1303 Conservancy Drive Ea	st Idress	-

Tallahassee, FL 32312

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

BETA NU ALUMNI HOUSING FOUNDATION, τ_{nu} . ARTICLES OF INCORPORATION 05 F

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In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

TALLAHASSEE, FLORIDA

The name of the corporation shall be the Beta Nu Alumni Housing Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2115 South Martin Luther King Jr. Boulevard., Tallahassee, FL 32301.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to establish and perpetuate a suitable housing environment for the Beta Nu Alumni Foundation. The Foundation shall also educate members of the Beta Nu Alumni Foundation on the process and benefits of home ownership.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be by annual election of the shareholders at the shareholders meeting as provided in the Foundation By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

<u>Name</u>	Address	<u>Title</u>
Reginald J. Mitchell, Sr.	1303 Conservancy Drive East Tallahassee, FL 32312	President and Director
David H. Jackson, Jr.	8133 Blenheim Lane Tallahassee, FL 32312	Vice President and Director
Gregory Gilmore	9246 S. Normal Ave. Chicago, IL 60620	Treasurer and Director
Joel Johnson	7310 South Merrill Street Chicago, IL 60649	Recording Secretary and Director
Reginald Wesley	1610 A Willowbend Way Tallahassee, FL 32301	Director

Brodes Hartley, Jr.

7800 SW 170th Street

Director

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Director

TALLAHASSEE, FLORIDA

Kenneth Washington

5130 Parkwood Oaks Lane

Mableton, GA 30126

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daryl D. Parks, Esq., Parks and Crump, LLC, 240 N. Magnolia Drive, Tallahassee, Florida 32301.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Reginald J. Mitchell Sr., 1303 Conservancy Drive East, Tallahassee, Florida 32312.

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.

Signature/Registered Agent

2-20-05

Date

Signature/Incorporator

Date