

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : SAVAGE, KRIM, SIMONS & JONES, LLC
Account Number : 073617000267
Phone : (352)732-8944
Fax Number : (352)867-0504

FLORIDA NON-PROFIT CORPORATION

Chi Phi - Theta Delta Alumni Association, Inc.

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FALL ASSOCIATION

ARTICLES OF INCORPORATION
OF

CHI PHI - THETA DELTA ALUMNI ASSOCIATION, INC.
a Florida corporation not for profit

ARTICLE I

The name of this corporation shall be **CHI PHI - THETA DELTA ALUMNI ASSOCIATION, INC.**

ARTICLE II

The initial principal office and the mailing address of this corporation shall be 121 NW 3rd Street, Ocala, Florida 34475.

ARTICLE III

The corporation is organized exclusively as a fraternity alumni association for the purpose of fraternal association, fund raising and any other purposes allowed by law.

ARTICLE IV

This corporation shall have at least three (3) directors initially. The method of election and the number of directors shall be determined by, and may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

ARTICLE V

The initial directors and officers shall be:

Chris J. McVety Director/President
326 S W 12 Street
Gainesville, FL 32601

Gary C. Simons Director/Vice President
121 NW 3rd Street
Ocala, FL 34475

Charles L. Allen Director/Treasurer
P. O. Box 140280
Gainesville, FL 32614

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ARTICLE VI

The name and street address of the initial registered agent are:

Gary C. Simons, Esquire
121 NW Third Street
Ocala, Florida 34475

ARTICLE VII

The name and address of the incorporator of this corporation is as follows:

Gary C. Simons, Esquire
121 NW Third Street
Ocala, Florida 34475

ARTICLE VIII

This is a non-profit corporation organized under the laws of the State of Florida pursuant to Chapter 617, *Florida Statutes*.

1. Upon dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation and in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the *Internal Revenue Code* as it now exists or may hereafter be amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

2. No part of the income or net earnings of this corporation shall be distributable to its members, directors or officers.

3. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of this corporation shall take any action or carry on any activities by or on behalf of the corporation not permitted to be carried on by an organization exempt under Section 501(c)(3) of the *Internal Revenue Code* and its Regulations as they now exist or may hereafter be amended, or which are not permitted to be taken or carried on by an organization, the contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE IX

This corporation shall have perpetual existence.

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ARTICLE X

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with *Florida Statutes*. The By-Laws may be altered, amended or repealed and new and other By-Laws may be made and adopted by the Board of Directors as provided in the By-Laws.

ARTICLE XI

Amendments to these Articles of Incorporation may be made and adopted only by a vote or at least two thirds (2/3) of the members of the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 16th day of August, 2005.

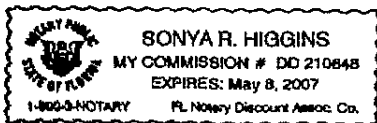


Gary C. Simons

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 16th day of August, 2005, by Gary C. Simons, who is personally known to me.





Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

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.

This 16th day of August, 2005.



Gary C. Simons