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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

PI MU CHAPTER OF CHI OMEGA HOUSE CORPORATION, INC.

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Florida Dept of State



December 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CUMMINGS & LOCKWOOD

SUBJECT: PI MU CHAPTER OF CHI OMEGA HOUSE CORPORATION, INC.
REF: W07000060378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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) 245-6870.

Karen Saly
Regulatory Specialist II

FAX Aud. #: H07000297718
Letter Number: 007A00069858

**ARTICLES OF INCORPORATION
OF
PI MU CHAPTER OF CHI OMEGA HOUSE CORPORATION, INC.
(A Florida Corporation Not-For-Profit)**

**ARTICLE I
NAME**

The name of the Corporation is **PI MU CHAPTER OF CHI OMEGA HOUSE CORPORATION, INC.** (the "Corporation").

**ARTICLE II
OFFICES**

The principal office of the Corporation is:

c/o Winona Cameron Owens
921 Linkside Way
Punta Gorda, Florida 33955

The mailing address of the Corporation is:

c/o Winona Cameron Owens
921 Linkside Way
Punta Gorda, Florida 33955.

**ARTICLE III
PURPOSES**

Section 1. General. The Corporation is organized exclusively for the purpose of promoting fraternity, scholarship, leadership, high moral standards and recreation among members of Chi Omega Fraternity, an Ohio nonprofit corporation (currently having a principal place of business in Memphis, Tennessee), (the "Fraternity") and the Pi Mu Chapter (the "Chapter") of the Fraternity formally associated with Florida Gulf Coast University, a Florida public university (currently located in Fort Myers, Florida), (the "University"). The Corporation's purposes shall be in accordance with the principles and traditions of the Fraternity and within the meaning of section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code"). The Corporation is not formed for pecuniary profit or financial gain.

Section 2. Social Purposes. The Corporation shall promote social, recreational, educational and charitable purposes among its Members, including the holding of regular social events and activities among its Members.

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Section 3. Educational Purposes. The Corporation shall assist and support the Fraternity and the Chapter by providing counsel, advice and guidance to collegiate members of the Chapter in connection with social, educational and financial matters.

Section 4. Maintenance of Property and Facilities for the Chapter and Fraternity. The Corporation may assist and support the Fraternity and the Chapter by owning and maintaining such property, including a chapter house and furnishings, as necessary or appropriate to the purposes specified in this Article, and by providing that property to the Chapter and its collegiate members.

Section 5. Conformity with the Fraternity. In support of its purposes, the Corporation shall at all times adhere to and comply with the rules of the Fraternity.

Section 6. Protection of Tax-Exempt Status. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt Corporation under section 501(c)(7) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

ARTICLE IV

BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws, provided, however, the number of directors shall not be less than three (3). The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE V

OFFICERS

The officers and their manner of election shall be as provided in the Bylaws

ARTICLE VI

MEMBERS

Membership in the Corporation shall be open to all persons who are from time to time collegiate and alumnae members in good standing of the Chapter or other alumnae members of the Fraternity who are willing to affiliate with this Corporation, as determined by the rules of the Fraternity. Classes of membership, the rights and responsibilities of Members and the terms of membership shall be as stated in the Bylaws of the Corporation.

ARTICLE VII

NO VESTING

Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any

contribution, gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation. The members of the Corporation shall have no vested right, interest or privilege of, in, or to the assets, functions, affairs or contracts of the Corporation, nor shall the Members have any such right, privilege, or interest which may be transferable or inheritable, or which shall continue when membership ceases.

ARTICLE VIII

REGISTERED AGENT AND OFFICE

The name and address of the Corporation's registered agent are:

Marve Ann M. Alaimo, Esq.
8000 Health Center Boulevard
Suite 300
Bonita Springs, FL 34135

ARTICLE IX

AMENDMENTS

Any amendments to these Articles must first be approved by the President of the Fraternity, or by an officer designated by her, before it is submitted to the Board of Directors of the Corporation. Upon obtaining such approval in writing, the Board of Directors may amend or repeal any provision of these Articles at any annual, regular or special meeting called for that purpose, and in accordance with the laws of the State of Florida provided, however, the Board of Directors shall not have authority to amend these Articles so as to authorize any action that (i) inures to the benefit of any Member of the Corporation; (ii) would not be in compliance with Chapter 617 of the Florida Statutes, or any successor law thereto; or (iii) would not be permitted to be carried on by a corporation exempt from federal income tax under section 501(a) of the Code as a corporation described in section 501(c)(7) of the Code.

ARTICLE X

DISSOLUTION

The distribution of assets of the Corporation upon its dissolution shall be as stated in the Bylaws of the Corporation.

ARTICLE XI

TAX-EXEMPT STATUS

Section 1. Prohibition on Private Inurement. No part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any Member, Director, officer or other private persons having an interest in the Corporation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.

Section 2. Prohibition on Dividends. The Corporation shall not have the power to declare dividends.

Section 3. Limitation on Lobbying Activities. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

Section 4. Prohibition on Intervening in Political Campaigns. The Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or opposition to any candidate for public office.

Section 5. Nondiscrimination Policy. Notwithstanding anything herein, the Corporation shall not discriminate against anyone on the basis of race, color or religion.

Section 6. Tax-Exempt Status. The Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(a) of the Code as an organization described in 501(c)(7) of the Code.

ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee, or any former officer, director or former employee, to the fullest extent permitted by law and as stated in the Bylaws of the Corporation.

By:



Winona Cameron Owens
President

Incorporator
921 Linkside Way
Punta Gorda FL.
33955

ACCEPTANCE BY REGISTERED AGENT

I Marve Ann Alaimo, am over the age of eighteen years, and am a resident of the State of Florida. I, having been named as registered agent, do hereby accept service of process for the above stated company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Address of the Office of Registered Agent:

Marve Ann M. Alaimo, Esq.
8000 Health Center Boulevard
Suite 300
Bonita Springs, FL 34135

Marve Ann Alaimo

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