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**ARTICLES OF INCORPORATION
OF THE
ALUMNI CORPORATION OF THE SIGMA PHI EPSILON FRATERNITY
AT STETSON UNIVERSITY, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit in compliance with Chapter 617, Florida Statutes, under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

Alumni Corporation of the Sigma Phi Epsilon Fraternity at Stetson University, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the address of the principal office of the Corporation is:

421 N. Woodland Blvd., Unit 8243
DeLand, Florida 32723

ARTICLE III. PURPOSES

A. The purposes of the Corporation shall be to raise funds to provide suitable housing for the members of the Florida Beta Chapter of Sigma Phi Epsilon Fraternity located at Stetson University, in which to carry on their functions as a

Prepared by Frank Morreale
Florida Bar No. 0032599
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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local chapter of the Sigma Phi Epsilon National Fraternity; to manage and conduct the financial and business operations of such local chapter in such manner as may be determined by the Corporation in conjunction with the dictates and directions of the Grand Chapter of Sigma Phi Epsilon (the "National Fraternity") or its authorized representatives; to purchase, take, receive, take by gift, devise or bequest or otherwise acquire, own, hold, improve, physical, real, or personal property or funds for the purchasing, building, leasing, furnishing and repairing of such housing to be used as the local chapter house of Sigma Phi Epsilon and to assist in all respects the local chapter of Sigma Phi Epsilon Fraternity located at said University. The Corporation acknowledges that all funds held by it are trust funds to be held and administered for the benefit of the Florida Beta Chapter of Sigma Phi Epsilon Fraternity located at Stetson University and any property shall be held and dealt with in accordance with the charter, Bylaws and Administrative Policies and Procedures of the National Fraternity.

B. Notwithstanding anything herein to the contrary, this corporation may exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and its Regulations as the same now exist, or as they may be hereafter amended from time to time.

C. No part of the income or principal of the Corporation shall inure to the benefit of or be distributed to any director or officer of the corporation or any other private individual, in such a fashion as to constitute an application of funds not

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within the purpose of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

D. In the event of the complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to one or more organizations then described in Sections 501(c)(3) and 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or to the federal, state or local government for exclusively public purposes.

ARTICLE IV. ELECTION OR APPOINTMENT OF DIRECTORS

All Directors of the Corporation shall be elected as provided in the Bylaws; provided that this Corporation shall have at least three directors, who shall be elected for terms as provided in the Bylaws.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Directors of the Corporation. The Directors shall have the sole voting power. The three initial Directors are:

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John Durrant, President
1319 Ivey Drive
Charlotte, NC 28205

Wesley W. Brumback, Vice President -- Alumni Relations
4593 Old Carriage Trail
Oviedo, FL 32765

Kevin Korey, Vice President -- Chapter Counselor
66 Timucuan Drive
Ormond Beach, FL 32174

Each director will also be an officer. Mr. Durrant will serve as President. Mr. Brumback will serve as Vice President -- Alumni Relations. Mr. Korey will serve as Vice President -- Chapter Counselor.

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

<u>Name</u>	<u>Address</u>
Frank Morreale	3017 Oak Street Jacksonville, Florida 32205

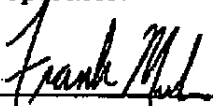
ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Frank Morreale	3017 Oak Street Jacksonville, Florida 32205

Executed at Jacksonville, Florida, this 25th day of July, 2008.

Incorporator:



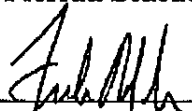
Frank E. Morreale

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent for the Alumni Corporation of the Sigma Phi Epsilon Fraternity at Stetson University, Inc., a Florida not-for-profit corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 617.023.

Date: July 25, 2008



Frank Morreale

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