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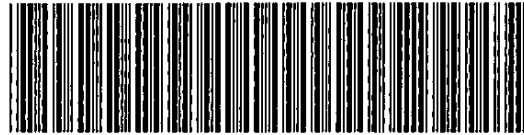
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 11-14

COVER LETTER

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

SUBJECT: Florida Eta Rho Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth F. Murrah
Name (Printed or typed)

800 W. Morse Blvd. -Ste.1
Address

Winter Park, FL 32789
City, State & Zip

407-644-9801
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of**

Florida Eta Rho Foundation, Inc.

A Florida Corporation not for profit

In order to form a corporation in accordance with the provisions of the laws of the State of Florida for the formation of corporations not for profit, Chapter 617, Florida Statutes, the undersigned, hereby as incorporator, designates the following articles for the purposes and with the powers hereinafter mentioned.

ARTICLE 1

1.01 CORPORATION NAME. The name of this corporation is:
Florida Eta Rho Foundation, Inc.

ARTICLE 2

2.01 TERM OF EXISTENCE. The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE 3

3.01 PURPOSES AND RESTRICTIONS. The purposes of the corporation and restrictions on its operations are as follows:

(a) This corporation is organized and operated exclusively for the purpose of advancing education by expending funds for study areas improvements, computers, scholarships, awards and grants within the meaning of Section 501(c)(3) of the Internal Revenue Code or amendments to that Code (hereinafter "Code").

(b) Notwithstanding any provision of these Articles of Incorporation to the contrary, the corporation shall take no action inconsistent with the provisions of the Florida Not For Profit Corporation Act.

(c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

(d) To do any and all things and exercise any and all

powers, rights and privileges provided herein and in the Bylaws consistent with its purposes and with the provisions of section 501(c)(3) of the Code and the Florida Not for Profit Corporation Act.

ARTICLE 4

- 4.01 NON-STOCK CORPORATION. This corporation is organized on a non-stock basis without the issuance of shares of stock evidencing ownership.

ARTICLE 5

- 5.01 REGISTERED AGENT AND PRINCIPAL OFFICE. The Registered Agent and the street address of the initial registered office and of the principal office of the corporation in the State of Florida shall be: Kenneth F. Murrah, 800 W. Morse Ave., Suite 1, Winter Park, Florida 32789.

ARTICLE 6

- 6.01 DIRECTORS. The powers, business and affairs of the corporation shall be managed and directed by the Board of Directors in accordance with these Articles and the Bylaws. The number of directors may be increased or diminished from time to time by the

Bylaws but there shall at all times be at least three
(3) directors. The method of electing the directors
shall be as provided in the Bylaws. The initial
Board of Directors shall consist of the following:

1. Kenneth F. Murrah
800 W. Morse Blvd.-Suite 1
Winter Park, FL 32789
2. Craig Katterfield
2322 Woodcrest St.
Winter Park, FL 32792
3. W. Robert Goldman Jr.
1150 Louisiana Ave., Suite 5A
Winter Park, FL 32789

ARTICLE 7

- 7.01 INCORPORATOR. The name and street address of
the incorporator of this corporation is as follows:
W. Robert Goldman Jr., 1150 Louisiana Ave., Suite
5A, Winter Park, Florida 32789.

ARTICLE 8

- 8.01 MEMBERSHIP. This Corporation shall have no members.

ARTICLE 9

- 9.01 DISTRIBUTION OF ASSETS UPON DISSOLUTION.

Notwithstanding any other provisions of these Articles, upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 of to such organization and operated exclusively for such purposes.

ARTICLE 10

10.01 AMENDMENT. These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Winter Park, Orange County, Florida, for uses and purposes

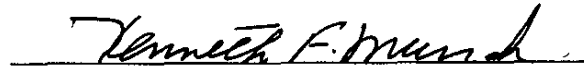
aforesaid, this 3rd day of Nov., 2006.



W. Robert Goldman, Jr.

Incorporator

ACCEPTANCE. Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept such appointment, agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Kenneth F. Murrah

Registered Agent

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TALLAHASSEE, FLORIDA