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## **COVER LETTER**

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

лест: <u>А</u> /р.К.	A Xí Chapter Fr	sundation of Kappa A	Alpha Psi Fraterni
	(PROPOSED CORPORA	TENAME - MUSTINCLU	DE SUFFIX)
closed is an original a	und one(1) copy of the Art  \$78.75  Filing Fee &  Certificate of  Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate

FROM: Rutas R. Little, Ith Name (Printed or typed)

P.O. Box 288

Address

Tallahassee, FL 32302

City, State & Zip

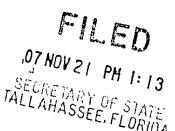
703-798-4538

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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



#### **ARTICLE I**

**NAME** 

The name of the corporation shall be:

The Alpha Xi Chapter Foundation of Kappa Alpha Psi Fraternity, Incorporated

#### ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 730 Wailes St
Tallahassee, FL 32311

The mailing address of this corporation shall be: P.O. Box 1553
Tallahassee, FL 32302

## **ARTICLE III**

# **PURPOSE**

The purpose for which the corporation is organized is to conduct events to raise funds for scholarships for students of Florida A&M University; to build, develop, and/or maintain housing, educational space and/or recreational space for students of Florida A&M University; to coordinate and manage the Alpha Xi alumni reunion and other Alpha Xi alumni affairs.

## ARTICLE IV MANNER OF ELECTION

The initial officers and directors of the corporation are hereby appointed as designated in Article V of this document. Thereafter, officers and directors are to be elected at an annual meeting of the officers and directors which must be held not later than April 30 of each year. The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

## **ARTICLE V**

## INITIAL DIRECTORS AND/OR OFFICERS

Michael R. Moore, Chairman 2901 Tyron Circle Tallahassee, FL 32308

Rufus R. Little, III, Vice Chairman 2809 Berrywood Lane Springdale, MD 20774 Ernest J. Lane, Treasurer 1324 S. Adams Street Tallahassee, FL 32301

Charles R. Lewis, III, Secretary 179 Nabb Road Tallahassee, FL 32317

Edward R. Scott, II, Member, Board of Directors 1100 E. Tennessee Street Tallahassee, FL 32308

Karl E. White, Member, Board of Directors P.O. Box 2994 Boston, MA 02101-2994

Keith T. Clinkscales, Member, Board of Directors 75 Franklin St, #2 New York, NY 10013

# ARTICLE VI LIMITATIONS

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 in Article Third hereof. 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 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, 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 this corporation.

## ARTICLE VII DEBT OBLIGATION AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

# ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of

section 501(c)(3) of the Internal Revenue Code, or the corresponding section of 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 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.

#### ARTICLE IX

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Charles R. Lewis, III 179 Nabb Road Tallahassee, FL 32317

#### ARTICLE X

## **INCORPORATOR**

The name and address of the incorporator is:

Rufus R. Little, III 2809 Berrywood Lane Springdale, MD 20774

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

Signature/Incorporator

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