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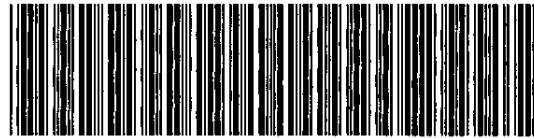
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W007-31445

B. McKnight JUL 16 2007

Michael R. Shaw
26 West Georgia Avenue
Eglin AFB FL 32542
(850) 882-3013

12 July 07

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

SUBJECT: Rho Omicron Lambda Chapter, Alpha Phi Alpha Fraternity, Inc., Chapter Number 669

Ref. Number: W07000031445

I have made corrections to Articles II and IV as requested. Enclosed is the an original and one (1) copy of the Articles of Incorporation previously filed as directed in your letter dated 3 July 2007.

Sincerely,



Michael R. Shaw
Vice President
Rho Omicron Lambda Chapter
Alpha Phi Alpha Fraternity, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

MICHAEL R SHAW
26 WEST GEORGIA AVE
EGLIN AFB, FL 32542

SUBJECT: RHO OMICRON LAMBDA CHAPTER, ALPHA PHI ALPHA
FRATERNITY, INC. CHAPTER NUMBER 669
Ref. Number: W07000031445

We have received your document for RHO OMICRON LAMBDA CHAPTER, ALPHA PHI ALPHA FRATERNITY, INC. CHAPTER NUMBER 669 and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different, the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 707A00042899

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

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AND
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TALLAHASSEE, FLORIDA

Pursuant to Chapter 617.0202, F.S., the articles of incorporation set forth the following:

Article I: The name of the corporation shall be: Rho Omicron Lambda Chapter, Alpha Phi Alpha Fraternity, Inc., Chapter Number 669.

Article II: The principle place of business and mailing address of this corporation shall be: 26 West Georgia Avenue, Eglin AFB FL 32542.

Article III: The purpose of which the corporation is organized is:

Chapter Mission Statement: Rho Omicron Lambda Chapter, Alpha Phi Alpha Fraternity, Inc. develops leaders, promotes brotherhood and academic excellence, while providing service and advocacy for our communities.

Chapter Vision Statement: The objectives of this Fraternity shall be: to stimulate the ambition of its members; to prepare them for the greatest usefulness in the causes of humanity, freedom, and dignity of the individual; to encourage the highest and noblest form of manhood; and to aid down-trodden humanity in its efforts to achieve higher social, economic and intellectual status.

Chapter financing of Rho Omicron Lambda Chapter, Alpha Phi Alpha Fraternity, Inc., shall be financed by dues and monies raised and contributed by its members primarily through fundraising events. The fees and dues for membership are defined in the Chapter By-Laws. Funds raised will be used to award scholarships to deserving college students and operations of the chapter.

Article IV: The manner in which the directors are elected or appointed as stated in the bylaws:

Chapter Officers

The Officers of this Chapter shall be: President, Vice President, Recording Secretary, Corresponding Secretary, Financial Secretary, Treasurer, Associate Editor to *The Sphinx*, Historian, Chaplain, Director of Educational Activities, Chairman of Membership Selection/Intake, Sergeant at Arms, and Parliamentarian.

Eligibility for Election to Office

A member in good standing with this Chapter and the General Organization is eligible to become an Officer of the Chapter.

Election Procedures

A Nominating Committee of no fewer than two members shall be elected from the floor at the regular meeting no later than April of each year.

This committee shall present its slate of officers at the regular meeting in May at which time the election of officers shall be conducted. The Nominating Committee shall carry out the election.

After the report and recommendations of the Nominating Committee, there shall be a period during which additional nominations may be made from the floor.

A majority vote of those present at the election meeting in May shall be necessary to elect a member to office.

If, on the first ballot, no candidate receives a majority vote, the candidate receiving the least number of votes shall be dropped from the ballot, and a second vote shall be taken.

If, on the second ballot, no candidate receives a majority vote, the candidate receiving the least number of votes shall be dropped from the ballot, and the third vote shall be taken. This procedure shall be repeated until a candidate receives a majority vote.

Each Chapter member shall be notified, in writing, of the date, time, and place of the election meeting. Such notification shall be postmarked at least ten (10) days before the date of the election.

Election shall be by written ballot.

The duly elected officers shall be installed at the September meeting following the May election.

Article V: Initial Directors and/or Officers

President: Douglas K. Simpson, 103 Swaying Pine Court, Crestview, FL 32539

Vice President: Michael R. Shaw, 26 West Georgia Avenue, Eglin AFB FL 32542

Secretary: Cecil D. Stevens, 101 Bermuda Way, Niceville, FL 32578-4141

Treasurer: Aldean Duncan, 715 Powell Drive, Fort Walton Beach, FL 32548

In Take Chairman: Joel T. Knight, 259 Ventura Circle NW, Fort Walton Beach FL 32548

Parliamentarian: Priestly F. Parker, 2628 Holley Clue Drive, Navarre, FL 32566-8788

Editor: Vacant

Director of Education: Billy R. Artis, 107-B Aspen Drive, Eglin AFB FL 32542

Historian: Jake Herron, Jr., 107 Seminole Circle, Niceville, FL 32478

Sergeant of Arms: Joseph R. Johnson, 102 Seminole Circle, Niceville, FL 32478

Chaplin: Nathaniel Johnson, 112 Sleepy Oak Road NW, Fort Walton Beach, FL 32547

Article VI: Chapter Activities:

No part of the net earnings of Rho Omicron Lambda Chapter, Alpha Phi Alpha Fraternity, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Rho Omicron Lambda Chapter 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 in Article Third hereof. No substantial part of the activities of Rho Omicron Lambda Chapter shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the chapter shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, Rho Omicron Lambda Chapter shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of Rho Omicron Lambda Chapter.

Article VII: Chapter Activities:

Upon the dissolution of Rho Omicron Lambda Chapter, Alpha Phi Alpha Fraternity, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section for any future federal 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 a Court of Competent Jurisdiction of the county in which the principal office of Rho Omicron Lambda Chapter 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.

Article VIII: Initial Registered Agent:

Michael R. Shaw
26 West Georgia Avenue
Eglin AFB FL 32542
Office Phone: (850) 882-3013

Article IX: Incorporator

Michael R. Shaw
26 West Georgia Avenue
Eglin AFB FL 32542
Office Phone: (850) 882-3013

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 of Registered Agent Michael R. Shaw

Typed Name of Registered Agent: Michael R. Shaw

Signature of Incorporator Michael R. Shaw

Typed Name of Incorporator: Michael R. Shaw

In witness whereof, we have hereunto subscribed our names

this 12 day of July 2007.

APPROVED
AND
FILED
07 JUL 16 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA