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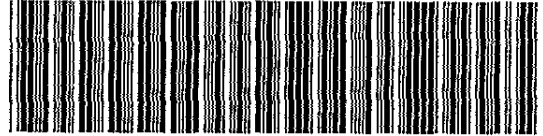
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~6006 4395~~ VH

Ella G. Cusseaux
1909 Hubert Ave.
Tampa, Florida 33607

Date Jan 06, 2006

State of Florida
Department of State
Corporation Division
Tallahassee, FL 32301

RE: Beta Sigma Zeta Chapter Inc.

Ladies/Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced organization. Please file the original in your office and return a stamped and dated copy.

We are enclosing our check in the amount of \$78.00 covering the fees relating to this filing.

Very truly yours,



Ella G. Cusseaux

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

ELLA G. CUSSEAU
1909 HUBERT AVE
TAMPA, FL 33607

SUBJECT: BETA SIGMA ZETA CHAPTER, INC.
Ref. Number: W06000004399

We have received your document for BETA SIGMA ZETA CHAPTER, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 606A00006511

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ARTICLES OF INCORPORATION
OF
BETA SIGMA ZETA CHAPTER, INC.

06 FEB 20 AM 9: 32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

Beta Sigma Zeta Chapter, Inc.

The address of this corporation shall be 2605 21st Ave, Tampa, Florida, 33605 or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Purpose and Limitations

This corporation is organized as a Greek letter Sorority, do hereby bind ourselves together for the purposes of promoting the cause of education by encouraging the highest standards of scholarship through scientific, literary, cultural and educational programs; promoting charitable projects on college campuses and within the community.

This corporation shall receive and maintain funds of real and/or personal property, and subject to the restriction and limitations hereinafter set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for its charitable and educational purposes.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, trustee or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the

publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such code and regulations issued thereunder.

In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be distributed to the Zeta Phi Beta Sorority, Incorporated as per Sections 501 © (3) and 170 © (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, for an exclusive public purpose.

ARTICLE III

Power and Limitations

This corporation shall have and exercise all powers provided by the laws of the state of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 Florida Statutes, and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, that are necessary or convenient to effect any and all of the charitable and educational purposes for which the corporation is organized, subject, however to the following:

- A. This corporation shall be operated exclusive for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501 © (3) of the Internal Revenue Code of 1954, as amended heretofore or hereafter.
- B. This corporation shall not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- C. This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

- D. This corporation shall not retain any excess business holdings as defined in Section 4943 © of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- E. This corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- F. This corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- G. This corporation shall not engage in any prohibited transaction as defined in Section 503 (b) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV

Members

The members of this corporation shall consist of those persons who comprise the first Board of Directors of this corporation and such other persons over eighteen (18) years of age of the Board of Directors of the corporation in accordance with the provisions of the By-Laws of the corporation.

ARTICLE V

Terms of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

Officers

- A. The affairs of this corporation shall be managed by officers and composed of the following:

No less than four (4) adult persons elected by majority vote of the members of the corporation at a duly called meeting as provided in the By-Laws.

- B. The officers shall be elected every two years by a majority vote of the membership and shall be a Basileus, a First Anti-Basileus, a Grammateus and a Tamias and such other officers as may be provided for in the By-Laws of the corporation. The duties of the respective officers and the manner of filling vacancies in the offices of the corporation shall be provided in the By-Laws.
- C. The manner of filling vacancies on the Board of Directors shall be provided in the By-Laws of the corporation. A quorum for the transaction of business shall be a majority of the board qualified and active, and the act of a majority of the board present at a meeting at which a quorum is present shall be the act of the board. Meetings of the board may be held within or without the State of Florida.
- D. Officers of this corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set out in the By-Laws.

ARTICLE VII

The name and address of the officers of this corporation who, subject to these Articles, and the By-Laws of this corporation and the laws of the State of Florida, shall hold office the first year of the existence of this corporation or until an election is held by the committee of this corporation for the election of permanent officers or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
<u>Michelle Lemons M.D.</u>	<u>Basileus</u>	<u>3146 Sunset Lake Blvd Land O Lakes Fl 34639</u>
<u>Lee R. Harris</u>	<u>First Anti Basileus</u>	<u>9851 Gilchrist Dr. Seffner Fl 33584</u>
<u>Irene Johnson</u>	<u>Grammateus</u>	<u>4305 E. Powattan Tampa, Fl 33610</u>
<u>Frances B. Johnson</u>	<u>Treasurer</u>	<u>2624 E. NorthBay Ave. Tampa, Fl 33610</u>

ARTICLE VIII

Initial Registered Office and Registered Agent

The name of the corporation's initial registered agent at the following address is Ella G. Cusseaux 1909 Hubert Ave. Tampa, Florida 33607 and the

street address of the corporation's initial registered office is 1909 Hubert Ave, Tampa, Florida 33607. The corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE IX

By-Laws

The By-Laws of this corporation may be made, altered, or rescinded from time to time in whole or in part by a majority vote of the membership of this corporation present at any meeting of the Board of Directors at which a quorum is present and notice of the proposed action with respect to the By-Laws has been waived by a majority of the members of the Board of Directors or mailed by the secretary of this corporation to all of the members of the Board of Directors at least three (3) days before the meeting.

ARTICLE X

Amendment of Article of Incorporation

The Board of Directors upon a majority vote of the membership may amend these Articles of Incorporation.

ARTICLE XI

Dedication Of Assets

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) and 170(e)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State, or Local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE XII

Indemnification

This corporation shall indemnify an Officer or Director or any former Officer or Director, to the full extent permitted by law.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHO PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

FIRST: That Beta Sigma Zeta Chapter Inc. desiring to organize or qualify of the state of Florida, with its principal place of business at 2605 21st Ave. Tampa, Florida 33605, has named Ella G. Cusseaux its agent to accept service of Florida.

SECOND: Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

1/22/06
Dated

Ella G. Cusseaux
Ella G. Cusseaux
Registered Agent

In compliance with Section 607.0120(6)(b) and 617.0120(6)(b) Florida Statutes, the incorporator will be Annette S. Jenkins, 2605 21st Ave. Tampa Florida 33605

1/22/06
Date

Annette S. Jenkins
Annette S. Jenkins
Incorporator

06 FEB 20 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED